

The 28th meeting of the AMCC, hosted by the Bucks MC at 1776 II, July 5, 1974 at New Hope, Pa.

Vice-president, Tim T. called the meeting to order at 1:30.

The secretary called the roll. At the time of the roll call, Cycle, L.I. Spuds, MC Kemo and Wheels were not present or represented by proxy. After the meeting began representatives from Cycle, LI Spuds and wheels arrived, leaving only MC Kemo not represented in person or by proxy.

The secretary's report was read and accepted as read. Tim T. asked that the minutes reflect the Council's appreciation to Chris M. for acting as secretary at the 27th meeting.

The treasurer reported on financial transactions and listed a balance of \$361.43. His report was accepted as read.

At this point Tim T. stated that the agenda for the meeting would be limited to the Articles of Agreement. He reviewed the origin of the Articles and the method of challenges to the Articles. He further stated that if there were no objections the following procedure would be employed during the meeting: The original Article would be read, all the Challenges to the Article would be read, and then discussed. He explained that changes in grammar or consolidation of challenges would be allowed if the original intent of the challenge remained intact. There were no objections to this procedure. Copies of a revised Articles of Agreement prepared by Atlantis MC were distributed. Tim Explained that this challenge had been submitted after the deadline, and therefore would not be allowed as a challenge, however he thanked the Atlantis MC for their efforts and suggested the representatives keep the Atlantis proposals in mind as they voted on the challenges. Tim then proceeded with the reading and debate. The secretary did not record all of the debate on the articles and challenges. The results of the debate are reflected in the revised Articles of Agreement which are an addenda to this report. However, during the meeting an Article and one procedural point were clarified which are listed below.

Clarifications to Article I, Section 2

1. Clarification requested by Tim T., SMC Lost Angels

This does not mean that clubs may have a joint run (ie 2 clubs together) and each have a separate run. The number of sanctioned runs will not exceed the number of member clubs.

2. Clarification requested by Sam J., Vikings MC

A one day event refers to a calendar day, ie, July 4, not a 24 hour period ie. 12 noon July 4 to 12 noon July 5.

3. Clarification requested by Joe K., Entre Nous

Clubs already in planning for a second run within the current calendar (1974) may proceed with the run.

Procedural Point: The 30 day written notice and agenda will be waived for Marathon '74 (AMCC Meeting #29) as the meeting was set up before the requirement was passed.

The meeting adjourned at 6:10

Respectfully submitted,