

THE MOTOR YACHT CLUB OF TASMANIA INC.

SPECIAL GENERAL MEETING

Minutes

Held at the Club House, 1 Ford Parade, LINDISFARNE at **6:30 pm** on **Tuesday 12th September 2023**

Agenda

1	Welcome and Apologies
2	Notice of Motion John Hebbink
3	Meeting Close

1. Welcome and Apologies

Commodore Brian Edmonds welcomed all members including MYCT Board members.

Apologies: Brooke Flakemore, Sam Foale, Greg Bannon, Chris Debnam, David Paton, Elizabeth Paton, Penny Chugg, Dean Kearney, David Louez, Kieth Richards, Patrick Peterson and Dianne Peterson.

2. Notice of Motion Member John Hebbink

John Hebbink was introduced by the Commodore and asked to introduce the motion. He provided a background relating to the proposed sale of one title of land at MYCT Race circuit at Granton. The sale did not proceed after a Special General Meeting of members voted down the proposal, after which legal advice was sought to address the issue of sale of significant club assets.

After some discussion, including Commodore Edmonds raising concerns about not having up to date legal advice on the proposed wording and indicating an alternate motion to address this would be put to the meeting should the initial motion not be passed.

Motion

“Real property, and or any vessel with a value in excess of \$100,000, held by or on trust for the Club shall only be disposed of by resolution, passed by a two-third majority of members personally present and entitled to vote, at the Annual General Meeting or a Special General Meeting duly convened for that purpose pursuant to Rule 25 (1) or (2). At least fourteen days before the day on which a general meeting of the Club is to be held, the General Manager of the Club is to cause to be advertised either by email to each member entitled to vote thereat, or in a newspaper published in the South of the State, or both, a meeting specifying -

- (a) the place, day, and time at which the meeting is to be held; and
- (b) the nature of the business that is to be transacted at the meeting.

Moved by John Hebbink

Seconded Tim Abey

21 for, 25 against , Motion was lost.

Commodore Edmonds detailed the alternative motion, noting that he agreed with the intent of the original motion but considered current legal advice and member consultation would be preferable.

Motion

The membership agrees with the intent of the Notice of motion submitted by Member John Hebbink at the Special General Meeting September 12, 2023, and direct the Board to develop a rule covering the process of Sale of Assets seeking current legal advice and implementing a governance process to address risk and membership feedback, and The Board bring back the proposed rule at the next AGM or a special General Meeting.

Moved Brian Edmonds

Seconded Matthew Debnam

For 53 + proxies 17 = 70

Against 0

Carried

3. Meeting Closed 6:50pm