

# Agenda Summary

## 75th Annual General Meeting

Saturday 30<sup>th</sup> July 2022

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## Office Bearers 2021-2022

### MotorSport New Zealand Inc.

<b>President</b>	Wayne Christie	Christchurch
<b>Board</b>	Deborah Day James Dicey Nick Hamlin Scott O'Donnell Norman Oakley	Auckland Cromwell Invercargill Invercargill Dunedin
<b>Presidents d'Honneur</b>	Shayne Harris Morrie Chandler MNZM	Palmerston North Auckland
<b>Members d'Honneur</b>	Wade Paterson Sir Pat Higgins Graeme Robertson Wayne Scott Paul Te Punga William Forsyth Russell Jenkins Rob Lester	Queenstown Feilding Hastings Mosgiel Wellington Queenstown Southland Turangi
<b>Chief Executive Officer</b>	Elton Goonan	Wellington
<b>Department Heads</b>		
Chief Steward	Wade Paterson	Queenstown
Chief Clerk of the Course	Craig Finlayson	Feilding
Chief Competition Relations Officer	Tracey Stringer	Masterton
Chief Circuit Safety Inspector	Dom Kalasih	Wellington
Technical Manager	Devan Gregory	Wellington
Chief Medical Assessor	Dr Bruce Stewart	Feilding
Legal Advisor	J R Billington QC	Auckland
Secretariat	MotorSport NZ Office	Wellington
Auditors	Grant Thornton	Wellington

# Minutes

## 75<sup>th</sup> Annual General Meeting

Held on Saturday 30<sup>th</sup> July 2022  
At the Cordis Hotel, Grafton, Auckland  
Commencing at 1.30 pm

1. **Announcement of the Rules of the Meeting:**  
The President welcomed everyone to the 75th Annual General Meeting of MotorSport New Zealand.
3. **Registration of Clubs and Delegates:**  
The President requested that all registration of clubs and delegates be accepted and referred to 3.2 of the Agenda.
- 3.1 **On Time Notifications:** Clubs, Delegates and Observers registered prior to the closing of registrations.

Club	Delegate	Observer 1	Observer 2
Alfa Romeo Owners Club of NZ Inc	Chris Browne	Tony Herbert	
Ashburton Car Club	Wayne Muckle	Kim Adams	
Auckland Car Club Inc	Brett Davy	Paul Burnett	Mark Sheehan
Autosport Club	Wayne Barnard		
BMW Car Club of NZ Inc	Zachary Lawrence-Sansbury		
Canterbury Car Club	Mark Wederell	Chris Protheroe	
Central Otago Motorsport Club	Matthew Shand	Brian Budd	
Classic Motor Racing Club of NZ Inc.	Nick Simpson	Brian Dixon	
Datsun 'Z' Club	Dave Robb		
Drift Club of New Zealand Inc	Jacinda Harris		
Eastern Southland Car Club	Glenn Howden	Ismay Howden	
Formula Ford/1600 Association of NZ	Michael Clark		
Formula Vee Association of NZ Inc.	Robin Bennett		
GT Racing New Zealand Incorporated	Nigel Snow	Brad Jesson	Rick Finucane
Hamilton Car Club	Janet Phipps	Steve Taylor	
Hawkes Bay Car Club	Amanda Tollemache		
Hibiscus Coast Motorsport Club Inc	Kieran Cornelius	Jeff Torkington	
Highlands Motorsport Club	Josie Spillane	Greg Murphy	
Historic & Vintage Racing Association NZ Inc	Leon Hallett		
Historic Racing & Sports Car Club Inc	Nigel Russell		
Historic Racing Club	Chris Watson		
IRC - Independent Race Classes Inc	Jacki Hanning		
Levin Car Club	Ken Douglas	Justin Murray	
Manawatu Car Club Inc	Richie Arber		

