



# Café Racer Club of SA

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## **Reference: Calling a Special General Meeting of Café Racer Club of SA and Phoenix Motorcycle Club of SA Inc.**

Calling all current Financial Members of Café Racer Club of SA and Phoenix Motorcycle Club of SA to vote on important club matters.

Meeting to be held: Tuesday March 22<sup>nd</sup> 2022 commencing 7pm sharp.

Venue: Velocette Clubrooms, 74 Drayton Street Bowden

**Preamble:** In 2014 Cafe Racer Club and Phoenix MCC began working more closely to combine skills and finances to meet the ever increasing costs of promoting race meetings and diminishing entry numbers. This agreement was agreed and signed under the banner of CAFNIX Agreement.

In 2020 an agreement on principle was struck to formalise this arrangement further by agreement to merge the clubs. Meetings were held and legal options reviewed and considered but found that there were too many legal obstacles to merge. With all options considered, step one was to loosely run the club meetings combined but only Phoenix has continued to run and record meetings and hold AGM's as per their legal requirements. Step 2 was to dissolve Café Racer Club of SA into Phoenix MCC and allow all Café members to retain their current privileges under the Phoenix constitution. Step 3: Emergence of CAFNIX as the combined clubs identity without loss of either former clubs history. Here we are to move these agreements to the next stage.

**Motion 1:** Dissolution of Café Racer Club SA.

Note: A Special General Meeting called for that purpose may resolve to dissolve the Club. The resolution shall not be effective unless supported by seventy five (75) percent of Financial Members of the Club. Absentee votes shall be permitted, provided that they are duly signed and delivered to the Secretary before the Meeting is opened.

**Motion 2:** On the basis that motion 1 passes, vote that all Cafe Racer Club life members are now Phoenix MCC life members.

**Motion 3:** On the basis that motion 1 passes, transfer all of Cafe Racer Club assets including long term deposit into Phoenix MCC's V2 account.

**Motion 4:** Phoenix MCC continue with its current constitution using CAFNIX as a trading name.

It is requested that all of Cafe Racer Club last standing committee members please be present.

A special general meeting must consist of at least twenty five (25) financial members. If a Meeting is adjourned on account of a quorum not being present, then those present at the resumption shall be deemed to constitute a quorum.

Yours faithfully

Café Racer Club of SA