

**THE GASWORKS MOTORSPORT Inc**

The Committee have called a Special General Meeting under Section 27 (1) of the Constitution for The Gas Works Motorsport Inc to move TWO resolutions. As per Section 28 (2) this notice hereby provides a minimum of 21 days' notice of the Special General Meeting.

The Special General Meeting shall be held at 10:30am on Saturday, August 8, 2020 at the Junee Ex-Services Club.

**MINUTES**

**Date: 8<sup>th</sup> August 2020    Venue: Junee Ex Service Club at 10.30 am**

**The Meeting commenced at: 10.30 am**

**Chairman:** Chris Paton, Treasurer (in the absence of President Robin Asmus compassionate grounds)  
**Secretary:** Kerry Phelan: **Treasurer (Assistant):** Jeff Windsor.

1. Open of Special General Meeting
2. Attendance & Apologies **Present:** as attached. **Apologies:** as attached

3        **Special Resolutions**

a/    **MOTION:** Replace the existing Constitution of "The Gas Works Motorsports Inc" (adopted July 29, 2017) with the standard Model Constitution (2016).

**Moved by:** ...Nicholas Pyres                      **Seconded by:** Darby Asmus .....Carried

b/    **MOTION:** Change the name of the Association from "The Gas Works Motorsport Inc" to "Gasworks Motorsport Inc" OR to "Gasworks Motorsport Riverina Inc" OR to "Gasworks Motorsport Junee Inc".

**Moved by:** ..... Nicholas Pyres                      **Seconded by:** Keith Turner ..... Carried

That the following order of Name change be submitted to The Dept of Fair trading for final approval.

1. **Gasworks Motorsport Inc**
2. **Gasworks Motorsport Junee Inc**
3. **Gasworks Motorsport Riverina Inc**

**Foot Note:** Once the name change is finalised, the club logo, stationary, trading and bank accounts etc, will be updated and relevant authorities advised accordingly.

**Close of Special General Meeting:** 10.36 am

As per Section 28 (3) of the Constitution no other business shall be conducted at the Special General Meeting.



Gasworks Motorsport Inc

EXTRA ORDINARY GENERAL MEETING

Meeting Attendance List

Date 8.8.20

1. KEITH TURNER	APLOGIES
2. <del>JOE BENJIE</del> - Nancy Cron	<del>PHILIP TURNER</del>
3. JOE BENJIE	ROBIN ASMUS
4. CHRIS MAR MOR	MARK WILKINSON
5. ROBERT NELSON	ROBIN MARSHALL
6. Ben O'Malley	CHARLIE + MARY ROSE VELLA
7. NICHOLAS PETERS	TEVILL CLARKE
8. CHRIS PATON	ALLAN THEIKER
9. KERRY PHELAN	PHIL TAKER
10. George Lam	GRAHAM CAMPBELL
11. JARBY ASMUS	
12. JEFF WINDSOR	
13. TIM BLONDINA	BARBARA BLONDINA
14.	BOYD ECCLESTON
15. BRUCE MURDOCH	
16.	
17. JOE FARRELL	
18.	
19.	
20.	