



## MG Car Club of South Australia Inc.



### Notice of Annual General Meeting

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting of the MG Car Club of South Australia Inc., will be held at the clubrooms, 93 Chief Street, Brompton, SA 5007, at approximately 8.30pm, immediately following the Monthly General Meeting on **Tuesday 12 March 2019**.

#### **AGENDA:**

- Presentation of the minutes of the Annual General Meeting held on Tuesday 13 March 2018.
- Presentation of the Secretary's Annual Report
- Presentation of the Annual Financial Reports.

#### **Presentation of the Annual Awards;**

- Club Member of the Year
- Club Competition Champion of the Year
- Woman's Competition of the Year
- Junior Competition of the Year
- Competition Novice of the Year
- Competition Encouragement Award
- President's Award - for outstanding contribution by a club member
- Presentation of the Knox Trophy
- Presentation of the MGF Register Trophy - Tony Hick Trophy
- Presentation of the MGA / Magnette Trophy
- Confirmation of the winner of the Irving Cup

#### **Election of Officers**

Under the terms of the Constitution, all positions become vacant, and nominations for the positions will be considered at the meeting.

- President 2 year term
- Vice President 1 year term
- Secretary 1 year term
- Treasurer 1 year term
- Motor Sport Secretary 1 year term
- Assistant Motor Sport Secretary 1 year term
- Social Secretary 1 year term
- Magazine Editor 1 year term
- Secretary of Registers 1 year term (must be supported by register coordinators)
- General Committee Persons (3) 1 year term

Confirmation of the appointment to the positions of - Bar Manager, Patron, Auditor

Any business which may be brought forward, as provided for under the terms of the Constitution. Notice of such business must be received by the Secretary, in writing before February 28, 2019

**By order of the Secretary, Peter Coulson. dated December 2018.**

Nomination form for the election of Officers on the following page.

# MG Car Club of South Australia Inc.

93 Chief Street  
Brompton SA 5007

## Nomination Form

For the election of Officers at the Annual General Meeting, March 12. 2019

Being a financial member of the MG Car Club of SA Inc.,

I wish to nominate \_\_\_\_\_

for the position of \_\_\_\_\_

at the forthcoming Annual General Meeting election of Officers.

Proposer: \_\_\_\_\_  
(print name) (signature)

Secunder: \_\_\_\_\_  
(print name) (signature)

I, \_\_\_\_\_ being nominated above agree to be nominated for the above position.

Signed by the Nominee \_\_\_\_\_ Date \_\_\_\_\_

The completed Nomination form is to be in the hands of the Returning Officer (Peter Coulson) on or before February 28, 2019.

**Note that is expected that committee members will take their turn at bar duty.**