

**MTFCA(NSW) Inc**  
**Notice of Special Resolution to vary term of tenure for President and Vice-  
President for 2022**

At the General Meeting held on Friday 19<sup>th</sup> November 2021, Bob Hawke moved the following motion, seconded by Greg Lewis.

***“We propose a change to the bylaws of the Model T Ford Club of Australia NSW(inc) to allow the President and Vice President a further twelve months in their respective positions.***

***The reason for the extension is owing to COVID 19 and its restrictions, it has shortened the working time they have had in office, and we feel it only fair to allow them to continue for a further twelve months allowing them to complete a full term.***

***This would be a once only occurrence due to unusual circumstances and will hopefully never occur again”***

Members present at the meeting voted for this motion to be put as a special resolution at the AGM to be held on Friday 21<sup>st</sup> January at 9.00pm.

### **Special Resolution**

**“That the bylaw relating to the tenure of the President and Vice President be varied from 2 years to 3 years for 2022 only, due to the effect of COVID -19 in reducing club meetings, events and other activities held during 2020 &2021.”**

### **Revised AGM Agenda:**

1. Apologies
2. Confirmation of Minutes of 2020 Annual General Meeting
3. Receipt of Reports
4. Vote on Special Resolution to vary tenure of president and Vice President for 2022.
5. Election of office bearers and Committee for the 2022 Year
6. General Business

### **Voting**

All votes shall be given personally or by proxy at the meeting. Voting via Zoom is not available at the AGM. No member may hold more than 5 proxies.

### **Appointment of proxies**

Members are entitled to appoint another member as proxy by notice given to the secretary by mail or email, no later than 24 hours before the AGM.

The Appointment of Proxy Form is attached. It can also be downloaded from the website or requested by email from the Secretary, Steve Fleming at [MTFCA.SEC.NSW@gmail.com](mailto:MTFCA.SEC.NSW@gmail.com) or by phone on 0417 406 571



Steve Fleming, Secretary

**MTFCA(NSW) Inc  
APPOINTMENT OF PROXY FORM**

I, ....., (full name of applicant)

of ....., (address)

being a member of the Model T Ford Club of Australia (N.S.W.) inc.

hereby appoint ..... of

..... (address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the Annual General meeting of the association to be held at 9.00pm on the 21<sup>st</sup> day of January 2022, and at any adjournment of that meeting.

Signature of member appointing proxy:.....Date:.....

NOTE: A proxy vote may not be given to a person who is not a member of the association