

## **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 14<sup>th</sup> November 2017 at 7.45 pm.

### **Business**

- To accept the minutes of the 2016 Annual General Meeting
- To elect Directors for the year 14<sup>th</sup> November 2017 to 13<sup>th</sup> November 2018.
- 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 30<sup>th</sup> June 2016.  
An Audited copy will be made available to members at least 7 days prior to Tuesday 8<sup>th</sup> November 2016.
- To appoint Auditors for the 2017/18 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 facsimile 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.