



**Minutes of the 98<sup>th</sup> Annual General Meeting of Motorcycling New Zealand Inc.  
Held at Te Papa, Wellington on the 22<sup>nd</sup> of May 2016**

The 98<sup>th</sup> AGM of Motorcycling New Zealand was opened by Mr Glen Williams at 10:55am.

Glen Williams welcomed the Chair and CGO, Carmen Davidson. Carmen informed the group that the meeting will be run in accordance with standing orders. A copy of which is included in the conference pack.

Voting is by show of cards and there are two scrutineers on site, Janine Curnow and Monique O'Hara, from the MNZ office. Speaking rights and voting rights are for MNZ members only.

**1. Roll Call**

Seth Devereux read out the roll call

**Patron:** Mr Mike Pero Apology

**Life Members:**

Mr Bob Cooke	
Mr Errol Conaghan	
Mr Jim Doherty	Apology
Mr Murray Perry	
Mrs Sandra Perry	
Mr Robin Atkins	Apology
Mr Gerald Dyer	
Mr Noel McCutcheon	
Mr Trevor Heaphy	
Mr Dave Craig	
Mrs Frances Scammell	
Mr Bruce Scammell	Apology
Mr Del Morgan	
Mr Tim Gibbes	

**Board:**

Mr Glen Williams – MNZ President
Mrs Carmen Davidson - CGO
Mr Noel May
Mr Seth Devereux
Mr Ray Broad
Mr Dean James
Mr Sean Donnelly

**Staff:**  
 Mrs Vicky Hicks  
 Mrs Jannine Curnow  
 Miss Monique O'Hara  
 Mrs Mary-Anne Hall

**Commissioners:**

Cross Country	Mr Chris Smyth	
Moto Trials	Mr Jim Henderson	Apology
Enduro	Mr Phil Skinner	
ATV	Mr Wade Taylor & Mr Jono Keegan	
Motocross	Mr Howard Lilly	
Officials	Mr Andrew Present	
Road Race	Mr Greg Percival	

**Clubs:**

Ashburton Motorcycle Club	Clayton Lucas	Delegate
	Brendan Lysaght	Observer
Auckland ATV Club	Apology	
Auckland Motorcycle Club	Chris Costello	Delegate
	Graham Bastow	Observer
B.E.A.R.S Motorcycle Club	Martin Bootten	Delegate
	Murray Sutherland	Observer
Bush Riders Motorcycle Club	Chris Smyth	Delegate
Cambridge Motorcycle Club	Neville Barr	Delegate
Canterbury ATV Association	Absent	
Central Hawkes Bay Motorcycle Club	Robert Grover	Delegate
	Margaret Grover	Observer
	Raewyn Sergeant	Observer
Central Otago Motorcycle Club	Absent	
Christchurch Offroad Motorcycle Club	Dave Maple	Delegate
	Rowena Hughey	Observer
Classic Action Motorcycle Sport	Apology	
Gore & Districts Motorcycle Club	Jono Gardyne	Delegate
	Brent Scammell	Apology
Greymouth Motorcycle Street Race	Steve Hyde	Delegate
Hamilton Motorcycle Club	Steve Parker	Delegate
Hawkes Bay Motorcycle Club	Greg Morice	Delegate
	Evelyn Robottom	Observer
	Donald Robottom	Observer
Horowhenua Motorcycle Club	Apology	

