

Notice of Annual General Meeting

Australian Classic Rally Association Inc

Sunday 21st February, 2010

ONLINE

Notice is hereby given that the Annual General Meeting (AGM) of the Australian Classic Rally Association Inc (ACRA) will be held via our online flashchat facility on Sunday February 21st at 830pm.

All members shall have one vote and no more

No person shall be entitled to vote unless all monies due and payable to the association have been paid.

Annual General Meeting Agenda

1. Opening and Welcome
2. Confirmation of the minutes of the previous AGM
3. To adopt the balance sheet, Income and Expenditure Statement for the club for the financial year to the end of June 2009
4. Election of office bearers and committee members
5. General Business
6. Date of next meeting
7. Closing

Notes:

The ACRA constitution requires that only business set out in this Notice of Meeting can be transacted at the AGM. Any member wishing to bring any business before an AGM must advise the Secretary who will then include that business in the next Notice of Annual General Meeting.

The most important function of the AGM is to elect a Committee who will run your club for the next 12 months until the AGM in 2011

Two nominations forms are included with this Notice. You cannot nominate yourself, but rather you must be nominated and seconded by other ACRA members

Nominations for all committee positions should reach the secretary or President by the close of business on Saturday February 20th 2010. The same person can be nominated for more than one position.

All committee positions are open to nominations from any ACRA member. There are two executive positions, President and Secretary/Treasurer and up to 4 General Committee positions whose duties and responsibilities vary from time to time as required.

Look forward to hearing from you all at the AGM.

Darryn Snooks
President ACRA