



**The Sleigh Bell Foundation:** Meeting Minutes

**Meeting Type:** Meeting (Special)

**Date, Time & Location:** Wednesday 23<sup>rd</sup> November 8pm,  
Via Google Hangout

**Attendees:** James Nicholson (Chair)  
Joy Nicholson (Secretary)  
Lara Givinchy (Treasurer)

**Meeting Chair:** James Nicholson

Topic / Motion	Contact	Discussion	Outcome
Special motion to amend the constitution	James	The ACNC has come back requiring further information. We need to change the constitution to include certain info and have certain wording. The email outlining this has been sent around  Vote to amend: For – 3 Against - 0	James to reply with all relevant information required  James to change the constitution and then attach and send back to ACNC

**Date & Location Next Meeting:** N/A