

M.G. CAR CLUB OF SOUTH AUSTRALIA, Inc.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the sixty first Annual General Meeting
Of the M.G Car Club of SA Inc. will be held at the clubrooms
93 Chief Street, Brompton, SA.5007, at approximately 8.30 pm, immediately
following the Monthly General Meeting, on Tuesday 14 th March, 2017

AGENDA

Presentation of the Minutes of the Annual General Meeting
held on the 8 th March, 2016

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 Champion of The Year

Junior Competition Champion of The Year

Competition Novice of The Year

Competition Encouragement Award

President's Award – for outstanding contribution to the club by a member

Presentation of The Knox Trophy.-

Presentation of The MG F register - Tony Hick Trophy

Presentation of The MG A / Magnette Trophy –

Confirmation of the winner of The Irving Cup.

Election of Officers

Under the terms of The Constitution, all positions, apart from the position of
President who is serving the second year of his two year term become vacant,
and nominations for the positions will be considered by the meeting.

All nominations must be in the hands of The Secretary by 28th February 2017

President	2 year term
Vice President	1 year term
Secretary	1 year term
Assistant 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

General Committee Persons (3) 1 year term

(Duties to include CAMS Delegate,
Records Holder, House Manager,
Publicity Officer, Regalia Officer
Librarian.

Confirmation of the appointments to the positions of:

Bar Manager

Patron

Auditor

Any business which may be brought forward, as provided for
under the terms of The Constitution.

Notices of such business must be received by The Secretary
In writing, before the 28th of February, 2017

By order of The Secretary

Arthur Ruediger

Dated December 2016

Nomination Form for the Election of Officers on the following page

**M.G. CAR CLUB OF SOUTH AUSTRALIA,
INCORPORATED**

93 Chief Street
Brompton S.A. 5007

NOMINATION FORM

**FOR THE ELECTION OF OFFICERS
AT THE ANNUAL GENERAL MEETING
14th MARCH 2017**

Being a financial member of the M.G. Car Club of S.A.
Incorporated, I wish to nominate:

.....for the position of
.....

At the forthcoming Annual General Meeting's Election
Of Officers

Proposer (sign & print name).....

Seconder (sign & print name).....

I, being the member nominated above, agree to be
Nominated for the above position.

Signed (Nominee).....

Date:.....

The completed Nomination Form is to be in the
hands of The Secretary on or before
28 th February, 2017

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