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SPECIAL GENERAL MEETING

President: Stan Rippon: PH 0413708203 <u>stanrip@gmail.com</u>

Secretary: Mal Watters: PH 02 49660249 <u>malandvel@bigpond.com</u>

Treasurer: Greg Jack: PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 02/08/22 Meeting commenced: 7.00pm

Location: Cessnock Number present: 22

Members welcomed by chair.

Apologies: A.Wilmott

Correspondence In/Out:

1. Email from Tony Davis:

- (a) Regarding Constitution objectives and "The case to exclude 6 year cycle from objectives."
- (b) Included in email M.Clement case to say no to include 6 year cycle in constitution.

Business:

Stan Rippon explained the situation regarding the amendment of the cycle in the current constitution and why Fair Trading did not accept it.

Tony Davis and Mal Clement spoke on their email regarding Constitution changes.

Voting was then counted whether to have a route cycle in the Constitution or not.

Votes	were:
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For: 23 Against: 28

Motion then moved by Greg Jack to go ahead and finalize new Constitution.

Seconded: T. Condran

All in favour

Motion moved by T Davis to fly North West in 2023.

Seconded: M.Clement.

Amendment to motion moved by M.Watt to fly South West in 2023.

Seconded: R. Herivel.

Ballot papers to go on truck on basket night 4/8/22 to be returned to club delegates for counting. A phone link-up will be held on Tuesday, 9/8/22 and delegates will inform club members of result.

Meeting closed: 7.55pm

Stan Rippon. President.

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Mal Watters. Secretary.