

## QVMX SPECIAL GENERAL MEETING

DATE: April 8th 2017

Time: 12.15pm

VENUE: SPENGLER RD TABRAGALBA

APOLOGIZES: NIL

ABSENT: David Tanner

PRESENT: John Tate, Sue Tate, John Cooper, Julie Folley, Anthony Mitchell, Rex Day, Linkon McKean, Kaz Post, Steve Kent, Andrew Bailey, Lisa Coughran, Garry Coughran, Craig Wills, Glen Johnson, Simon Abel, Shane Griffiths, Shane Chestnut and William George (Total 18), Proxy votes (8). Quorum reached.

**Opening Remarks and approval of AGM 2016:** Presidents welcome and discussion held around items to be discussed at Special General Meeting. John advised all members copy of 2016 AGM available to be viewed before members vote.

All members agreed upon AGM 2016. Moved Sue Tate, Seconded John Tate.

Motion to accept : Sue Tate , Seconded : John Tate

Business Arising from the Minutes: None

### General Business

\*Conondale Classic costing QVMX more in 2017. 6 Club members needed to help on the day and with end of day clean up. Anthony Mitchell to email all members and request volunteers, volunteer will get to ride for free.

\*Dustnhustle - discussions held about the event with members, helpers needed on the day. Will also need riders to do display ride on the full track at lunch. Helpers will also get to ride for free. Email to go out to all members to request volunteers.

\*Race/practice day- 6 people will be randomly chosen on the day to help with watering of the track and other duties such as packing up at end of the day. This will be discussed at riders briefing and the nominated people will be advised at this time.

\* New Member application Appeal : David Tanner had requested an appeal after his membership was denied, He was granted an appeal date and time of April 8th at 1230. His name was called out for the purposes of commencing his appeal discussion. David Tanner was not in attendance and no proxy votes received on his behalf. A discussion why QVMX declined his membership request proceeded .As David Tanner was not present on his appeal date he , therefore forgoes his appeal request. Mr Tanner is unable to apply for membership again in 2017.

\*New constitution discussed with members offered copy to peruse. Changes discussed with members and all questions answered. A vote to support and accept the new constitution was put forward by Anthony Mitchell. VP.

Result : All in favor.

No further business , Meeting closed at 12.45pm

Next Meeting Date: TBA