

## 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.  
Tuesday 9th November 2021 at 7.45 pm.



### Business

- To accept the minutes of the 2020 Annual General Meeting, Posted in Dec 2020 *Opposite Lock*
- To elect Directors for the year 9th November 2021 to 8th November 2022.
- 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 2021.
- 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 the 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 9 November 2021 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 9th November 2021 and at any adjournment thereof.

Signed this .....day of ..... 2021

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.*

### MG Car Club Limited – Other Club Positions

In addition to the positions of Director, at the Annual General Meeting of the Club to be held on 9 November 2021 and at any adjournment thereof the following positions are to be filled.

N.B. there is no form to be completed for these roles.

Please just advise the President , any Director or the Secretary before or at the AGM.

Email [secretary@mgcarclubsydney.com.au](mailto:secretary@mgcarclubsydney.com.au)

Club Secretary  
All British Day Coordinators  
Breakfast Runs  
CAMS Representative  
Club Plates  
CMC  
Illawarra Register  
Coordinator Library

Mid Week Muster  
Member Liaison  
Membership Secretary  
Points Scorer  
National Meeting Coordinator  
Rally  
Regalia  
Regularity Social Secretary

Pre-war  
TC  
TD  
TF  
MGA  
MGB

Postwar Saloon  
Magnette  
RV8  
F & TF Modern  
C & V8  
Midget & FWD Post 2010



### MG Car Club Financials 2020-2021.

The Board is pleased to present the 2021 Financial results for consideration by members.

These will be posted on the website.

2020-2021 has seen the commencement of some of the initiatives that the Board has developed, such as investing in the refresh of the membership platform via Wild Apricot and the MG Car Club Sydney Website.

After breaking-even in 2020, the Club has achieved a mild surplus in 2021 which has been made possible due to the continued online distribution of *Opposite Lock* and the lack of sponsored Club events due to Covid.

There has been significant investment in the upgrade of online infrastructure which will support the Club's activities into the future, as unfortunately, Covid restrictions have restricted the ability of the Club to invest in further initiatives to reinvigorate participation in Club activities during 2020-2021.

The Board is confident that the Club is now in a far more stable financial position to drive our future, as we start to move forward away from Covid restrictions.

*Elizabeth Sutherland. Treasurer*

