



Special General Meeting on: 12 May 2016

### Minutes

Meeting location: Power Kart Raceway      Started at: 7pm  
Chair: Jamie  
Attendance: As per attached sheet (17)  
Apologies: Ben, Paul  
Correspondence in: NA  
Correspondence out: NA  
Review of previous. Meeting minutes and updated constitution  
Agreed: Scotty      Seconded: John N

### Reports

#### Presidents Report:

- Stated importance of the new constitution as the club evolves and aligns with national Falcon GT clubs
- Passed responsibility to Doc to take meeting through new constitution and vote process as he has the required experience and knowledge.

#### Doc on behalf of Pres:

- The agreed constitution from last general meeting was sent to all members along with notification of this special meeting
- It should have been reviewed by all members
- Any issues or points members like to raise?
- Tony raised wording and enquired if Fairmont GTs from South Africa would fit club criteria.
- The question related to the Club rules for acceptance of cars not the Constitution so the question response and discussion was deferred to later. Tony accepted the response.
- Motion moved by Scotty to accept new constitution. Seconded by John L

- Doc offered members opportunity to object. No objections
- Doc posed questions All those in favour of new constitution raise hands. All hands raised (unanimous)
- Doc posed question All those opposed to new constitution raise hands. No hands raised
- New constitution accepted.

Vice Presidents Report:

- NA

Treasurer's Report:

- NA

Secretary's Report:

- NA

Events Manager Report:

- NA

Webmaster Report:

- NA

Business:

- NA

**Meeting close:** 725PM

**Attachment:** Attendance List 12 May 16