



Minutes of Friends of Lorne Special General Meeting 29 September 2025

The Meeting commenced at 5:02 pm by Zoom

1 Welcome - Penny Hawe, President

2 Friends of Lorne Members present were noted:

Penny Hawe, Lindon Pearce, Mary Rose Yuncken, Colin Leitch, Karen Pitt, Sarah North, Margaret Bullen, Keith Edwards, Jane Orr

Legal Representative: Jonathon Casson

2 Apologies: StJohn Sutton

Apologies with a nominated proxy were received from: Suzy Freeman-Green, Mark Stephens, John Wilson, Wendy Wilson, Jim Quinn, Liz Quinn, Michael Anderson, David Harper, Deb Burns, Jay Owers, Matthew Boland, Janet Beard, Rosamund Grady, Janet Goud, Chris Cairns, Andrea Cone, Wendy Hutchison, Alan Shiel

3 It was noted that the member numbers attending the meeting and by proxy provided a quorum.

4 The Special Resolution meeting's specific purpose was "to amend the Friends of Lorne constitution to specify steps in the process of calling for nominations for Office Bearers and the Committee in advance of the Annual General Meeting and specify steps for conducting the elections at the AGM". These changes were presented by the President, Penny Hawe. This was followed by a brief discussion noting that it would make the voting process at the AGM much tidier.

5 Vote for acceptance of the proposed changes: The Secretary, Mary Rose Yuncken moved for the motion to be accepted , seconded by Karen Pitt. Accepted unanimously.

6 On behalf of the Friends of Lorne Penny Hawe thanked Jonathon Casson for his generous pro bono assistance and support in this matter.

The meeting concluded at 5:14 pm