



# Darwin Tabletop Gamers Special General Meeting Minutes

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*9 November 2014*

The meeting was called to order by the Chairperson at 12:30 p.m.

In attendance from the committee:

- Kassandra Gould
- Mia Iversen
- Bradley Bennett
- Daimon Martin
- John Kairu Lim
- Alexander Hanson
- Andrew Demetiou
- Robert Carter
- Morgan Wise

A report was given to the club from the committee detailing the clubs current financial situation and the status of the ongoing police investigation into monies missing from the clubs account.

An election was held to replace the outgoing Treasurer Daniel Merrifield. Club members unanimously supported Bradley Bennet, already a general committee member and the only person to receive a nomination.

A motion was put forward by the Chairperson to add Bradley Bennett, now Treasurer, as a Signatory **to the club's bank account with the People's Choice Credit Union, number 63042436. Motion was** passed unanimously.

Club members were informed that as per Section 21 of the Constitution the period in which Daniel Merrifield could defend his expulsion from the club had expired. The Chairperson asked all those present if any wished to defend Daniel Merrifield in his absence. There were no volunteers.

As this was a special meeting, there were no other topics discussed, and the time and date of the following meeting was not announced.