

TAMIL ASSOCIATION OF WA [Inc.]
P.O.Box 102, Bullcreek, WA 6149

Minutes of **Extra Ordinary Meeting [EGM]** held on 22th April 2007-Sunday
At Mandala Hall, Batemen, WA.

A] Attendance: As per attached register; B] Apologies: Nil

MINUTES OF EGM [A]

Upon reaching the minimum quorum required for the EGM the meeting is called to order at 3.20pm by the **Hon. President Mr.Ravi Ravindran**. In his welcome speech, The President acknowledged with special thanks to members for their kind presence.

The Hon.President went on to brief the assembly the reasons for this EGM He went on to explain that due to guidelines set by the Registrar-Societies/Associations the EGM is being divided to two sessions. By doing so we also avoid two separate sitting sessions.

The section of the constitution that was due for amendments was read out as well the exact words for the proposed amendment.

To the question raised by The Hon. Dr. A.Mahizhnan as to who are those eligible members, it is brought to the attention of the assembly that only 2006 financial members are eligible for casting their vote and each member is identified by a #2006 sticker.

The proposed amendment is now open to the assembly for discussion.

The Hon.K.Jegathesan went on to explain that due to the terms laid in the constitution in a way it does restricts "the selection/nomination" of a new President. This being evident at the AGM held on 25th February 2007 therefore he moved this amendment. The Hon.Chris S.Balan seconded this motion on this same ground. The Hon.Dr.Sivacolundhu, Mr.Menon, Dr.Kunalan, & Mr Eric John all accepted the explanation however were not willing to support the change to the constitution.

The proposed amendment was put a vote: 4 members voted for the amendment to proceed and 21 members voted against the amendment.

Therefore, for the record, the proposed amendment has been rejected and the constitution is **not** being amended.

The Hon. Dr.Sivacolundhu proposed that new members who have gained membership for 2007 and as well as all those who have signed up at the door this afternoon be also made eligible to vote at the next EGM (B).To approve the new members The Hon. Secretary announced that existing 2006 financial members need to approve this proposal as required by law..

A vote was called for-- 20 members agreed to accept this proposal with 5 abstained. Therefore, by way of this acceptance the existing Management committee-2006 is authorized to approve the new members' en-block 46 members in all. There being no other matters this EGM is closed at 3.35pm