Club	Delegate	Observer 1	Observer 2
Marathon Rally Car Club	Steve Phipps		
Marlborough Car Club	Sharyn Cameron		
MG Motorsport Register Auckland Inc	Paul Walbran		
Mini Racing Drivers Club	Evan Thompson	Phil Deane	
Motorsport Bay of Plenty Inc	Mike Torr	Joanne Kapua	
North Island Mazda Rotary Racing Assn Inc	Stu Hewer		
Northern Sports Car Club	Vicki Burnitt		
NZ International Grand Prix (NZIGP)	Adam Simmons		
NZ Sports Car Racing Inc	Richard Kelly		
Otago Sports Car Club	Donovan Isted	Ian Warren	
Pre 65 Racing Saloons Inc.	Jack Packer		
Queenstown Car Club	Stuart MacLean		
Rally New Zealand Club Inc	Paul Mallard		
Ratec Motorsport Inc	Teresa Good	Dwight Parlane	
RSQKRU Incorporated	Malcolm Clunie	Bob Waldron	
SCRANZ-Saloon Car Racing New Zealand Incorporated	Peter Grant	Bob Cullinane	
South Auckland Car Club	Waverley Jones		
South Taranaki Car Club	Patrick Adams	Mike Cameron	
Southland Sports Car Club	Ian Richardson	Norma Burns	Daniel Kent
TACCOC (Thoroughbred & Classic Car Owners Club) Inc	Nick Little	Roger Herrick	
Taupo Car Club inc	Terry O'Brien	Craig Sawyer	
Thames Valley Car Club	Don Brunt	Michele Brunt	
The Motorsport Club of NZ Inc	Steve Collier	Amy Pullen	
Wairarapa Car Club	Corina Andrews	Stu Andrews	
Wellington Car Club	Jody Seabright		

It was resolved that these Clubs, Delegates and Observers be permitted to attend the meeting.

**Carried**

### **3.2.1 Clubs, Delegates and Observers registered after the closing of registration but prior to the publication of the Agenda:**

Attendance subject to the consent of the Meeting (Rule 12.15(d) of the Constitution).

There were no registrations received after the closing date which were published in the Agenda.

### **3.2.2 List of Late Registrations:**

There were no registrations received after the closing date which were published in the Agenda.

**Carried**

### **3.2.3 Clubs, Delegates and Observers recorded in the Agenda but did not attend:**

- Auckland Car Club- Paul Burnett (Observer)- Replaced by Aaron Clark.
- Eastern Southland Car Club- Glenn Howden (Delegate) and Ismay Howden (Observer)- Craig Jessop now Delegate, no Observer present.
- GTRNZ- Observer Brad Jesson absent
- TACCOC – Observer Roger Herrick absent
- Thames Valley Car Club – Observer Michelle Brunt absent

**Moved:** Nick Simpson  
**Seconded:** Ken Douglas  
**Carried**

### 3.3 Apologies Received for Absence

- ♦ Auckland University Car Club Inc
- ♦ Fiat Owners Club (NZ)
- ♦ Hutt Valley MotorSport Club
- ♦ Kapiti Car Club
- ♦ South Canterbury Car Club
- ♦ Wellington Triumph Sports Car Club
- ♦ Nick Hamlin (Board Member)
- ♦ Scott O'Donnell (Board Member)
- ♦ Donna Elder (ClubSport Commission)
- ♦ Malcolm Mitchell (ClubSport Commission)
- ♦ Warren Shepherd (ClubSport Commission)
- ♦ Bevin Godfrey (Volunteers Commission)
- ♦ Jacky Braid (Women in Motorsport Commission)

It was resolved that the apologies be accepted.

