



**MINUTES OF THE EXTRAORDINARY MEETING
THURSDAY 15TH DECEMBER 2005
HELD AT GRANVILLE R.S.L. CLUB
MEMORIAL DRIVE, GRANVILLE**

PRESENT:	Christine TICKNER Dave MORGAN Jan BLIZZARD Herb CONLON Robert MADDEN	Chairperson CEO
DELEGATES:	Bankstown-Wiley Park Central Coast Dirt Riders Eastern Suburbs MCC Historic Racing Register Lake Macquarie MBC Manly Warringah MCC Nepean Motor Sports Club Oakdale JMC PCRA of NSW St George MCC Villawood MCC	Bears Australia MCRC City of Penrith MCC Goulburn MCC Hunter MCC Macarthur Districts MCC MCRC of NSW NSW Solo Speedway Riders Panorama MCC Ryde DMCC Trials Club of Canberra Vintage MCC Aust (NSW) Inc
LIFE MEMBERS:	Syd Jackson Jan Blizzard	Dave Mills Keith Davies
APOLOGIES:	William Pengilly Michael Holder Barry Morgan Kelly Stanford	John Osbourne Marian Burrow Peter Dow Trevor Wade Elaine Garvey
VISITORS:	Suzi Korenic Margaret Davenport Ruth Rixon MNSW Staff: Solicitor:	Tommi Walton Craig White Ken Thompson Daniel Gatt, Sylvia Campbell Mathew Farmsworth (Phillips Fox)

MEETING OPENED: 7.35 p.m.

The Chairperson welcomed all present to the Extraordinary Meeting for the proposed adaptation of if considered appropriate the new Constitution. An explanation was forwarded as to why a new Constitution was required and the inadequacies of the old Constitution. An introduction to a second motion of One Man – One Club would also be considered latter tonight.

The Chairperson also explained there had been an error in sending out the 2nd copy of the Constitution to the Member Clubs of the proposed Constitution and there was one page that needed to be replaced. Copies of that page were available to Delegates tonight and this was to replace the page sent out prior to this meeting.

AGENDA ITEM 1

Villawood MCC asked if all the clubs and delegates not able to be at the meeting were to receive a copy of the amendments to be put into the Constitution.

The Chairperson replied that as the delegates at the meeting were the only allowed to vote on the Motion tonight and that a mail out had to be done from the office, it was not necessary to inform the clubs and delegates not attending of the change. If the Constitution is adopted tonight then yes all Member Clubs will receive a copy of the approved Constitution.

Eastern Suburbs MCC asked why the new Constitution was being voted on now and not left to the AGM in May.

Villawood MCC asked why postal votes were not sent out. It was replied that the current Constitution does not allow for postal votes, but that is one of the changes proposed in the new constitution so country clubs can be involved through postal votes. That means only Delegates attending tonight may vote as per the current Constitution.

Macarthur DMCC also asked to delete the end of the sentence “the company in this clause” in 3.9.4.2. as it would stop the Directors’ having the ability to keep asking for documentation and evidence.

The Chairperson commended that the Constitution document had been discussed and modified after the April Delegates Meeting and all the alterations approved by the Delegates at that meeting especially called to have input into the Constitution. So we are not going to change the wording here tonight after agreeing to these changes at the meeting called to do that back in April.

Bears MCC asked if there were any meetings being held outside of Sydney. It was explained this is not a Constitution item, however when meetings were taken out of Sydney the same delegates attended, but had to incur further expense for travelling.

Villawood MCC asked as to why enough time was not given to peruse the by-laws which had changed. After discussion with the legal representative it was responded by the Chairperson that the By-Laws do not get passed until the Constitution passes as they are not part of the Constitution.

MOTION #1 Moved that the new Constitution be accepted and approved

**The motion was put. The vote was 29 in favour : 11 against.
As a change to the Constitution requires a 75% approval the Motion was lost.**

St George MCC asked if the previous and original Constitution was not legal in regards to the Corporations Act was MNSW still able to trade.

Mr Farmsworth advised that even though the Constitution does not comply with the Corporations Act in at least one clause the Company was still able to trade.

AGENDA ITEM 2

Eastern Suburbs MCC spoke at length on the motion put forward by this Club regarding the One Man One Club rule dating back to 1951. It was this delegate’s opinion that since this rule was abandoned, motorcycling has been in a serious decline and he urged delegates to consider reintroducing it.

Macarthur MCC advised that most clubs were bitterly opposed to the motion and the whole idea is a “joke”.

Several clubs including St George, Macarthur, Panorama and Bankstown-Wiley Park all voiced their objection to the motion.

The Vice President asked the Eastern Suburbs MCC Delegate how many clubs he personally was a member of.

Eastern Suburbs Delegate replied he was a member of 2 Clubs and a Life member of Eastern Suburbs MCC.

<p>MOTION #2 That a person may only hold club membership to one club. Country members may hold a second club membership if that second club is a Sydney based club.</p>
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There was discussion on what constituted a Sydney club. Macarthur District MSC advised that they are considered a Sydney Club by MNSW but in fact sit outside the metro area according to the State Government.

A number of Delegates expressed concern of how this policy could be policed and what effects it would have on the smaller and country clubs

**The Motion was put. The vote was 1 in favour : 41 against.
The Motion was lost**

There being no further business on the Agenda the meeting was closed at 8.10pm.