



Wattle Avenue East (off Old Yanchep Road) NEERABUP
Phone: 08 9306 8022 Fax: 08 9306 8539
E-mail: admin@wascc.asn.au
PO Box 267 WANNEROO WA 6946

WA Sporting Car Club (Inc) NOTICE OF ANNUAL GENERAL MEETING

In accordance with Article 38 of the WA Sporting Car Club Inc (WASCC) Constitution, notice is hereby given of the Annual General Meeting (AGM) of the WASCC to be held at:

Place: WA Sporting Car Club,
Wattle Avenue East
NEERABUP WA 6031

Date: Saturday, 3rd February 2018

Time: 3.00pm (registration from 2.30 pm being 30 minutes prior to notified time of commencement)

In accordance with Article 10 only General or Life members of at least 12 months duration are eligible to attend and vote at the AGM.

This Notice also represents a **call for nominations** for elected Committee positions in accordance with Article 27 of the Constitution including the position of President and four (4) Committee members. Nominations for election to Committee in accordance with Articles 10 and 27 must be received before **5.00pm Friday, 12th January 2018**.

Positions to be Elected (as at 15 December)

President one (1) member
Committee four (4) members

The terms of five members of the current Committee will conclude at the AGM. In accordance with Article 29, those members shall be deemed to have nominated for re-election (unless they advise they do not wish to seek re-election).

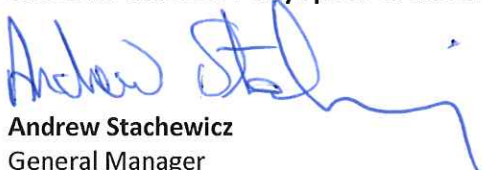
Nominations for Committee

Documentation is enclosed with respect to nominations for elected positions to the WASCC Committee. Nominations for elected positions **close 5.00pm Friday, 12 January 2018** and must be delivered to, or received by postal mail, at the WASCC Office, Barbagallo Raceway, Wattle Avenue East, Neerabup, WA, 6031 by that date. Nominations, which can only be submitted on the correct and completed forms (attached), must be signed and include a resume of the nominee. Mailed nominations should be addressed to: PO Box 267, WANNEROO WA 6946 to be received before the closing date. Late nominations cannot be accepted.

Notices of Motion

Members entitled to vote may submit notices of motion for inclusion as special business in accordance with Article 39. These must be correctly framed and be accompanied by explanatory notes. Notices of motion must be submitted in writing by **Friday, 29 December 2017**.

Papers including reports, nominations for office, presented motions and audited financial statements will be issued no less than 7 days prior to the meeting.


Andrew Stachewicz
General Manager

5 December 2017



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Election of President/Committee Members

Nomination Form for the election of ordinary Committee members and President at the Annual General Meeting to be held on Saturday, 3rd February 2018.

We (please print):

_____ ("*Proposer*") and

_____ ("*Seconder*")

being financial General members or Life Members of WA Sporting Car Club (Inc.) hereby nominate,

(Please print) _____ ("*Nominee*")

for the position of **President/Committee Member** (cross out as applicable)

Proposer (Signature) _____

Seconder (Signature) _____

This nomination is made with my consent

Nominee (signature) _____

Date _____

Important Notes:

- Nominations close at 5:00 pm on Friday, 12^h January 2018. Please return completed nomination forms to: WASCC Administration situated at Barbagallo Raceway, Wattle Avenue East, Neerabup WA. Nominations must be lodged prior to the time/date of closing.
- Incomplete nomination forms will not be accepted.
- Notice of the Annual General Meeting of WA Sporting Car Club (Inc.) has been published in conjunction with this Nomination Form.
- Only financial General and Life Members are eligible to be nominated for office, attend the AGM and vote.