Carried

### 3.4 2022 Valedictory

• Frank Radisich	(1945-2020)	Christchurch
• Ian Pinkerton	(1962-2020)	Wellington
• Douglas Eric Bone	(1951-2021)	Auckland
• Kevin Gahan	(1942-2021)	Rotorua
• Graham Hill	(1937-2021)	Cambridge
• Ken Anderson	(1944-2021)	Oxford
• Peter Walls	(Passed away 2021)	Richmond, Nelson
• Doug Baldwin	(Passed away 2021)	Hamilton
• Lloyd Owen	(1938-2021)	Blenheim
• Graham McRae	(1940-2021)	Auckland
• Neil Deighton	(1939-2021)	Mangaweka
• Lawrence Brown	(1952-2021)	Christchurch
• Gordon Burt	(1954-2021)	Timaru
• Margaret Pitt	(1929-2021)	Timaru
• Bryan McConkey	(1949-2021)	Paraparaumu
• Doug Crook	(1953-2022)	Bombay, Auckland
• Rob Hayman	(1978-2022)	Lower Hutt
• Robin Kingan	(1957-2022)	Timaru
• Barry Robinson	(1947-2022)	Alexandra
• Dougal McGibbon	(Passed away 2022)	Nelson
• Malcolm McLeod	(1973-2022)	Auckland
• Leon Styles	(1961-2022)	Tauranga
• Sylvia Subritzky	(Passed away 2022)	Auckland
• Paddy North	(1973-2022)	Blenheim
• Clyde Collins	(1941- 2022)	Christchurch
• Carole Curragh	(1948-2022)	Christchurch
• Mervyn Curragh	(1930-2022)	Christchurch
• Gary McKelvie	(1951-2022)	Levin
• Ian Stevenson	(1958 - 2022)	Perth
• Bill Forsyth	(1934-2022)	Auckland/Cromwell
• Stan Edwards of TACCOC		

After the reading, a moment of silence was observed.

#### 4.1 Appointment of Ballot Scrutineers

As Dave Barnett (Auckland) was unable to attend the meeting, Jim Scott (Whangamata) and Suzie Tickle (Auckland) were nominated as Ballot Scrutineers for the 2022 MSNZ Annual General Meeting held in Auckland.

It was resolved that Jim Scott and Suzie Tickle be appointed as ballot scrutineers.

**Carried**

#### 4.2 Confirmation of the Minutes of the 74th Annual General Meeting 2021

It was resolved that the minutes of the 74th Annual General Council Meeting be accepted as a true and accurate record.

**Moved:** Adam Simmons

**Seconded:** Sharyn Cameron

**Carried**

#### 4.3 Matters Arising from the Minutes of 74th Annual General Meeting 2021

There were no matters arising from the minutes of the 74th Annual General Meeting 2021.

**Carried**

#### 5. Election of Board and Advisory Commission Members

Ballot papers will be distributed to each Club Delegate and must be placed in the ballot box. **between 9.00 am and 2.45 pm on Saturday 30 July 2022.**

- Elections are in accordance with the MotorSport New Zealand Constitution Rule 14.
- Nominees will be given two (2) minutes each to address the meeting on Saturday 21 May 2022.
- Pen Pictures are available for each Nominee on the following pages (excluding those declared elected)  
\* denotes a sitting member

##### 5.1 Positions for Election: Board Member

The MotorSport New Zealand Board consists of Six(6) persons, Four(4) of whom are elected by the Members, plus Two(2) persons appointed. At the 2022 AGM, one(1) position is available.

As the number of nominations exceeded the number of vacancies a secret ballot was conducted.

Nominated were:

Richard Kelly (NZ Sports Car Racing Inc)

Mark Mallard (NZIGP)

*Nominated but did not accept: Norman Oakley\* and Nick Hamlin\**

As a result of the secret ballot, **Mark Mallard** [NZIGP] was declared elected and will be elected for a term of 3 years with that term ending at the 2025 AGM.

##### 5.2 Race Advisory Commission

The Race Advisory Commission consists of Four(4) persons plus One(1) person appointed by the Circuit Operators Group. At the 2022 AGM, two(2) positions are available.

As the number of nominations exceeded the number of vacancies a secret ballot was conducted.

Nominated were:

Jeff Braid\* (Manawatu Car Club)

Nikolas Gladiadis (BMW Car Club of NZ Inc)

Adam Simmons (The Motorsport Club)

*Nominated but did not accept: Paul Fallon\* and Stuart Owers*

As a result of the secret ballot, **Jeff Braid\*** (Manawatu Car Club) and **Adam Simmons** (The Motorsport Club) were declared elected and will be elected for a term of 3 years with that term ending at the 2025 AGM.

