

AUSTRALIAN ULTRA RUNNERS' ASSOCIATION INC

**Minutes of the Special General Meeting) held at 155 Franklin st Melbourne
Monday 16 th January 2017 7.34 PM**

Members Present: Robert Boyce, Tim Erickson, Ian Hoad, Malcolm Gamble, Elizabeth Bennett, Donna Urquhart, Brett Saxon, Stuart Hughes, Kirstin Bull, Karen Mickle, Sue West, George Mihalakeillis, Cheryl Symons, Frank Palerma, Francesco Ciancio

Apologies:, Colin and Dot Browne

Special Resolution

1. That the existing constitution (rules) of the Association be repealed

2. That the draft rules as found at aura.asn.au/constitution-2017 be adopted as the constitution of the Association.

Votes For 52 Against 1

All business of the SGM complete, the meeting closed at 7:58 pm