

# Special General Meeting

Monday 26th June 2006 at 7.00pm

## AGENDA

1	MEETING OPEN WELCOME BY ACTING PRESIDENT	Patrick GILLMANN
2	APPOINTMENT OF CHAIRMAN	
3	APOLOGIES	
4	ROLL CALL OF MEMBER ASSOCIATIONS & STATUS	
5	PROPOSITIONS	To consider Constitutional Changes – Appendix 1
6	PROPOSITIONS	To consider Constitutional Changes – Appendix 2
7	ANY OTHER BUSINESS	Accepted by the Chairman – Generally at an SGM other business is not accepted
8	MEETING CLOSE	

### 1. MEETING OPEN WELCOME BY ACTING PRESIDENT Patrick GILLMANN

1 minute meditation in silence asked by the president for the memory of Raoul Rainouard

### 2. APPOINTMENT OF CHAIRMAN

As it is use, the president suggests that the acting president will chair this meeting;  
General agreement

### 3. APOLOGIES

Phil MALES, Neil HARWOOD, Glenn TEPPER, Steve DAINTON, Averil Roberts

### 4. ROLL CALL OF MEMBER ASSOCIATIONS & STATUS

Present: Australia Cook Islands Fiji Kiribati New Caledonia New  
Zealand Samoa Tahiti Nui Vanuatu

Absent: Federated States of Micronesia Guam Northern Marianas Marshall Islands  
Nauru Niue Island Palau Salomon Islands Tonga Tuvalu

We need to check with the ED to know the countries which not paid the membership fees.

### 5. PROPOSITIONS to consider Constitutional Changes – Appendix 1

Accepted

### 6. PROPOSITIONS to consider Constitutional Changes – Appendix 2

Accepted

### 7. ANY OTHER BUSINESS

None

### 8. MEETING CLOSE

At 7.15pm