### 5.3 Rally Advisory Commission

The Rally Advisory Commission consists of Four(4) persons plus One(1) person appointed by Rally of New Zealand. At the 2022 AGM, two(2) positions are available.

As the number of nominations exceeded the number of vacancies a secret ballot was conducted.

Nominated were:

Chris Ramsay\* (Hamilton Car Club)  
Sarah Brennan (Autosport Club)  
Brian Budd (Central Otago Motorsport Club)  
Mal Peden (Hamilton Car Club)  
Dave Robb (Datsun 'Z' Club)

As a result of the secret ballot, **Chris Ramsay\*** (Hamilton Car Club) and **Brian Budd** (Central Otago Motorsport Club) were declared elected and will be elected for a term of 3 years with that term ending at the 2025 AGM.

### 5.4 ClubSport Advisory Commission

The ClubSport Advisory Commission consists of Four(4) persons. At the 2022 AGM, two positions are available.

As the number of nominations equals the number of vacancies **Glenn Howden** (Eastern Southland Car Club) is declared elected for a term of 3 years with that term ending at the 2025 AGM.

*Two positions remain unfilled: One term ending at the 2025 AGM. With the resignation of Malcolm Mitchell, one position term ending 2023. As per By-Law 2.12, the Board will appoint these positions for the balance of the term of office.*

*Nominated but did not accept: Warren Shepherd\**

### 5.5 Historic Advisory Commission

The Historic Advisory Commission consists of Four(4) persons. At the 2022 AGM, two(2) positions are available.

As the number of nominations equals the number of vacancies, **Wayne Perkins\*** (Queenstown Car Club) and **Leon Hallett** (Historic & Vintage Racing Association NZ Inc) are declared elected for a term of 3 years with that term ending at the 2025 AGM.

The President moved that the voting ballots be destroyed.

**Moved:** Wayne Christie  
**Seconded:** Adam Simmons  
**Carried**

The President thanked all those who had put their names forward for election.

## 6. Annual Report from the MSNZ Board

### **Wayne Christie - MSNZ President:**

The President highlighted the impact of COVID and the constant change of rules around event operations. He expressed his thanks to all clubs involved in keeping their clubs alive during this difficult time. He also expressed his thanks and appreciation for the service rendered by David Loughlin, Barry Leitch, and Donna Elder over the years. He also noted that the MotorSport New Zealand Office had a terrific team.

The following Board Members, Norman Oakley and Nick Hamlin, who stepped down in 2022 were thanked and acknowledged for their dedication and hard work.

The Annual Report from the MSNZ Board was taken as read and it was moved that the report be accepted.

**Moved:** Wayne Christie  
**Seconded:** Peter Grant  
**Carried**

## **7. Annual Report from Chief Executive Officer's Report**

### **7.1 Elton Goonan (CEO):**

Elton Goonan noted that despite the impact of COVID numbers had continued to grow indicating the "Back in Motion" plan and subsequent implementation had been successful.

He said another area of success was seen in the Online training portal delivering training to members, whilst originally resistance was experienced, there is now wider adoption demonstrated by the increasing training numbers, upward of 90% of the licenced officials have now completed the first fully cycle of training.

Elton went on to thank everyone for their support and resilience during the past 18 challenging months.

The Chief Executive Officers Report was taken as read and it was moved that the report be accepted.

**Moved:** Wayne Christie  
**Seconded:** Sharyn Cameron  
**Carried**

### **Verbal Reports from the Heads of Departments:**

#### **7.2 Chief Steward – Wade Paterson**

Wade Paterson reported that they held a successful National Stewarding Meeting this month with a robust discussion regarding the upcoming training, given the role the stewards perform. Discussions will be underway over the upcoming months alongside the MSNZ Trainer. It was noted that Stewards' numbers dropped during Covid but have increased to regular numbers. Competition experience is no longer a requirement, and we are continually looking for new stewards.

#### **7.3 Chief Clerk of the Course – Craig Finlayson**

Training has been underway for the Clerks of the Course, with new members needed in all disciplines. Craig encouraged attendees to bring in new people and buddy them up with experienced members to see if they want to continue with us.

