

Onslow Residents Community Association (ORCA)

Minutes of the Special General Meeting held on 31 January 2026

at 10.00 am in Khandallah Town Hall



1. **Welcome:** David Binning, ORCA Chair, opened the meeting at 10am, welcoming the ORCA members in attendance.
2. **Attendance:** Lesley Meadows, John Corsham, Peggy Klimenko, John Klimenko, David Stevens, Nicola McFaull, Lawrence Collingbourne, Liz Newport, David Binning, Ray Chung, Martin Jenkins, Jenny Leith, Alastair Hutchens, Neil Chan Some.
3. **Apologies:** No apologies had been received.
4. **Decision to re-register under the Incorporated Societies Act 2022**
Motion: That ORCA re-register under the Incorporated Societies Act 2022. (David Binning, Paul Carey, Carried)
5. **Adoption of new Constitution**
The proposed draft Constitution was discussed at some length, working through each section identifying and exploring any concerns or queries raised by members present.

Motion: that in Section 2.2 Types of members, the following clauses be added:

Life Member

A Life Member is a person honoured for highly valued services to the Society elected as a Life Member by resolution of a General Meeting passed by a simple majority of those Members present and voting. A Life Member shall have all the rights and privileges of a Member and shall be subject to all the same duties as a Member except those of paying subscriptions and levies.

Honorary Member

An Honorary Member is a person honoured for services to the Society or in an associated field elected as an Honorary Member by resolution of a General Meeting passed by a simple majority of those present and voting. An Honorary Member has no membership rights, privileges or duties.

(Nicola McFaull, Lesley Meadows, Carried)

Motion: that the words “and the reasons for it” be added to the end of clause 2.4.2 (Nicola McFaull, Lawrence Collingbourne, Carried)

Motion: that the term of office for Officers in clause 6.4.1 be changed from 3 years to 2 years (Lawrence Collingbourne, Martin Jenkins, Carried)

Motion: That the current Constitution/Rules of Onslow Residents Community Association be replaced by the proposed new Constitution, subject to the amendments approved above (David Binning, Paul Carey, Carried)

6. Meeting Closed at 12.20pm.

DRAFT