



Mike Hatcher Junior Motorcycle Club Special General Meeting Minutes		
11.03.17	4.17 pm	MHJMCC
Meeting called by	Mike Findlay - President	
Type of meeting	Special General Meeting	
Facilitator	Mike Findlay	
Note taker	Miranda Loftus	
Attendees	Mike Findlay, Andy McQualter, Miranda Loftus, Natalie Baker, Amy Mitchell + approx. 37 members	
Apologies	Jean Rigoll	
Adoption of New Constitution		
Presenter	Mike Findlay	
Discussion		
<ul style="list-style-type: none"> ▪ Proxies – one in favour of adoption ▪ Motion: To resolve and adopt the new Constitution for the Club as tabled, which will replace entirely the existing Constitution NB: The motion will be deemed passed with 75% of the vote (from members who are present and entitled to vote). 		
Conclusion		
<ul style="list-style-type: none"> ▪ 31 Yes votes (including 1 proxy vote) ▪ 1 Donkey vote (invalid) ▪ 7 No votes ▪ 39 votes in total ▪ 79% of the vote in favour to adopt the new Constitution for the Club which replaces entirely the existing Constitution 		
Person Responsible	Action Items	Deadline
Miranda Loftus	Add minutes to the website	a.s.a.p.
Other Information		
Presenter	Items	Discussion & Conclusion
Nil	N/A	<ul style="list-style-type: none"> ▪ N/A
Meeting Closed	4.27 pm	
Next Meeting	N/A	
Facilitator's signature		