

# **Minutes of the Extraordinary General Meeting**

**Venue, Level 1, 5 Everage Street, Moonee Ponds**

**Date & Time, 21 January 2013 at 7.00pm**

The purpose of the EGM was to strike a new rate for member subscriptions for the year 2013. Due to the lack of a quorum, the opening of the meeting was delayed by approximately 35 minutes.

The Chairman, Damian Moloney, declared the meeting open at 7.35pm and advised those members present that due to the lack of a quorum the vote on the striking of a new rate for member subscriptions would be held over until 5 February 2013. The venue for the meeting of 5 February will be 12 Buley Street, Hawthorn.

As there was no further business the meeting was adjourned until 5 February 2013.

A handwritten signature in black ink, appearing to read 'Damian Moloney', with a large, sweeping flourish extending to the right.

**Damian Moloney**  
**Chairman**  
**Patscherkofel Lodge (Mt Buller) Ltd**