

## 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 Strathfield Golf Course, 52 Weeroona Road, Strathfield 2135 on Tuesday 10th November 2020 at 7.45 pm.



### Business

- To accept the minutes of the 2019 Annual General Meeting
- To elect Directors for the year 10th November 2020 to 9th November 2021.
- 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 2020.
- 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 current financial member entitled to vote and unable to attend in person is entitled to appoint a proxy, utilising the Proxy Form below or a facsimile of the same.
- Any current financial member may nominate a qualified person (one only) for election by using a Nomination Form in this magazine or a facsimile of same.

### Nomination Form

I ..... (Name)

being a current financial member of the MG Car Club Limited, hereby nominate

.....  
for the position Director at the Annual General Meeting of the Club to be held on 10 November 2020 and at any adjournment thereof.

Proposer .....(Name)

Signed ..... Membership Number.....

Seconder .....(Name)

Signed ..... Membership Number.....

### Acceptance

I ..... Membership Number ..... hereby accept nomination as a Director.

*NB: The completed form must be lodged with the Honorary Secretary at least 30 days before the scheduled date for the Annual General Meeting.*

*Email to [secretary@mgcarclubsydney.com.au](mailto:secretary@mgcarclubsydney.com.au) or hand to Secretary or President the October Members Gathering.*

### MG Car Club Limited - Proxy Form

We, as financial members of the MG Car Club Limited, hereby appoint

.....(Name)

of.....(Address)

As my proxy, to vote for me, on my behalf, at the Annual General Meeting of the MG Car Club Limited to be held on 10th November 2020 and at any adjournment thereof.

Signed this .....day of ..... 2020

Members Name..... Member Number

.....

*NB. The completed form must be lodged with the Honorary Secretary at least 48 hours before the scheduled time for the Annual General Meeting.*