Race COTCs will be meeting in Wellington in August for a face-to-face, both silver and gold together, running over two days. Rally COTCs are scheduled to meet in mid-November. ClubSport discussions will be focused on lessons learned. Thank you to Janet Phipps for ClubSport, Steve Foster and Andrea Bourhill for Rally, and Howard Atwill for Race contributions to the training. It was noted that there is a need to cover ClubSport for these Officials as many Gold COTCs cover ClubSport events also.

The Rally Commission raised a concern that the COTC reports are thin on detail, using a tick box format rather than one that provides more information. The online report used made it difficult for the Commission to provide helpful support. It was also highlighted that the current online system is race focused.

Assurance was given that under the new system, the reports will require more information and be tailored for each discipline.

Discussion around the requirement to use the Bronze Clerk of Course training for specific low-key classes which have low incident reports determined that a minimum level of training was important to ensure consistency and efficiency.

#### **7.4 Chief Competitive Relations Officer-Tracey Stringer**

A huge thanks to the CROs for their work over the past 12 months. All CROs have now completed the Introduction module of the training and Tracey is now working with Aaron Johnston (MSNZ Trainer) on a revamp of the current training including a licensing pathway and role description. Mini modules and a virtual toolkit are also being worked on. A huge thank you to Aaron for all his work on this training, and the rest of the team at the office.

#### **7.5 Chief Circuit Safety - Dom Kalasih**

Dom advised that most circuits have increased the deceleration beds and moving forward there is a need to focus on impact points that result in less damage to vehicles. Marshal condition improvement of sun and wind protection is being worked on and this continues.

We have identified that Schedule H definition of intervention was used incorrectly, and the application is to be addressed.

The discussion covered the need for mandating the duty of care requirements regarding Marshall's safety & welfare.

#### **7.6 Technical Manager -Devan Gregory**

Staff changes including Terry Carkeek retired from this role in April which left a hole in knowledge and resource. The Technical staff is picking up the load. COVID has impacted events but the self-audits in place worked well in the end. Training has been running well with most scrutineers having completed training. Devan thanked Mike Macready, a long-time technical team member, new employee Nathan Head for their work, and Morgen Dickson who has assisted with administration. Upcoming events include WRC, and we look forward to a busy year to come.

No questions were raised regarding the verbal reports.

#### **8. Race Advisory Commission Report**

There was no discussion on this Report.

#### **9. Rally Advisory Commission Report**

There was no discussion on this Report.

#### **10. ClubSport Advisory Commission Report**

There was no discussion on this Report.

#### **11. Historic Advisory Commission Report**

There was no discussion on this Report.

#### **12. Volunteers Advisory Commission Report**

There was no discussion on this Report.

#### **13. Women in Motorsport Advisory Commission Report**

There was no discussion on this Report.

It was noted that each Commission held seminars the day before and covered many of the questions during those seminars.

It was moved that all the Advisory Commission Reports be accepted

**Moved:** Mal Clunie  
**Seconded:** Mike Torr  
**Carried**

#### **14. Annual Report of the MotorSport New Zealand Scholarship Trust**

Presented by Wayne Christie on behalf of The Motorsport NZ Scholarship Trustees those being Wayne Christie, Lyall Williamson, Tony Herbert, David Turner and Alastair Wootten.

The President reported that this year saw a very talented group of competitors participate, with Troy Pennington being the weeklong winner coming from a speedway background. He is looking to move forward into a career in motorsport, potentially in the USA.

The full years running costs were in the region of \$100k, of which MotorSport New Zealand contribute approx. 50% along with other donor contributions. However, he appealed to the clubs for funding to meet the shortfall in running costs.

Thanks was expressed to the inaugural Trustee, Tony Herbert, for his immense contribution to the academy. The vacancy left by his departure has been filled by Richard Giltrap, whom he welcomed as a new Trustee.