Huntly Motorcycle Club	David Berridge	Delegate
	Fiona Berridge	Observer
	Andrew Singer	Observer
	Paul Whittle	Observer
	Sandra Healey	Observer
	Heather Barr	Observer
	Karen Singer	Observer
Ixion Motorcycle Club	Kevin Tither	Delegate
Kaipara Motorcycle Club	Apology	
Kapi Mana Motorcycle Club	Charles Colpman	Delegate
	Justin Stevenson	Observer
Manawatu Orion Motorcycle Club	Wade Wilson	Delegate
	Neil Ritchie	Observer
Marlborough Motorcycle Club	Mike Holland	Delegate
	Adrian Orchard	Observer
Matamata Motorcycle Club	Anna Baynes	Delegate
	Sheryl Macdonald	Observer
Mosgiel District Motorcycle Club	Nick Hodge	Delegate
	Craig Henderson	Observer
Motorcycling Canterbury	Dennis Charlett	Delegate
	Bill Hoogenboezem	Observer
	Geoff Cain	Observer
	Dean Watson	Observer
	John Hecker	Observer
	Angela Charlett	Observer
Nelson Motorcycle Club	Craig Mills	Delegate
	Jannine Pope	Observer
	Heath Botica	Observer
NZ Classic Motorcycle Racing Register	Apology	
NZ Post Classic Racing Association	Kevin Grey	Delegate
North Harbour Mini Motocross	Rachel McDonald	Delegate
	Michelle Davies	Observer
North King Country Motorcycle Club	Absent	
Otago Motorcycle Club	Rebecca Murray	Delegate
Pacific Motorcycle Club	Lyn Youren	Delegate
Patetonga Motorcycle Club	Daniel Bryan	Delegate
	Danica Bryan	Observer
Pioneer Motorcycle Club	Sandra Hallie	Delegate
	Roy Hallie	Observer
Pukekohe Motorcycle Club	Stu McCulloch	Delegate
	Alarn Young	Observer
Raglan Motorcycle Club	Apology	
Rotorua Motorcycle Club	Todd Mountfort	Delegate

South Canterbury Motorcycle Club	Grant Ramage	Delegate
	Aaron Cordell	Observer
	Anne Cordell	Observer
	Paul Albert	Observer
Southland Motorcycle Club	Andy Underhay	Delegate
	Francie Winteringham	Observer
	Stephen Winteringham	Observer
	Reece Wilson	Observer
South Otago Motorcycle Club	Donald Michie	Delegate
	Gesine Michie	Observer
South Waikato Motorcycle Club	Cory Duckworth	Delegate
	Diane Lamont	Observer
Taranaki Motorcycle Club	Absent	
Taumarunui Motorcycle Club	Apology	
Taupo Motorcycle Club	Nicole Bol	Delegate
	Stu Groombridge	Absent
Tauranga Motorcycle Club	Apology	
Te Awamutu Motorcycle Club	Apology	
Te Puke Motorcycle Club	Absent	
Thames Valley Motorcycle Club	John Isdale	Delegate
	Carol Isdale	Observer
Victoria Motorcycle Club	Monique Parkinson	Delegate
	Dale Kempthorne	Observer
	Leslie Chandler	Observer
Wairarapa Motorcycle Club	Apology	
Waitemata Motorcycle Club	Apology	
Wanganui Motorcycle Club	Apology	
Westland Motorcycle Club	Brad Stenhouse	Delegate
Whangarei Motorcycle Club	Apology	

#### **Additional Attendees:**

Ian Dawson	Larry Mouat	Jane Percival
Bryan Davidson	Mike McCutcheon	Andy McGechan
Sara Knowles	Robert Thompson	Adele May
Mike McLeod	Andrew Jones	Jocé Jones

## **2. Obituaries**

Glen Williams read out the names of members and associates that have passed away in the last year, members from the floor were given the opportunity to add to this.

Special mention of MNZ life members Ray Shearman MNZM and Max Cleverley followed by one minutes silence for those who passed away over the past 12 months.

### **3. Confirmation of Minutes of the last AGM**

Carmen Davidson asked if everyone had read the minutes from last year and if anyone had any amendments.

Matter arising: Jim Tuckerman to be added to the Roll Call.

Kevin Grey moved that the corrected minutes be taken as an accurate record, seconded by Wade Wilson.

*Carried*

### **4. Consideration of the Annual Report of the Governance Board**

The report was prepared and presented by Glen Williams and taken as read. Everyone received a copy in the conference pack.

No questions were raised regarding the report.

Errol Conaghan moved that the Annual Report be accepted, seconded by Sandra Perry.

*Carried*

### **5. Consideration of the Audited Financial Statements of MNZ and any related parties to balance date**

Trevor Heaphy moved that the audited financial statement of MNZ be accepted, seconded by Andrew Jones.

