



HISTORIC RACING CAR CLUB (QLD) Inc.

NOTICE of a GENERAL and an ANNUAL GENERAL MEETING (2017)

Notice is given that a General and an Annual General Meeting will be held on Monday 20th November 2017 at the Moreton Bay Sports Club rooms at 175 Boundary Street, TINGALPA, Qld, commencing at 7.30 pm.

General Meeting Agenda

- Ratify the Club's business during the period ended 30th September 2017.
- Ratify the appointment of the Club's Auditor.

Annual General Meeting agenda

- Receive the Management Committee's Report for the period ended 30th September 2017.
- Receive the Income and Expenditure Statement and the Statement of Assets and Liabilities for the period ended 30th September 2017.
- Receive the Auditor's Report on the books of account.
- Present the Financial Statements and Audit Report to the Meeting for adoption.
- Appoint an Auditor for the coming year.
- Elect Members to the Management Committee.

All Committee positions become vacant at this Meeting, and current Members are eligible for re-election. All Members seeking election to the Committee must complete the attached nomination form and ensure it reaches the Secretary by Wednesday 1st November.

The HRCC Constitution is available on the Club website under 'Info'. See <http://www.hrcc.org.au/info.htm> . Members are advised that HRCC has public liability insurance to \$100,000,000.



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NOMINATION FOR POSITION ON MANAGEMENT COMMITTEE 2018

To be eligible to nominate for these positions, nominees must have been current financial Members since prior to the previous AGM.

Given Name _____ Surname _____

Of _____

Address _____

Is hereby nominated for the position of _____

(Insert either **President, Vice President, Secretary, Treasurer or Executive Committee Member**).

PRINT NAME _____ SIGNATURE _____

Proposer _____

Secunder _____

I, _____, hereby accept the nomination. I am willing to accept the position if elected, and willing to undertake the role of Secretary or Treasurer if the need so arises.

X _____
Nominee's signature

I, _____, hereby certify that I have read and acknowledge the Constitution of the Historic Racing Car Club (Qld) Inc.(20/10/2014). See <http://www.hrcc.org.au/info.htm> or ask Secretary for a copy.

X _____
Nominee's signature

This nomination must be in the hands of
the Secretary, HRCC(Q) Inc, PO Box 353 Red Hill, Qld, 4059
by Wednesday 1st November 2017.

Expressions of interest for other important Club roles

- Newsletter Editor**
- Group Leader (Specify Group**)
- Membership Secretary**
- CAMS State Council Delegate**
- Regalia/Merchandise Officer**
- Social Secretary**

_____/_____/2017 _____

Date NAME SIGNATURE