Australian College of Ambulance Professionals
WA Branch

Extraordinary General Meeting

Tuesday 21 September 2004
St John Ambulance Australia (WA)
State Office Belmont

1. **Meeting opened:** 12:10

2. **Present:** As per Attendance Sheet

3. **Apologies:** As per Attendance Sheet

4. **Update Certified Rules**

Jodie Foster advised that a revision of the Certified Rules became necessary when we were advised that the Branch was not recognized by the Australian Securities and Investment Commission, as a Branch of ACAP, as incorporated documents were titled "WA Division" and not Branch. It was thought prudent to review and update the entire Certified Rules at the same time. A summary of changes may be obtained from the Secretary.

Those present were advised that changes to the Certified Rules could only take place following a special resolution carried at a general meeting. Quorum for such a meeting is double the number of members presently on the Management Committee plus one (ie. 21 persons). Jodie Foster advised a quorum had not been met and that another meeting will be scheduled in the near future. At the second meeting, the number of members present will constitute a quorum.

5. **Meeting closed: 12:15**

Signed: ……. …/…/…
Ian Howell (chairman) **Date**

……. …/…/…
Jodie Foster (Secretary) **Date**