The Pukekohe Motorcycle Club had presented two questions around licence fees and the licence season. The questions were answered by Vicky Hicks GMO.

*Carried*

### **6. Appointing an Auditor and Voting Auditor**

A recommendation of the MNZ Board that BDO Hamilton remain the Auditor and Voting Auditors for MNZ.

Carmen Davidson moved that BDO remain the Auditor and Voting Auditor be accepted, seconded by Chris Costello.

*Carried*

## **7. Announcing the result of the election of MNZ Officers for the ensuing term**

No election required. The following Board members are elected for two year terms:

Off Road South Island:	Noel May
South Island Representative:	Dean James
North Island Representative:	Ray Broad
North Island Road Representative:	Vacant

There was a query from the floor about filling the vacancy. The Board is considering their position on this and it will be discussed at their first “in person” meeting. They have the ability to second up to two members.

## **8. Confirmation from the Board of subscriptions for members for the ensuing year**

Ray Broad confirmed the fees for the season will remain unchanged:

- Associate Licence \$70
- Club – First time \$80
- Club Renewal \$125
- ATV/Mini Championship \$175
- Championship \$225

## **9. Election of Honorary or Life Members**

Glen Williams gave thanks to the existing Honorary and Life Members of MNZ and announced that Neil Ritchie has been made a Life Member of Motorcycling New Zealand.

Glen Williams gave thanks to Neil for his contributions to MNZ in his various roles. Neil approached the stage to applause and standing ovation. Glen Williams presented Neil with a Life Member Jacket and Pin.

## **10. Special Business**

Glen Williams handed the Chair back to Carmen Davidson.

### **Consideration of Constitutional Remits:**

Carmen handed over to Glen Williams who ran through the following constitutional remits. Taken as read.

Glen Williams moved to accept the constitutional remits 4.1.2 and 4.1.3, seconded by Chris Costello

Query from Jannine Pope. There was a break while the Board reviewed the query from the floor.

Amendment in writing was submitted to the Chair 4.3 to 2.1

Original motion as amended:

#### 4.1.2 To read:

Rider Members: Must be members of an affiliated club as defined by Rule 2.1 of this Constitution to be eligible to apply for membership of MNZ and paid the subscription due entitling them to an annual competition licence (if they so choose) entitling them to voting rights and the other benefits of membership as determined from time to time by the GB or;

#### 4.1.3 To read:

Associate Members: Must be members of an affiliated club as defined by Rule 2.1 of this Constitution to be eligible to apply for membership of MNZ and paid the subscription due so entitling them to voting rights and the other benefits of membership as determined from time to time by the GB or;

It was moved by Carmen Davidson to accept the original motion as amended and seconded by Dave Craig

#### ***Motion for Remit Carried***

Glen Williams moved to accept the constitutional remits 4.1.6, 4.1.7, 4.1.7.1, 4.1.7.2, 4.1.7.3, seconded by Kevin Grey

#### **New Clauses:**

##### **4.1.6**

Hall of Fame Members

Shall be a person who has competed or achieved outstanding success or provided a significant contribution to the sport of Motorcycling within New Zealand or Overseas. The person must be a resident or past resident of New Zealand. Nominations are to be made on the prescribed forms and within timelines provided by the GB. Final approval of induction to the Hall of Fame will be made by the GB.

Successful nominees will receive a free Full MNZ membership for a period of five years, (from induction date) from entry into the hall of fame as well as a certificate of confirmation. Successful posthumous nominees, the family will receive a certificate of confirmation.

##### **4.1.7**

#### **Corporate Membership:**

Corporate members are business entities and not individuals. Corporate memberships are not required to be a member of an affiliated club as defined by rule 4.3. Corporate members may not hold a competition licence. Corporate members shall not be engaged in the organisation or running of non-permitted competitive or non-competitive motorcycle sports events in New Zealand unless contractual authorisation and GMO and GB approval is provided by MNZ.

##### **4.1.7.1**

Corporate members shall be allowed to attend the MNZ AGM but have no voting rights and do not have full membership status.

#### **4.1.7.2**

Acceptance of any application for Corporate membership is upon payment of the annual subscription fee and at the approval of the GMO and GB. Corporate members are obliged to respect and be guided by the Constitution of MNZ.

#### **4.1.7.3**

An individual person within a Corporate group member may become a Full member of MNZ and receive the rights for their membership as per 4.1 of this Constitution, but these rights do not apply to the group membership as a whole.

There was a break while the Board reviewed the query from the floor.

Amendment to 4.1.6 in writing was submitted to the Chair:

4.1.6 To read:

Hall of Fame Members: Shall be a person who has competed or achieved outstanding success or provided a significant contribution to the sport of Motorcycling within New Zealand or Overseas. The person must be a resident of past resident of New Zealand. Nominations are to be made on the prescribed forms and within timelines provided by the GB. Final approval of induction to the Hall of Fame will be made by the GB.

Such a person shall hold membership rights (including an annual competition licence if desired) as a Full Member for such period as the GB shall determine without payment of current or future subscriptions or levies. Such membership may be revoked by the GB for serious misconduct.

It was moved to accept the amended constitutional remit 4.1.6 by Janine Pope and seconded by John Isdale

The Chair invited comments from the floor and reminded them of speaking rights only once.

Motion was put to the floor.

***Motion for Remit Carried***

It was moved by Carmen Davidson to accept the constitutional remit 4.1.7, seconded by Trevor Heaphy

Motion was put to the floor.

A request from the floor (Errol) for rule 4.3 to be changed to 2.1 was handed to the Chair in writing.

Jannine Pope queried constitutional change 4.1.7.



#### **4.1.7**

##### **Corporate Membership:**

Corporate members are business entities and not individuals. Corporate memberships are not required to be a member of an affiliated club as defined by rule 4.3. Corporate members may not hold a competition licence. Corporate members shall not be engaged in the organisation or running of non-permitted competitive or non-competitive motorcycle sports events in New Zealand unless contractual authorisation and GMO and GB approval is provided by MNZ.

##### **4.1.7.1**

Corporate members shall be allowed to attend the MNZ AGM but have no voting rights and do not have full membership status.

##### **4.1.7.2**

Acceptance of any application for Corporate membership is upon payment of the annual subscription fee and at the approval of the GMO and GB. Corporate members are obliged to respect and be guided by the Constitution of MNZ.

##### **4.1.7.3**

An individual person within a Corporate group member may become a Full member of MNZ and receive the rights for their membership as per 4.1 of this Constitution, but these rights do not apply to the group membership as a whole.

Glen Williams addressed the query.

Proposed amendment to rule 4.3 to be changed to 2.1:

It was moved by Nicole Bol to accept the amended rule seconded by Errol Conaghan

4.1.7 to be voted through to 4.1.7.3:

Glen Williams moved to accept the constitution remit. No seconder from the floor.

***Motion for Remit failed***

It was moved by Glen Williams to accept constitutional remits 4.1.8, 4.1.8.1, 4.1.8.2, 4.1.8.3, 4.1.8.4, seconded by Andrew Presant

## **New Clauses:**

### **4.1.8**

#### **Not for Profit Group Membership (NFP)**

A NFP group membership may be a Government body, institution, voluntary or other non-profit organisation. NFP group memberships are not required to be a member of an affiliated club as defined by rule 4.3. NFP group members may not hold a competition licence.

NFP group members have no voting rights and do not have full membership status. NFP group membership requires approval of the GMO.

#### **4.1.8.1**

NFP group membership provides no voting nor nomination rights, or speaking rights at meetings. A NFP group member will not be eligible to hold any position within the executive of or GB of MNZ.

#### **4.1.8.2**

NFP group members are obliged to respect and be guided by the Constitution of MNZ.

#### **4.1.8.3**

NFP group members do not hold individual financial membership status. NFP Group membership status may not be used for the purposes of entering or competing in any MNZ permitted event.

#### **4.1.8.4**

An individual person within a NFP group member may become a Full member of MNZ and receive the rights for their membership as per 4.1 of this Constitution, but these rights do not apply to the group membership as a whole.

Glen Williams addressed queries from the floor.

Motion was put to the floor.

***Motion for Remit failed***

Glen Williams addressed a query from the floor about the Hall of Fame submissions and discussed the process.

It was moved by Glen Williams to adopt the constitutional remit 4.2.5, seconded by Andrew Present

## **Amendments**

### **4.2.5**

*Restricted members are not permitted to be Officers or Commission members and shall have no voting rights. Restricted membership does not provide Full membership status.*

***Be amended to read:***

Restricted members are not permitted to be Officers or Commission members and shall have no voting **or nomination rights**. Restricted membership does not provide Full membership status.

No questions from the floor.

Motion was put to the floor.

***Motion for Remit Carried***

It was moved by Glen Williams to adopt the constitutional remits 4.3.5, 4.3.5.4, 4.3.5.5, seconded by Bill Hoogenboezem

**4.3.5**

*The Board and MNZ in AGM will have regard to the following matters when considering a Club's application for Membership:*

***Be amended to read:***

The **GB** and MNZ in AGM will have regard to the following matters when considering a Club's application for Membership:

**4.3.5.4**

*The effect of the applicants activities on any existing Member Club.*

***Be amended to read:***

**Consider** the effect of the applicants activities on any existing Member Club.

**4.3.5.5**

*Any objections raised by any Member Club*

***Be amended to read:***

**Consider any reasonable objections** raised by any Member Club

Glen Williams addressed queries from the floor.

Motion was put to the floor

***Motion for Remit Carried***

It was moved by Glen Williams to adopt the constitutional remits 4.4.1, 4.4.3 and 4.4.8, seconded by Bob Grover

**Amendments:**

**4.4.1**

*Every application shall be by way of manual or electronic application.*

***Be amended to read:***

Every application shall be way of manual or electronic application **and on the prescribed form.**

**4.4.3**

*Application for Full and Associate Membership shall be lodged with confirmation of current membership of an affiliated club.*

***Be amended to read:***

Application for Full **Rider** and Associate Membership shall be lodged with confirmation of current membership of an affiliated club.

**New Clause:**

**4.4.8**

MNZ reserves the right to request any information it feels necessary over and above that listed on the application form to confirm the applicants credentials.

Glen Williams addressed queries from the floor.

Motion was put to the floor.

***Motion for Remit Carried***

It was moved by Glen Williams to adopt the constitutional remits 4.7.4, 4.7.5, 4.7.6, seconded by Neil Ritchie

**Amendments:**

**4.7.4**

*Each member Club may hold motorcycle events. All such events shall be under the jurisdiction of MNZ and rules set out in the Manual of Motorcycle Sport.*

***Be amended to read:***

Each member Club may hold motorcycle events. All such events shall be under the permit jurisdiction of MNZ and rules set out in the Manual of Motorcycle Sport, **approved Supplementary Regulations or relevant MNZ Guidelines.**

#### 4.7.5

*The Steward shall provide a report of any permitted event held by the Club to the office of MNZ within 5 working days of such event. The report shall include rider numbers and such other information as the Office Management or GB may from time to time require. The Club Secretary shall also forward within 5 working days rider levies (if any).*

**Be amended to read:**

The Steward shall provide a report of any permitted event held by the Club to the office of MNZ within 5 working days of such event. The report shall include rider numbers and such other information as the Office Management or GB may from time to time require. The Club Secretary shall also forward within **10** working days rider levies (if any).

#### 4.7.6

*Each Member Club shall make application to MNZ for a permit to hold any motorcycling event, including trail rides. MNZ may grant or refuse (with explanation) permits as it thinks fit and in granting permits shall endeavor to ensure that the dates of similar events do not clash. Notwithstanding, where a Member Club is accustomed to holding an event on a certain day or date of they year, that club shall have first claim on that day.*

**Be amended to read:**

Each member Club shall make application to MNZ for a permit to hold any motorcycling event, **be they competitive or non-competitive**. MNZ may grant or refuse (with explanation) permits as it thinks fit and in granting permits shall endeavor to ensure that the dates of similar events with other affiliated localized clubs do not clash. Notwithstanding, where a Member Club is accustomed to holding an event on a certain day or date of they year, that club shall have first claim on that day.

Glen Williams addressed queries from the floor.

Motion was put to the floor.

***Motion for Remit Carried***

It was moved by Glen Williams to adopt the constitutional remit 5.1.13, seconded by Chris Costello

**New Clause:**

**5.1.13 Ineligibility:**

The following persons shall not be eligible for election;

- a: Bankrupt: a person who is undischarged bankrupt or is subject to a condition not yet fulfilled or any order under the Insolvency Act 1967, or any equivalent provisions under any previous or replacement legislation;
- b: Disqualified Director: a person who is prohibited from being a director or promoter of or being concerned or taking part in the management of a company under the Companies Act 1993 or the Charities Act 2005 including any equivalent provisions under any previous or replacement legislation;
- c: Conviction: a person who has been convicted of any offence punishable by a term of imprisonment for two (2) or more years (whether or not a term of imprisonment is imposed) unless that person has obtained a pardon or has served the sentence imposed on them;
- d: Property Order: a person who is subject to a property order made that the person is lacking in competence to manage their own affairs under the Protection of Personal and Property Rights Act 1988, or any equivalent provisions under any previous or replacement legislation.
- e: Will not have an outstanding debt or a current Code of Conduct matter with Motorcycling New Zealand Inc.
- f: If an elected Board member contravenes items a, b, c, d or under rule 5.1.13, they then must be made subject to a Governance Board vote of no confidence (see 8.26)

Comment from the floor in support of the remit.

Right of reply. None.

Motion was put to the floor.

***Motion for Remit Carried***

It was moved by Glen Williams to adopt the constitutional remit 7.2.2, seconded by Kevin Grey

**Amendment:**

**7.2.2 –**

*The Chairperson has a deliberative and a casting vote*

***be amended to read:***

The **President** has a deliberative and a casting vote

Motion was put to the floor.

***Motion for Remit Carried***

It was moved by Glen Williams to adopt the constitutional remit 8.27, seconded by Bob Cooke

### **8.27**

To consider and if successful set qualifying criteria for applications received to provide bank indemnities to support Carnet applications when MNZ members are travelling internationally to compete at events under the auspices of a FIM affiliated Federation.

Comment from the floor in support of the remit.

Right of reply. None.

### ***Motion for Remit Carried***

Glen Williams directed attention to an error on 8.26.4. Reference to "8.3.1" to be omitted.

It was moved by Glen Williams to adopt the constitutional remits 5.1.12, 7.2.5, 8.25, 8.26, 8.26.1, 8.26.2, 8.26.3, 8.26.4, 8.26.5, 8.26.6, Trevor Heaphy seconded

### **New Clauses:**

#### **8.26.4**

If the motion of no confidence is maintained, the matter shall be put to a secret ballot with the GB. For a motion of no confidence to be adopted, it must obtain a two-third majority of all eligible GB votes cast (also see 8.31). As soon as a motion of no confidence is adopted, the member involved, will lose his/her/their official status, mandate and title effective immediately.

### **Amendments:**

#### **5.1.12 –**

*No Officer of MNZ shall be permanently removed or permanently suspended from office except by a two-thirds majority of votes recorded at a General Meeting. MNZ shall give no less than three weeks notice to the Officer concerned of the date and place of the General Meeting at which a motion of removal from office is to be considered. The GB may temporarily suspend an Officer for a period not exceeding five (5) weeks.*

#### ***Be amended to read:***

**The permanent removal of any elected GB officer may only be made by a successful two-thirds majority of votes being recorded at a General Meeting or Special General Meeting (see 6.2), or by a successful motion of no confidence being submitted by a GB officer (see 8.26). MNZ shall give no less than four weeks notice to the officer concerned of the date and place of the General Meeting, Special General Meeting or GB Meeting at which a motion of removal of a GB officer is to be considered.**

## **New Clauses:**

### **7.2.5**

In the case of votes of no confidence moved by a GB officer the Presidents casing vote shall not apply (see 8.26.5).

### **8.25**

To temporarily suspend if required a GB officer for a period not exceeding five (5) weeks, or to bring motions of no confidence (see 5.1.12) against GB officers as it might see fit.

### **8.26**

To permanently remove via a motion of no confidence any officer of the GB who substantially does not fulfill his/her duty within the MNZ constitution, Governance policy, MoMS, or Common law to a level that might be considered 'gross misconduct'. Similarly, any officer who does not substantially comply with the MNZ Constitution, Governance policy, MoMS or common law when carrying out his/her duties for MNZ to a level that might be considered 'gross misconduct' may be dismissed from his/her mandate.

#### **8.26.1**

The permanent removal via a motion of no confidence against a GB member must be presented with detailed supporting arguments, evidence and reasoning it will also include the rule(s) within the MNZ Governance Policy, Constitution, MoMS or common law that are claimed to have been compromised. The detailed supporting arguments must be presented to the CGO at least four weeks prior to the next proposed GB physical meeting to be held where the motion of no confidence is to be presented. No additional information may be submitted after that time. The CGO must ensure that the motion together with the relevant documentation received, is included on the Agenda and distributed to the GB and the officer concerned not less than two weeks prior to the meeting date.

#### **8.26.2**

In the case where a motion of no confidence is against the CGO, the evidence and proposed motion may be presented to the President.

#### **8.26.3**

The party confronted with a permanent removal via a motion of no confidence shall have the right to defense by using any arguments or refuting any evidence that may be deemed necessary (representation by council, or agents or advocate is not allowed for any party involved).



## **New Clauses:**

### **8.26.4**

If the motion of no confidence is maintained, the matter shall be put to a secret ballot with the GB. For a motion of no confidence to be adopted, it must obtain a two-third majority of all eligible GB votes cast (also see 8.31). As soon as a motion of no confidence is adopted, the member involved, will lose his/her/their official status, mandate and title effective immediately.

### **8.26.5**

In the case of votes for a motion of no confidence the Presidents casting vote shall not apply.

### **8.26.6**

In the case of a tied vote result on a motion of no confidence, the motion shall be denied.

Glen Williams addressed questions from the floor.

***Motion for Remit Carried***

The Chair thanked everyone for their patience.

## **11. General Business**

No general business was submitted in writing.

### **Presentations**

Neil Ritchie presented the Innovation and Technology award to the Tauranga Motorcycle Club, unfortunately they were not present to accept the award.

Glen Williams presented The Ken Duncan Memorial Trophy for Club of the Year to Motorcycling Canterbury which was accepted by Dennis Charlett.

Glen Williams presented Annari Dyson with Administrator of the Year award which was accepted by Ian Dawson.

While acknowledging the tragedy that occurred today in Cambridge, Glen Williams presented Cambridge Motorcycle Club with the Most Improved Performance Club award which was accepted by Neville Barr.

Each recipient gave a short thank you speech.

As part of the 100 Year Celebrations each delegate went into the draw to win a Samsung Galaxy S7. Glen Williams presented Samsung Galaxy S7 to Geoff Cain who gave a short speech.

Glen Williams presented Sean Donnelly, exiting Board member, with a basket with thanks for his contribution. Sean thanked everyone.

Glen Williams gave thanks to a commissioner who is finishing with MNZ, Wade Taylor. He received a gift, Wade thanked everyone.

Jim Henderson, exiting Moto Trials Commissioner wasn't able to attend today, he was presented with a gift and thanked on Friday at the Commissioners meeting.

Glen Williams gave thanks to the 100 year committee for all their hard work: Sandra Perry, Ian Dawson, Errol Conaghan and Dean James. They each received a gift of wine.

Glen Williams thanked Vicky Hicks for all her work not only on the conference but her day to day efforts as well. Vicky thanked everyone for the unexpected gift.

Carmen Davidson adjourned the meeting at 1:30pm