There was no discussion on this report – taken as read

**Moved:** Wayne Christie  
**Seconded:** Peter Grant



**15. Consideration of Accounts for the Year Ended 31 December 2021**

It was resolved that the Annual Accounts be adopted.

The President noted that the Trust accounts were consolidated into the overall accounts.

It was resolved that the Annual Accounts YE Dec 2021 be adopted subject to amending the Academy Attendee Clothing cost of \$44,370.00 to reflect correct the figure of \$2,287.00 and the Academy of Sport Charges to reflect the cost of \$44,370.00.

**Moved:** Adam Simmons

**Seconded:** Sharyn Cameron

**Carried**

**16. Consideration of Remit and Discussion Items to Annual General Meeting**

**16.1 Consideration of Remit and Discussion Items to Annual General Meeting**

Only Constitutional Remits were submitted for the 2022 AGM. No Remits concerning the National Sporting Code (NSC) were submitted.

**16.2 Remit 1- Constitution Section 12: General Meetings**

**Remit:** Amendment to section 12 General Meetings as a new Subsection: Delegates may attend the Meeting in person or remotely using a remote conferencing system to be provided for the meeting.

**Submitting Club:** NZ Sports Car Racing Inc

**Draft Amendment:**

- 12.1** MSNZ must hold an AGM once every year at such time, date and place as the Board determines but not more than fifteen(15) months after the last AGM.

If the meeting cannot be held as a face to face, an interactive internet technology option will be made available. The Technical Guidelines for the implementation of such meetings will be provided directly to attendees.

**Reason:** Due to the pandemic, attending meetings remotely has become the accepted norm for most businesses and organisations. The current Constitution limits delegates to attending in person. Specifically, Section 12.22 Method of Voting requires voting to be by show of cards. An amendment to 12.22 section accompanies this remit. Technology allows meetings to be conducted and votes taken without delegates being on site at the meeting, something this organisation proved in 2020 when the AGM was held using a web conferencing system. This change would allow Clubs that may be unable to send delegates for whatever reason to be able to fully engage with the AGM, as well as permitting that should extraordinary circumstances require a future meeting to be held using a web conferencing solution that the Constitution specifically allows for this. Our remit to add this clause as a specific reference alleviates the need to amend sections 12.14 and 12.15 Quorum, 12.18 persons are entitled to be present.

**Remit prepared and spoken to by:** Richard Kelly

**Moved:** Richard Kelly

**Seconded:** Jody Seabright

**Carried**

**Norman Oakley, Board Member**

The remit states if the meeting cannot be held face to face, so is it the intention to only use the internet technology if a face-to-face meeting is fully prohibited? For example, this meeting we are able to meet so the online option would not be available.

**Richard Kelly**

Responded advising that the intention is to get the discussion going with the membership. It was written at a conservative level to be altered how the membership wishes to engage with technology.

**Unknown Speaker**

Concern was raised that if both face-to-face and internet access were available for a meeting this could cause issues as you could end up with 10 people showing up but 81 online, because some don't want to travel. It would be best to set it as only for those who are prohibited from traveling.

**Zachary Lawrence- BMW Car Club of NZ Inc**

As the remit is written, it makes sense to cover prohibited situations such as COVID but we don't want to get into a hybrid mode for meetings.

**Wayne Christie**

Clarified that the remit is to cover if a meeting cannot be held face-to-face, it gives us the ability to hold the meeting online. In the same manner as the August 2020 AGM which was covered by at the time by Govt exemption. This would ensure our Constitution covers us as this exemption is now expired.

**Kieran Cornelius- Hibiscus Coast Motorsport Club**

We don't want to preclude the ability to zoom in, such as a Board Member (Nick Hamlin) is having to do at this meeting. The wording may need to reflect the ability of certain participants to be able to use this technology even at face-to-face meetings.

Live stream for clubs who are not voting was mentioned and taken on board.

A vote was held on the proposed amendment, with a review of wording to be undertaken, to Remit.

