



# C.V.M.C.E.

## The Classic and Vintage Motor Club of Eurobodalla Inc.

PO Box 684, Moruya NSW 2537

secretary@cvmce.org.au

### Minutes of the Special general Meeting - Monday 6<sup>th</sup> August 2018

#### Commencing at 19.30 - Moruya Bowling Club

#### Special General Meeting

- Open Special General Meeting.

President Tim Collins welcomed the members in attendance and explained the reason for holding the Special General Meeting.

- Apologies

Apologies were accepted from the Club's treasurer, Jo Baxter, who was away on holidays.

- Motion to reword and accept the modified Club Constitution

Brett Moore introduced the motion to make changes to the Club's Model Constitution.

*In reference to Part 2 Section 4 (d) of the Clubs Model Constitution,*

#### *4 Cessation of membership*

*A person ceases to be a member of the association if the person:*

- (a) dies, or*
- (b) resigns membership, or*
- (c) is expelled from the association, or*
- (d) fails to pay the annual membership fee under clause 8 (2) within 3 months after the fee is due.***

*I would hereby move that the clause be modified to read;*

- (d) fails to pay the annual membership renewal fee under clause 8 (2) by the 30th June within the current financial year.***

Brett explained the reason for the changes related to the possibility that a non financial member of the CVMCE, who may be involved in a traffic incident, may not be covered under their CTP and insurance schemes. By realigning the payment of membership fees to the current financial year, the Club would negate any instances where members may be in conflict with their CTP and insurance schemes.

President Tim then called for those who wished to speak against the motion.

Andy Derwent spoke against the motion and believed the cut off date may be a challenge to some of the Clubs older members who may fail to pay on time.

President Tim then called for those who wished to speak for the motion.

Lance Brazier spoke for the motion pointing out that members were regularly required to pay their bills on time and was supported by Jim Wilson.

President Tim then called for those who wished to speak against the motion. No further comments were received from the floor.

President Tim then asked Brett Moore if he wished to exercise his right of reply, which Brett didn't think was necessary.

Brett Moore then reread and moved the motion to make changes to the Club's Model Constitution.

Moved: Brett Moore

Seconded: Rob Upton

The motion was carried with 30 votes FOR, 1 vote AGAINST and 0 votes ABSTAINED.

- Close Special General meeting

**Meeting Closed: 07.43 pm**

A handwritten signature in black ink, consisting of a large, stylized initial 'R' followed by a long, wavy horizontal line.