

MINUTES OF SPECIAL MEETING - 18/6/97

Present: Robyn Davis, Pat Healy, Dennis Stimson, Steve Gibson, Anne Thomas, David Hawkins, Bryce Grossel, Megan Healey, Mavis Slingsby, Greg Healey, Kerrie Moon

Apologies: None

Meeting declared open at 7.35 p.m.

Motion moved by Robyn Davis that there be a secret ballot for voting between Kerry Dock and Rod Rosenfield. Seconded: Pat Healy
Motion carried.

Steve Gibson received a phone call from Kerry Dock saying that he felt he needed the opportunity to speak for 5 minutes about his side of the story. It was the feeling of the committee that both parties be given 5 minutes to speak their piece.

Dennis suggested that whichever party we select we need to set up a 3 month interim agreement starting 1 July, 1997. After discussion this was agreed upon.

Greg Healey asked what the committee could do if there are any problems between the two parties in reference to the fittings in the pro-shop and the fridges etc. It was the consensus of the committee that this is out of our hands and we need to take both parties word at this stage that they will not make any trouble.

Party not selected to be given the option to stay until the end of June to finish up coaching (term) commitments.

Secretary read Kerry Dock's and Rod Rosenfield's proposals.

Steve Gibson advised that everyone needs to keep everything they hear tonight under wraps.

Greg Healey received advice from the caravan park's solicitor who reiterated that legally we may choose either party or go to open tender.

Both parties were invited in to say their piece.

After lengthy discussion the committee voted secretly. The votes were 7 for Rod Rosenfield, 4 for Kerry Dock. Dennis Stimson abstained.

Steve Gibson notified Kerry Dock by phone of the decision. Rod and Jenny Rosenfield were notified in person.

There being no further business the meeting was declared closed at 10.48p.m.