



Mazda MX-5 Club of NSW Inc
ABN 82 599 208 521

NOTICE OF 2016 ANNUAL GENERAL MEETING

Notice is hereby given that the 2016 Annual General Meeting of Members of the Mazda MX-5 Club of NSW Incorporated will be held on **Friday 21st October 2016** commencing at 7:00pm at Ryde-Eastwood Leagues Club, 117 Ryedale Road, West Ryde.

Refreshments will be available from 6:30 pm onwards.

BUSINESS

- To confirm the minutes of the 2015 Annual General Meeting held on 21st October 2015.
- To receive the following Committee Reports:
 - President's Report
 - Captain's Report
 - Competition Secretary's Report.
- To receive and consider the Treasurer's Report, Income & Expenditure Statement, and Balance Sheet for the financial year ended 30th June 2016.
- To elect two Office Bearers and four Ordinary Committee Members in accordance with Rule 14.2 of the Club's Constitution.

The following Committee Members are retiring from their positions and offer themselves for re-election:

- Vice President (office bearer) – Glenn Thomas
- Club Captain – Michael Soulos

The following Committee Members are retiring from their positions and do not offer themselves for re-election:

- President (office bearer) – Bryan Shedden
- Competition Secretary – David Lawler
- Membership Database Secretary – Keith Monaghan
- Website Coordinator – Greg Perry

Nominations for the following Committee positions have been received:

- President (office bearer) – Keith Monaghan
- Competition Secretary – Ian Combes
- Membership Database Secretary – Bryan Shedden
- Website Coordinator – *vacant*

That all nominees be approved. *Moved:*

Seconded:

Carried.



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- We note with sadness the passing of Peter Simpson (July 2016). Peter was the Club's first Life Member and was a very active member in the formative years in helping to establish the Club.
- To transact any other business that may lawfully be brought before the meeting.
- Awards Presentation:
 - Membership Tenure Awards (sponsored by ACDC Pty Ltd)
 - President's Award

Wesley Hill
Secretary
23 September 2016

Proxy forms are to be emailed to secretary@mx5.com.au at least 24 hours prior to the meeting (ie, **no later than 7:30pm on Thursday 20 October 2016**).

Committee nomination forms are to be emailed to secretary@mx5.com.au by **Friday 14 October 2016**.

RSVP

For catering purposes, please email your RSVP (including name and membership number) to secretary@mx5.com.au by **Monday 17 October 2016**.