



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

NOTICE OF 2014 ANNUAL GENERAL MEETING

Notice is hereby given that the 2014 Annual General Meeting of Members of the Mazda MX-5 Club of NSW Incorporated will be held on **Wednesday 22nd October 2014** commencing at 7:30pm at "The Garage", Sydney Motorsport Park, Ferrers Road, Eastern Creek (Gate A).

Refreshments will be available from 6:30pm onwards.

BUSINESS

1. To confirm the minutes of the 2013 Annual General Meeting held on 23rd October 2013.
2. To receive the following Committee Reports:
 - President's Report
 - Captain's Report
 - Competition Secretary's Report
3. To receive and consider the Treasurer's Report, Income & Expenditure Statement, Balance Sheet and Auditor's Report for the financial year ended 30th June 2014.
4. To note the appointment of the following Members to casual Committee vacancies during the year:
 - Treasurer – Julie Sando (Marie Smart retired, Brad Robinson temporary)
 - Secretary – Wesley Hill (Mark Garven retired)
 - Website Coordinator – Greg Perry (vacant at 2013 AGM)
5. 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 but offer themselves for re-election:

- President (Office Bearer) – Bryan Shedden
- Captain – Michael Soulos
- BreakFast Club Coordinator – Adam Walker

Nominations are required for the following Committee positions:

- Vice President (Office Bearer) - Nomination required (Pam Estreich retiring)
- Publications Officer - Nomination required (Timothy Heppell retiring)
- Regalia Officer - Nomination required (Lesa Bunn retiring)

6. To transact any other business that may lawfully be brought before the meeting.
7. Awards Presentation.

Wesley Hill
Secretary
22nd September 2014



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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 21st October 2014**).

Committee nomination forms are to be emailed to secretary@mx5.com.au by **1st October 2014**.

RSVP

For catering purposes, please email your RSVP (including name and membership number) to secretary@mx5.com.au by **15th October 2014**.