

Hawkes Bay Motorcycle Club Inc Annual General Meeting - Agenda



Date: 11th June 2023

Venue: Mere Road, Hastings (following R2 of Magics)

Time: 3:30pm

- 1) **Apologies**
- 2) **Matters Arising from Previous Minutes**
- 3) **Presidents Report**
- 4) **Mini Co-ordinators Report**
- 5) **Trials Co-ordinators Report**
- 6) **Treasurers Report**
- 7) **Annual Resolution not to appoint an Auditor**
- 8) **Changes to the Club Constitution – see below**
- 9) **Appointment of Officers**
- 10) **Honorary Memberships**
- 11) **General Business**
- 12) **Meeting Close**

The following rule changes to the Clubs Constitution to be passed by current financial members.

- Amendment to Rule 13 - A new named position of the Executive Committee to be included in rule 13, that position is a Social Media Co-ordinator.
- A new rule regarding conflict of interest to be added to the Club Constitution stating:
 - A person who is a member of a committee for a MX related group can not hold a named position (per rule 13) on the Club's Executive Committee as this would be deemed a conflict of interest.