

CENTRAL COAST JUNIOR MOTORCYCLE CLUB

MINUTES OF EXTRA ORDINARY MEETING

HELD AT OURIMBAH RSL CLUB, OURIMBAH

ON THURSDAY 14th JULY 2011.

CHAired BY: Daniel GATT General Manager (MNSW)

MEETING OPENED 7.30pm

EGM 1 - The Chairperson welcomed all to the meeting. He continued by explaining to all present the reason for this extra ordinary meeting and the process in which the meeting will take. He invited comment from anyone present at anytime, however asked that whilst any person is speaking that the remainder of those present show respect by keeping their silence until the speaker has finished.

The Chair noted that each member is entitled a single vote, however if that membership is part of a family membership than that family is entitled a single vote only. He continued by informing the members that there will be one vote per membership card. The Chairperson was corrected by the membership who noted that a card is issued to each member of a family membership. With that being said the Chair altered his statement to note that only one vote for each membership paid. The membership agreed.

EGM 2 - With no further comment from the Chairperson or the members, the Chairperson requested that a member assist by acting as the scrutineer. The membership nominated Mr Warren Scott who agreed to assist, with no further nominations, Mr Scott fulfilled the position.

EGM 2.1 - The Chairperson asked for nominations for the position of President. A question arose from the floor if the membership could nominate others. The Chairperson acknowledged they could conditional that the person nominated was present to accept their nomination.

A nomination was received from the floor for Mr Dave Smith to be President, the nomination was seconded and Mr Smith accepted the nomination.

Mr Smith was asked if he would like to speak in regards to his nomination, which he did. He noted that it was a condition of his nomination that if he was successful that he was not willing to hold a position with three others. The Chair asked if those individuals could be identified for the membership. The membership was invited to ask questions of Mr Smith.

A nomination was received from the floor for Mr Mick Poole to be President, the nomination was seconded and Mr Poole accepted the nomination.

Mr Smith asked if the nomination was required to be for a financial member, Mr Poole indicated that he was and that he had an affiliation card to support his claim. Mr Smith alleged that Mr Poole never paid his affiliation. The Chairperson asked Mr Poole to sight the affiliation card which was current and signed by the then President and that the nomination would be accepted.

Mr Poole was asked if he would like to speak in regards to his nomination, which he declined.

There were no further nominations. With that all members present were asked for a show of hands:

Dave Smith 13

Mick Poole 11

At the confirmation of the scrutineer, Mr Smith was awarded the position of President.

EGM 2.2 - Mr Scott, who was the Vice President, asked if his position could be voted on as well. A nomination was received from the floor for Mr Warren Scott to be Vice President; the nomination was seconded however Mr Scott declined his nomination.

A nomination was received from the floor for Mr Paul Caslick to be Vice President, the nomination was seconded and Mr Caslick accepted the nomination.

Mr Caslick was asked if he would like to speak in regards to his nomination, which he did. The membership was invited to ask questions of Mr Caslick.

With no further nominations, the membership was asked for a show of hands in support of Mr. Caslick's nomination. With a majority of votes Mr. Caslick is elected unopposed.

EGM 2.3 - The Chairperson called for nominations for Secretary

A nomination was received from the floor for Mrs Gracie Smith to be Secretary; the nomination was seconded however Mrs Smith declined her nomination.

A nomination was received from the floor for Mrs Georgina Fulton to be Secretary, the nomination was seconded and Mrs Fulton accepted the nomination.

Mrs Fulton was asked if she would like to speak in regards to her nomination, which she declined.

A nomination was received from the floor for Mrs Fiona Ryan to be Secretary, the nomination was seconded. The Chair noted that Mrs Ryan was one of the individuals that Mr Smith elected as part of his nomination that they not form part of the committee. The Chairperson did not accept the nomination.

Mrs Ryan asked if that action was discriminatory. The Chairperson noted that he did not think it was owing to Mr Smith making this conditional on his nomination before the election of President and the membership were able to make their decision either for or against Mr Smith's nomination with this knowledge.

Mr Poole then stated that the Chairperson is eluding that it is either Mr Smith or Mrs Ryan. The Chair confirmed that was his position and continued that the membership had made that decision and Mrs Ryan's nomination would not be accepted. With that Mr Poole, Mrs Ryan, Mr Scott and several other members decided to leave the room. The Canteen keys and venue keys were left with the Chair upon their departure.

With no further nominations, the membership was asked for a show of hands in support of Mrs. Fulton's nomination. With a majority of votes Mrs. Fulton is elected unopposed.

EGM 2.4 - The Chairperson called for nominations for Treasurer.

A nomination was received from the floor for Mrs Bronwyn Poole to be Treasurer, the nomination was seconded and Mrs Poole accepted the nomination. Mrs Poole was asked if she would like to speak in regards to her nomination, which she declined. There were no further nominations received.

With no further nominations, the membership was asked for a show of hands in support of Mrs. Poole nomination. With a majority of votes Mrs. Poole is elected unopposed.

EGM 2.5 - The Chairperson called for nominations for Lap Scorer. A nomination was received from the floor for Mrs Merryn Blackall to be Lap Scorer, the nomination was seconded and Mrs Blackall accepted the nomination. Mrs Blackall was asked if she would like to speak in regards to her nomination, which she declined. There were no further nominations received.

With no further nominations, the membership was asked for a show of hands in support of Mrs. Blackalls nomination. With a majority of votes Mrs. Blackall is elected unopposed.

EGM 3.0 - With all executive positions filled, the Chair handed the meeting over to the elected President Mr. Dave Smith who commenced to fill the other outstanding positions including Track maintenance, Canteen Supervisor, Speedway Co-ordinator, Newsletter and Raffles Co-ordinator. The Chair interrupted Mr. Smith and noted that those positions should be filled at another time after nominations are called for.

With no further business the meeting ended at 8.45pm.