

Special General Meeting: Pre65 Racing Saloons Inc.

Special General Meeting (SGM).

To be held at the Millennium Hotel Taupo. In conjunction with the Annual General Meeting of Pre65 Racing Saloons Inc. on the 25th of May 2013

As Secretary, I have received instructions from the Club President as per Rule 6.3 (a) of the constitution to call a Special General Meeting (SGM), following the receipt of a request from Nigel Belsham to the President, the (SGM) will be held in conjunction with the Pre65 Racing Saloon Inc. Annual General Meeting, to be held at Millennium Hotel Taupo on the 25th of May 2013.

The purpose of the (SGM) is to discuss the inclusion of an additional side intrusion bars on all Pre65 cars to improve side impact safety. Only this matter may be discussed under the (SGM) rules. The (SGM) will become Item 11 on the AGM agenda, prior to our normal remit session The normal remit session will become item 12, please refer to the attached agenda.

Schedule P65 has the below safety recommendation, what is being asked is to make this a compulsory safety requirement on all Pre65 Racing Saloons Inc. cars

5.2.1 It is highly recommended that a double intrusion bar is fitted to the driver's side of the vehicle.

Alternative braces that form an integral part of the Rollcage may only replace factory tower braces.

Change of wording. To:

5.2.1 Double intrusion bars shall be fitted adjacent to the driver's and or to the passenger's side of the vehicle, where applicable.

Alternative braces that form an integral part of the Rollcage may only replace factory tower braces.

Alex Davie