

MINUTES OF THE BHAG SPECIAL GENERAL MEETING

Held at the Bellinghen Uniting Church Hall on Wednesday 27th February 2013

CHAIR	Barbara Moore (President BHAG Inc.)
MINUTE SECRETARY	Fenella Briscomb (Secretary BHAG Inc.)
COMMITTEE PRESENT	David Lester, Kari Winer, Pauline Murphy, Rosemary Stephens, Shirley Dunne, Cain English
APOLOGIES	Rosie Falloon, Lindy Dudgeon, Tom Guranich
GUEST SPEAKER	Emillie Reynolds (pro bono Solicitor for BHAG Inc.)

The meeting opened at 7:00pm following the registration of new Financial (voting) memberships and Friends of BHAG.

Barbara Moore welcomed everyone to the meeting and provided an overview of the Reason's for the meeting including the Special Resolution to amend the draft Model Constitution and the Motion to allocate funds for the re-roofing of the Bellinghen Hospital.

Special Resolution – relating to the draft constitution

Emillie Reynolds spoke on the Special Resolution including background information that led BHAG to call this Special General Meeting. Following this, a copy of the draft Model Constitution was projected and Barbara Moore highlighted and explained the reasons behind each proposed change.

Comments and changes were accepted from the floor, and the Minutes Secretary amended the draft as each change was proposed and agreed to.

When all changes were completed, Barbara Moore proposed that the meeting accepted the Special Resolution that:

Bellinger Health Action Group Inc. (BHAG Inc.) will adopt the 2009 Department of Fair Trading Constitution with changes.

Proposed Barbara Moore **Seconded** Pauline Murphy

The proposal was accepted unanimously by a show of hands from the 17 financial (voting) members present at the meeting.

Motion – relating to the re-roofing of the Bellinger District Hospital

Barbara Moore provided background information on the state of leaking roofs at Bellinghen Hospital. A copy of the motion and copies of the correspondence responses received by BHAG from Andrew Stoner MP and Andrew Fraser MP was displayed. The floor was invited to discuss the issue and the wording of the motion.

When all changes were completed, Barbara Moore proposed that the meeting accept the Motion:

To allocate \$35,000.00 of the current Bellinger Health Action Group Inc. funds to financially assist the Bellinger River District Hospital project to replace the roof over Hewitt Block & Hartley House subject to the Mid North Coast Local Health District & or NSW State Government committing to meet the financial balance.

Proposed	Barbara Moore	Seconded	Colin Slack
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The proposal was accepted unanimously by a show of hands from the 17 financial (voting) members present at the meeting.

The meeting then agreed that BHAG should advise Stewart Dowrick (CE of the MNCLHD) of the outcome and allow him a short period of time to respond, following which, press releases would be issued to the media.

The meeting closed at 9:30 pm and those present were thanked for their attendance.

Attachments:

Appendix A – Finalised copy of the BHAG Model Constitution

Appendix B – Finalised copy of extracts of the details of the changes introduced by BHAG to the 2009 Model Constitution

Appendix C - Finalised copy of the Motion to allocate funds to the re-roofing of the Bellingen Hospital

Signed: *Barbara Moore* (President BHAG Inc.) 20th March 2013