

**Mountain Biking Otago Inc. – Special General Meeting
2022 / 2023**

Otago Motorcycle Club

Dunedin

17th November 2022

Meeting to commence at 7PM

Opened: _____ Closed: _____

In attendance:

Members –

Non-members –

Apologies:

_____ **SGM Opened with Quorum Reached**

_____ **Motion to change / update MBO Rules for 2023 / 2024**

Motion:

- 1) That Rule 10.4 of the Constitution shall be amended from:

The quorum for an AGM shall be fifteen percent (15%) of the members entitled to attend. The quorum at any other General Meeting shall be ten (10) members. The quorum for a Committee Meeting shall be seven (7) Committee Members and shall include one of the President, Secretary or Treasurer.

To read:

The quorum for an AGM shall be ten (10) of the members entitled to attend. The Quorum at any other General Meeting shall be ten (10) members. The Quorum for a Committee meeting shall be five (5) Committee members and shall include of the President, Secretary, or Treasurer.

- 2) That Rule 7.1 of the Constitution shall be amended from:

The Committee shall consist of the President, Secretary, Treasurer and up to twelve (12) elected Committee members. The responsibilities of individual Committee members shall be determined by the Committee.

To read:

The Committee shall consist of the President, Secretary, Treasurer and a minimum of five (5) elected Committee members. The responsibilities of individual Committee members shall be determined by the Committee.

General Business & Discussion

_____ General Questions?

No further questions / discussion

_____ **SGM Closed**