

vii. Nominations from the floor: **None**

7. General Business

MGMRA Constitution

Special Resolution of the MG Motorsport Register Auckland Incorporated to adopt new Constitution and apply to re-register:

That the members of MG Motorsport Register Auckland Incorporated (Register) entitled to vote and voting at this meeting whether in person or by proxy RESOLVE by not less than a 75% majority to approve the new Constitution (a copy of which was distributed to all members previously) and agree that the Register apply to re-register under the Incorporated Societies Act 2022.

This resolution is subject to confirmation of approval of it by not less than 51% of the members of the MG Car Club Auckland Centre Incorporated entitled to vote and voting at a meeting whether in person or by proxy.

Moved: That the MGMRA Special Resolution be adopted.

Moved: Paul Walbran

Seconded: Andrew Walbran

CARRIED

Proxy Votes: There were No abstentions, No Against so motion was passed unanimously.

Items raised by the floor: **None**

8. Meeting Closure - The President Closed the Meeting at 9.25pm

Note Official Documents relating to this meeting are in the Membership area of the MGCC Website.

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