

Notice Of AGM - MG Car Club Limited

Notice is hereby given that, in accordance with the Constitution, the Annual General Meeting of the MG Car Club Limited will be held at the Denistone Sports Club Limited, 59 Chatham Road, West Ryde on Tuesday 13th November 2018 at 7.45 pm.

Business

- To accept the minutes of the 2017 Annual General Meeting
- To elect Directors for the year 13th November 2018 to 12th November 2019.
- To receive and consider the Balance Sheet, Statement of Profit and Loss and the Reports of the Directors and Auditors in respect of the twelve months ended 30th June 2018.

An Audited copy will be made available to members at least 7 days prior to Tuesday 6th November 2018.

- To appoint Auditors for the 2018/19 Accounting period.
- To transact any other business which may be brought forward in accordance with the Constitution.

Please Note

- Only current financial members of the above Club shall be entitled to stand for office, vote or nominate / second candidates for election.
- A current membership list will be available at the Meeting.
- Any member entitled to vote and unable to attend in person is entitled to appoint a proxy, utilising the Proxy Form below or a scanned email of the same.
- Any Financial Member may nominate a qualified person (one only) for election by using a Nomination Form in this magazine or a facsimile of same.