



SAHPA GENERAL SECRETARY  
Stephen C Nuske  
P.O. Box 398  
Campbelltown SA 5074  
Ph: 8262 3856  
Mobile: 0448 883 512  
sahpa.gensec@gmail.com  
ABN 85 472 168 576

www.sahpa.asn.au  
Australian Agents for all  
Mega products  
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sahpa1mega@gmail.com  
Ph: 0434 917 230

## Minutes of Special General Meeting

### Lines of Flight

Date	27/06/16
Time	7.00pm
Venue	10 Baulderstone Road, Gepps Cross
Attendance	91 All members recorded as eligible to cast a vote and were issued two initialled ballot papers.
Chair	Mr G Harris
Scrutineers	Mr. G Sheehan , Mr R Chapman , Mr A Thede
	Adjudicator Mr G Harris
Secretary	Mr. S Nuske. The secretary did not as required lodge a vote on either matter.
1	Insurance Mr Harris outlined the progress on the Insurance on the Association and Clubs, Advising of the change of Insurance Broker.
2	Lines of Flight Chair Mr G Harris Opened the Discussion  The meeting was advised that all Line of flight nominated by the clubs was listed in combination with other nominated line of flight. Fifteen combinations in total.  Two nominations for Term of Tenure were nominated by the clubs.  The Committee were asked to comment, Mr Fawcett spoke in favour of the procedure.  Mr Springett spoken in favour of one line of flight but encouraged the meeting to consider two lines of flight as being in the best interest of the Association as a whole. The other committee members declined the invitation to speak.  Various comments came from the floor.
3	Voting Secret Ballot
	Voting Preferential Vote

- Voting Prepare Voting Ballot for Lines of Flight & Term of Tenure
- Discussion Mr E Lenkic Raised the matter of the biased voting paper. Stating that the method employed was biased toward the “East Line”
- Discussion Mr R Chapman , questioned why the South East Lines had been amalgamated into one line on the Ballot
- Voting Mr D Thalbourne spoke in favour of the voting procedure
- 4 Motion Mr R Chapman moved a motion that the “Voting Procedure” was out of order.  
Mr R Williams, 2<sup>nd</sup> the motion, but then immediately withdrew his support.  
As the motion failed to get a seconder the motion lapsed.
- 5 Democratic The Chair requested a show of hands of those in favour of the voting procedure.  
This was carried by majority in favour of the voting protocol
- 6 Lines Of Flight Voting by Preferential Ballot,  
Mr G Harris Declared the Result.  
North / North West is one Line of Flight  
South East is the Second line of flight
- 7 Term Of Tenure Secret Ballot  
Mr G Harris declared  
A Three year term  
Votes for 3 years :- 62  
Votes for 2 Years:- 27
- 8 Meeting Closed 9.00pm.  
Chair  
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Secretary  
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