

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 75th Annual General Meeting of the Southland Sports Car Club Inc. will be held at the Clubrooms, Teretonga Park, 86 Sandy Point Road, Otatara, on Monday 3rd July 2023 starting at 7.30pm.

AGENDA:

1. Welcome & Apologies
2. Valedictory
3. Confirmation of Minutes of the 74th Annual General Meeting
4. Matters Arising from Previous Minutes
5. Presidents Report
6. Board Chairman's Report
7. Presentation of Annual Reports and Balance Sheet
8. Race Committee Report
9. ClubSport Report
10. Election of Officers
11. Consideration of Annual Subscription
12. General Business

Norma Burns
Secretary

Nomination Form

Nominations are now invited for the following positions on the Executive Committee of the Southland Sports Car Club Inc.

Nominations close with the Secretary, Southland Sports Car Club, PO Box 543, Invercargill 9840 or Email info@teretonga.org.nz at 5.00pm on Monday, 26th June 2023.

If less than the required nominations are received, extra nominations may be called for at the Annual General Meeting. Positions to be elected are –

President • Vice-President • Treasurer • Club Captain • ClubSport Convenor •
Custodian • Social Convenor

Nominations for all offices shall be in writing, each signed by the Nominator, Seconder and Nominee, each of whom must be a Financial Member of the Southland Sports Car Club Inc.

Nominee _____ for the position of _____
(Please Print) (Please Print)

Nominator _____ Signed _____
(Please Print)

Seconder _____ Signed _____
(Please Print)

Signature of Nominee _____