



Gateway to the Manning!

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Minutes of the Special General Meeting of Johns River Community Progress Association Inc. – 6th April 2008, 1.15pm at the Johns River Community Hall.

Committee Members in attendance:

Glenn Ferrero, David Shepard, Chris Bawn, Rod Heath, Bruce Shaw, Anthony Galati, Kerri Williams.

Opening and Purpose of why this meeting is being held...

Glenn Ferrero - President - opened the meeting and welcomed those members in attendance. Glenn indicated the main purpose of this meeting was for the membership of the association to vote on the expulsion of Vice President and Member of the association, Anthony Galati.

Glenn indicated to the members that the Committee of Management had issued a letter to Mr. Galati indicating that his past actions (in particular) his letter box drop to residents of the village in early Feb 2008 – were unacceptable and under the rules of the association his expulsion from the association was being sought. As a result of this – the Special General meeting was being held prior to the Annual General Meeting – to save the membership two meetings on separate occasions.

Glenn indicated that Cr Richard Wilson was in attendance to assist us at the upcoming AGM and he would also assist with the Scrutineering of the votes for both this Special General Meeting and also the AGM.

Glenn also gave a further summary of other issues relating to Mr. Galati and also called on David Shepard and Chris Bawn to add their comments.

Anthony Galati was given the opportunity to respond and chose to do so. Mr. Galati indicated that he felt he had been set up by the Committee and that they were making up the allegations against him. Mr. Galati further indicated that he had responded to each of the member's complaints against him.

Bet Kay raised her concerns in relation to Mr. Galati and felt that he has been victimized by the Committee. Ms Kay raised the issue regarding Mr. Galati's resolution 'that all members of the committee of management be stood down as there are now substantially more members in the association....' Ms Kay indicated that all the letters that were distributed to members of the association by the Committee members – justifying why they should not be stood down – and especially Chris Bawn's letter were like an attack on Mr. Galati. David Shepard indicated to Ms Kay that under our rules – each of the members of the committee were entitled to make representations to the membership why

they should not be stood down. David then read some of the letters to Ms Kay and the members. David then asked Chris Bawn to read his response. Chris did so.

Following the reading of Mr. Bawn's letter - Glenn continued with the meeting and Ms Kay seemed to be satisfied with the committee's response.

Glenn then explained to the members that the vote would be conducted by secret ballot – with Cr Wilson being the scrutineer. Cr Wilson would make a 'mark' on these ballots prior to these being handed to each member. Ballots were handed out to each member – with those members having proxies receiving one for themselves and one for each proxy.

The members then cast their votes – with Cr Wilson collecting these. Cr Wilson asked Joe Malvicino and Michael Williams to assist in the counting.

Meeting was paused for 15 minutes.

Meeting resumed with Cr Wilson indicating the following result:

Total Members (including Proxies) at the meeting - 53

Members in favour of expelling Mr. A Galati - 35

Members against the expulsion of Mr. A Galati - 17

Members abstaining from the vote - 1

The resolution to expel Mr. Galati from the Association was lost as Mr. Galati received in excess of 25% of the vote.

The meeting was then called to a close to allow the commencement of the Annual General Meeting.

Meeting closed – 2.10PM

Minutes confirmed as an accurate record of the meeting held.



P. G. F.
President of JRCPA Inc.