

JEWISH CHRISTIAN MUSLIM ASSOCIATION OF AUSTRALIA INCORPORATED

MINUTES OF SPECIAL GENERAL MEETING OF MEMBERS

- DATE:** Held on the 16th Day of October 2012 at 7:30pm.
- PLACE:** At 363 Albert Street, East Melbourne
- PRESENT:** Members: David Schütz (Secretary), Samar Mougharbel (Treasurer), Thilo Troschke (VCC Liaison Officer), Mark Pedersen (ICV Liaison Officer), Jim Cyngler, Philip Newman, Laurent Schonker, Sven Schottmann, Shahir Naga, David Cohan, Lindsay Rust, Penelope Brook, Coralie Ling, Neil Wilkinson, Harold Zwier, Ian Fry, Jim Beck.
- Others: Helen Heath (Executive Officer); Joe Borensztajn (Arnold Bloch Leibler).
- APOLOGIES** Riad Galil (President), Shamir Caplan (Vice President), Helen Granowski, Robert Stickland, Helen Light (JCCV Liaison Officer), Theo Mackaay, Fred Shade, Fred Morgan, Helen Gardner, Paul Gardner, John Cohen, Lucy Jarasius, Moya Weissenfeld, Andy Sopali,
- REGISTERED PROXIES** David Murray – Proxy: David Schütz
Paul Gardner – Proxy: David Schütz
Helen Gardner – Proxy: David Schütz
Helen Light (JCCV Liaison officer) – Proxy: Jim Cyngler
Elizabeth Inglis – Proxy: David Schütz
Shamir Caplan – Proxy: David Schütz
Mathel Gottlieb-Drucker – Proxy: Coralie Ling
- CHAIR:** *Resolved:* In the absence of both the President and the Vice President of the Association, the members elect Jim Cyngler to preside as Chair of the Meeting (cf. Rules 14.2). (moved by David Schütz, seconded by Thilo Troschke; all in favour)
- QUORUM:** The Chair confirmed that quorum is present.
- GUEST** Joe Borensztajn from Arnold Bloch Leibler (JCMA's legal advisers) made himself available to answer questions about the special resolutions
- AMENDMENTS TO THE RULES AND STATEMENT OF PURPOSES:** **Resolved unanimously as Special Resolutions**
- 1 That the Rules of the Association be amended as set out in attachment "A".
 - 2 That the Statement of Purposes of the Association be amended as set out in attachment "B".

Resolved further

That the Public Officer of the Association be directed to prepare and file with Consumer Affairs Victoria an Application for Alteration of Rules or Purpose in connection with the special resolutions passed at this Meeting.

Motion of appreciation

Resolved unanimously that the Association express its appreciation for the services they have provided for us.

CLOSURE OF MEETING:

At 8pm.



Jim Cyngler OAM - JCMA Board Member
(in the absence of the President and Vice-President)