

SPINAL LIFE AUSTRALIA LIMITED
MINUTES OF GENERAL MEETING
Monday, 17 June 2024 at 11am
Held at 109 Logan Road, Woolloongabba and
via virtual webcasting

Board and Management Attendance

Board

Ms Gyl Stacey, Board Chair (chaired the meeting)
Ms Cathy Russo, Director

Management

Mr Mark Townend, Chief Executive Officer (CEO)
Mr Ross Duncan, Executive General Manager, Membership Services
Ms Leanne Dreves, Company Secretary (CoSec)

1. Opening and Welcome

The Chair acknowledged the traditional owners of the land and paid respects to elders, past and present.

The Chair of the Board welcomed all present.

It was noted that a quorum was present, and the meeting was declared open.

It was noted that the Notice of Meeting had been sent to all Members and as there were no objections, the notice was taken as read.

2. Amendments to the Constitution

Members and their proxies were asked to cast their votes on the following special resolution and the resolution was left open until the voting closed at the end of the meeting.

To consider and, if thought fit, to pass the following resolution as a special resolution:

That the Constitution of Spinal Life Australia Limited be amended with effect from the conclusion of the General Meeting by:

1. Deleting the existing Clause 3.1(2) and inserting new clause 3.1(2) as follows:

“to co-ordinate and deliver opportunities to assist people with a disability to participate in sport, recreation and leisure opportunities to improve their health, wellbeing and social connections and to design and deliver best practice values-based services which address their needs and are member-driven;”

2. Deleting the existing Clause 3.1(4) and inserting new clause 3.1(4) as follows:

“to foster beneficial partnerships that develop the capacity of communities to meet the needs of people with a disability;”

3. Deleting the existing Clause 3.1(5) and inserting new clause 3.1(5) as follows:

“to develop and facilitate processes that encourage people with a disability to network and support their peers;”

Members and their proxies voted in favour of the Special Resolution to amend Spinal Life Australia's Constitution

IT WAS RESOLVED that the Constitution of Spinal Life Australia be amended as described in the Explanatory Notes enclosed in the Notice of Meeting.

3. Close of Meeting

There being no further business, the meeting closed at 11.08am

Minutes of the meeting have been documented as a true and correct record.

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Ms Gyl Stacey
Board Chair
Date: