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## SPECIAL MEETING MINUTES PANORAMA MOTORCYCLE CLUB INC.

Held at PMCC MX Race Control on 8 March 2022

Meeting opened at 6.00pm

### PRESENT

**In Person** - Claire Beech (CB2), Andrea Riviere (AR), Steph Bryen (SB) Andy Schumack (AS), Matt Sisko (MS), John Osborne (JS), Cameron Beard (CB), Pete Shute (PS), Mick Kovac (MK), Graham Cheyney (GC) Locky Campbell (LC) Wade Carter (WC)

**On Zoom** - Melissa Brownlie (MB1), Jon Brownlie (JB), Macklay Brownlie (MB2) Danial Beech (DB) Mark Morgan (MM), Dylan McNabb (DM), Brett Wallis (BW)

*Meeting was recorded on Zoom for the purpose of minute taking*

1.	<b>Chairperson's address and welcome</b>	
2.	<b>Apologies</b> – Margie Arrow, Rod Arrow, Jack Arrow, Reg Rendall, Bruce Morgan, Nicole Cooper, 'Coops' Cooper, Greg Hooper	
3.	<b>Tabling of:</b> Draft Constitution & Bylaws	
4.	<b>Correspondence In/Out</b> <ul style="list-style-type: none"><li>- Draft Constitution sent to all members on 17<sup>th</sup> February 2022</li><li>- Email received from Greg Hooper on 18<sup>th</sup> February 2022</li></ul>	
5.	<b>Special Resolution</b> <ul style="list-style-type: none"><li>- Discussion regarding changing draft from 5 committee members to 8 as per Greg Hooper's email.</li><li>- Danial Beech resolved that 'The New constitution and bi-laws for the Panorama Motorcycle club be accepted in its current form ' seconded by Andy Schumack. Decision carried by vote of 16 for and 1 no response.</li><li>-</li></ul>	

Meeting closed at 6.27pm

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**Michael Kovac**  
President