

Hellenic Association Club of WA

Extraordinary General Meeting

Held Sunday 4<sup>th</sup> April 2021

At the premises of the Hellenic Club of WA

75 Stirling Street Perth

A request in writing in accordance with articles 14.4 & 14.5 of the constitution was delivered to the Chairperson of the Trustees on the 3<sup>rd</sup> March 2021 requesting an EGM on 4<sup>th</sup> April 2021, as the management committee had resigned on the 25<sup>th</sup> January 2021.

The meeting was not convened as per article 14.6

The membership then convened the meeting as per articles 14.7 & 14.8 on 4<sup>th</sup> April 2021

Meeting was declared opened 2.15pm

50 members were in attendance which constitutes a quorum of the financial membership

Member Savvas Papasavvas was nominated by George Papaliaris and seconded by Theo Sarris to chair the meeting

Member Socrates Bakaimis was nominated by Theo Sarris and seconded by Savvas Papasavvas to take minutes.

A minute's silence was observed in memory of passed members

The membership was welcomed to the EGM by Savvas who reiterated to the members the business of today's EGM:

- The election of a new committee of Management as the previous committee has resigned.

Savvas mentioned the history of the club be considered and past mistakes to be forgotten and the need to move forward in unity for the benefit of the club.

The membership was asked if there were any objections to today's EGM, if everyone was in agreement and if any member would like to raise their hand and speak.

- There were no objections or requests to speak from the membership

Nominations were opened for the position of President:

- Theo Sarris was nominated by Vasilis Christopoulos and Seconded by George Papaliaris
- Theo Sarris accepted nomination
- No other persons were nominated for the position

Nominations were opened for the position of Vice President:

- Vasilis Christopoulos was nominated by George Papaliaris and Seconded by Sotos Socratous
- Vasilis Christopoulos accepted nomination
- No other persons were nominated for the position

Nominations were opened for the position of Secretary:

- Socrates Bakaimis was nominated by Theo Sarris and Seconded by Sam Albanis
- Socrates Bakaimis accepted nomination
- No other persons were nominated for the position

Nominations were opened for the position of Treasurer:

- Anna Smilovitis was nominated by Vasilis Christopoulos and Seconded by George Kalantzis
- Anna Smilovitis accepted nomination
- No other persons were nominated for the position

Nominations were opened for the positions of 5 committee members:

- George Kalantzis was nominated by Theo Sarris and Seconded by Sam Albanis
- George Kalantzis accepted nomination
  
- Savvas Papasavvas was nominated by George Papaliaris and Seconded by John Doropoulos
- Savvas Papasavvas accepted nomination
  
- Dimitris Vogiatzakis was nominated by Theo Sarris and Seconded by George Kalantzis
- Dimitris Vogiatzakis accepted nomination
  
- Tim Damianidis was nominated by Vasilis Christopoulos and Seconded by Sotos Socratous
- Tim Damianidis was not present but has accepted nomination to the nominator before the meeting
  
- Pary Hatziyiannakis was nominated by Theo Sarris and Seconded by Joseph Metaxakis
- Pary Hatziyiannakis accepted nomination
  
- No other persons nominated for the positions

The successful candidates were:

President: Theo Sarris

Vice President: Vasilis Christopoulos

Treasurer: Anna Smilovitis

Secretary: Socrates Bakaimis

Committee:

George Kalantzis

Savvas Papasavvas

Dimitri Vogiatzakis

Tim Damianidis

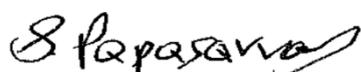
Pary Hatziyiannakis

Savvas concluded the meeting by thanking everyone who attended and called on the new committee to proceed with unity and cooperation, to embrace everyone and respect those who have worked at the club for many years voluntarily, to recognize their efforts and to now work all together. He continued, congratulating the new committee on their election and wishing them with the help of the membership and with understanding and respect to move forward and create a club to everyone's liking.

The new committee was welcomed onto the stage.

The previous trustees and committee members were recognized for their service.

Meeting was declared closed 2.30pm



Savvas Papasavvas  
Chairperson



Socrates Bakaimis  
Minute Taker