

## **Notice of Special Resolution for Vote on Briggs Motor option for 2011**

As discussed at last month's AGM, we will be holding a meeting for AMKA Members to vote on whether to switch to the Briggs motor program in 2011, or remain with the current Hondas. This is a very important issue that impacts everyone in the club. Please take time to read over the information we have gathered and posted on the AMKA website. Feel free to contact any of the Directors if you have any questions.

We need everyone's vote, so attendance is crucial. There is an option for Proxy Voting, but please keep in mind that we still require Quorum for the meeting, and voting, to proceed.

**Where: Shooter's Bar in Enfield**

**When: 1pm on Sunday, March 6th, 2011**

### **MEETING AGENDA**

- 1) Call meeting to order
- 2) Roll call-make sure all members have signed in
- 3) Determine Quorum
- 4) Statement and recommendation on Brigg's/Honda option by Director's
- 5) Floor open to discussion (30 minutes)
- 6) Voting on Special Resolution
- 7) Results
- 8) Motion to ajourn