**Carried-** Majority over 2/3

**16.3 Remit 2- Constitution Section 12: General Meetings**

**Remit:** 12.22 Method of Voting: Voting shall generally be conducted by show of ballot cards or electronic voting except where this Constitution provides otherwise. If requested by two(2) or more delegates at the meeting the Chairperson shall request a vote by a show of ballot cards or electronic voting to determine whether the items of business under discussion shall be voted on by a secret ballot

**Submitting Club:** NZ Sports Car Racing Inc

**Draft Amendment:**

**12.22 Method of Voting:** Voting shall generally be conducted by show of ballot cards except where this Constitution provides otherwise. If requested by two(2) or more delegates at the meeting the Chairperson shall request a vote by a show of ballot cards to determine whether the items of business under discussion shall be voted on by a secret ballot.

If the meeting is online, a secure virtual system will be provided to allow delegates to submit votes.

**Reason:** Due to the pandemic, attending meetings remotely has become the accepted norm for most businesses and organisations. The current Constitution limits delegates to attending in person. Specifically, Section 12.22 Method of Voting requires voting to be by show of cards. The proposed remit is to allow delegates to attend via web conference and vote either by show of cards or electronically. Technology allows meetings to be conducted and votes taken without delegates being on site at the meeting, something this organisation proved in 2020 when the AGM was held using a web conferencing system. This change would allow Clubs that may be unable to send delegates for whatever reason to be able to fully engage with the AGM, as well as permitting that should extraordinary circumstances require a future meeting to be held using a web conferencing solution that the Constitution specifically allows for this.

**Remit prepared and spoken to by:** Richard Kelly

**Moved:** Richard Kelly

**Seconded:** Nick Little

**Nick Little, TACCOC**

It was noted under Remit 1, that Remit 1 and 2 are linked and we cannot have one without the other, so they need to be carried together.

Vote was held on the proposed amendment to Remit

**Carried-** Unanimously

The President noted the possibility of electronic voting even at face-to-face meetings is being investigated.

**16.4 Remit 3- Constitution Section 12: General Meetings**

**Remit:** Decrease the Quorum numbers from 40 or 50% to 32 or 40% of membership – whichever is lower

**Submitting Club:** MotorSport New Zealand Board

**Draft Amendment:**

**12.14 Quorum:** No business shall be transacted at any General Meeting unless a quorum is present at the time when the meeting is due to commence. The quorum for a General Meeting shall be at least ~~forty (40)~~ **thirty two (32)** or ~~half forty percent (40%)~~ of the Member Clubs (whichever is the lesser) who are entitled to vote. The quorum must be present at all times during the meeting.

**Reason:** Currently at least forty(40) or half of the Member Clubs (whichever is the lesser) who are entitled to vote. To yearly ensure a quorum is met, as a number of member clubs are for the purpose of permits/accredited series and do not regularly attend the AGM.

**Remit prepared and spoken to by:** MotorSport New Zealand Board

**Moved:** Wayne Christie

**Seconded:** Steve Phipps

**Carried**

It was noted that this year was a great year of attendance (58%) but at the normal closing of registrations we are a few clubs shy, but we want to ensure that if at the last minute due to unexpected issues such as COVID we do not need to call off the meeting on the day due to quorum. This also helps protect attending clubs in terms of paying travel/accommodation to attend.

Vote was held on the proposed amendment to Remit

**Carried-** Majority over 2/3

*Action: Future remits to display the constitution section on screen at the AGM*

**17. General Business**

**17.1 76<sup>th</sup> Annual General Meeting 2023**

The MotorSport New Zealand Administration seeks confirmation to proceed with the 76th AGM scheduled for Saturday 20 May 2023 in Wellington - dependant on Government/Ministry of Health advice.

**Carried**

**17.2 Other General Business**

**17.2.1 Offer from Queenstown Car Club to host AGM**

Stuart Maclean, Queenstown Car Club, expressed an offer for the AGM to one day come to Queenstown, which would help the local economy and is relatively easy to fly into especially in May as it's a quiet month.

The meeting closed at 3:35 pm.

I, Wayne Christie, President of MotorSport New Zealand Inc. confirm that these minutes are an accurate record of the MotorSport New Zealand 75th AGM held.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_