

## **Hunter Arts Network Special General Meeting Minutes**

**Tuesday 21 March 2017 7.30pm – immediately following the Annual General Meeting**

**At The Salvation Army Oasis Hunter, 67 Cleary St, Hamilton**

### **1. Welcome**

### **2. Apologies**

Nil

### **3. Present**

Attached

### **4. Constitution**

#### **Special Resolution:**

That HAN adopt the new constitution in totality as presented.

Moved: Bronwyn Grieves      Seconded: Margo Humphries

For: 10    Against: 0    Abstentions: 0

### **5. Close 7.15pm**