

Date: 24-07-2011

Minutes of Special General Meeting (SGM).

Called by 14 members (in accordance with the Constitution of Pre65 Racing Saloons Inc) to discuss the future of the North South Accord (NSA).

Held: Tauhara Room, Taupo. Motorsport Park. Taupo.

Start 11.05am

43 Voting members

The President (Wayne Davies) welcomed the members present and outlined the purpose of the SGM and called on Mike Johnston to speak on behalf of the fourteen members.

Mike outlined the member's problems with the NSA and in how remits had been voted on by the South Island club.

Richard Hill asked the members for Chudleigh Haggart to speak for the NSA as Chudleigh had been instrumental in setting out the NSA.

Chudleigh spoke to the NSA and took questions on how the accord was set out and what it had been set up to achieve. Chudleigh also commented on the possible value of Pre65 cars if there was a split between the clubs, this was disputed by the members, and the concern of the North Island members is that their views are not considered when voting on remits.

Comments were made that one side seems not to be working on the accord.

Mike Johnston commented that to achieve a full consensus of the members of both clubs is to have a single AGM of both clubs

The discussion moved to how the remits come to the clubs and is there a possibility of some form of inspection and discussion prior to these remits going to the members at the AGM. The Secretary reminded the members that to do this would require a change to the constitution of both clubs.

The issue is that the NSA is not working and should be altered to make it work, there was a discussion on how the NSA could be altered and how it could be improved.

Gareth Hall President of the South Island club spoke to the NSA and laid out his desire to see the accord kept, Gareth agreed that there are issues with the accord and that it should be altered and kept rather than cancelled or put into recess. Gareth fielded many question and asked the secretary to read a letter from Brian Budd general manager of Motorsport NZ, (Copy included).

Members were asked how they wanted the voting to proceed, Mike Johnston moved a motion 2nd by Justin Haworth, to put two questions to the members first to vote on how the vote was to go to the members, it was agreed that only two options be given to the members to vote on this was put to the members 41 voted by show of hands to restrict the vote to the 2 question as laid out below. 2 members abstained.

A vote was called on the two questions as below

A: To retain the NSA as is

B: To put the NSA into recess.

Prior to the vote the secretary was asked on the vote percentage required, the secretary replied that the NSA required a 2/3rds (66.6%) vote to pass any changes within the NSA then this would be the required percentage required to vote on the NSA.

A Secret vote was called

To retain the NSA as is:	14
To recess the NSA as per the above motion	29

Vote percentage, 67.44%. The motion was carried

Justin Haworth moved an additional motion, 2nd by Dave Robinson, to put the NSA into recess for a period of two years from today's date being 24-July-2011 or prior to the two year time frame if an agreement on changes to the NSA can be reached between the two clubs.

A Secret vote was taken

Vote for the motion	31
Vote against the motion	9

Vote percentage, 70.97%. The motion was carried.

Gareth Hall asked the members if they had any further items of concern raised at the meeting, the only reply was the NSA voting procedure.

The meeting closed at 1.20pm

Noeline addressed the members that the first meeting at Manfeild the entries will be posted on our web site and that all entries for this meeting are sent to Alex D.