

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

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 62<sup>nd</sup> 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 13<sup>th</sup> March, 2018

### **AGENDA**

- Presentation of the Minutes of the Annual General Meeting held on the 14<sup>th</sup> March, 2017
- 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 28<sup>th</sup> February 2018)

- |                                   |             |
|-----------------------------------|-------------|
| • 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

- Confirmation of the appointments to the positions of:

Bar Manager  
Librarian  
Regalia Officer  
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 28<sup>th</sup> of February, 2018

By order of The Secretary  
Arthur Ruediger  
Dated January 2018