



HISTORIC RACING CAR CLUB (QLD) Inc.

NOTICE of a GENERAL and an ANNUAL GENERAL MEETING (2018)

Notice is given that a General and an Annual General Meeting will be held on Monday 19th November 2018 at the Carina Leagues Club rooms at 1390 Creek Rd, CARINA, Qld, commencing at 7.30 pm.

General Meeting Agenda

- Ratify the Club's business during the period ended 30th September 2018.
- Ratify the appointment of the Club's Auditor.
- Notice of RESOLUTION: Race Committee Chairman Alan Steel will propose the following resolution:
To comply with the HRCC's Constitution (46.4), expenditures exceeding \$50,000 must be approved by resolution at a General Meeting. The event budgets have been presented to and agreed on by the HRCC Management Committee, which recommends the resolution to you. The budgets may be examined at the meeting or by contacting Club Treasurer, John Tupicoff. Direct voting is available on request to info@hrcc.org.au or 0419778007.

The resolution: "That the Club approves the budgeted expenditure for the conduct of the pending 2019 race meetings, ie Autumn Historic Warwick the amount of \$75,000, and Historic Queensland \$94,000".

Annual General Meeting agenda

- Receive the Management Committee's Report for the period ended 30th September 2018.
- Receive the Income and Expenditure Statement and the Statement of Assets and Liabilities for the period ended 30th September 2018.
- Receive the Auditor's Report on the books of account.
- Present the Financial Statements and Audit Report to the Meeting for adoption.
- Appoint an Auditor for the coming year.
- Elect Members to the Management Committee.

All Committee positions become vacant at this Meeting, and current Members are eligible for re-election. Direct voting is available on request to info@hrcc.org.au or 0419778007. There are valid nominees for all eight Committee positions.

Nominations received are:

President: Alan Steel
Vice-President: Peter Walsh
Secretary: Peter Gilbert
Treasurer: John Tupicoff
Committee Members:
(Membership Secretary) Jim Goulden
Chris Robertson
Fred Sayers
Ian Welsh

Proposed by:

Peter Gilbert
John Tupicoff
Jim Goulden
JimGoulden
John Tupicoff:
Peter Gilbert
Barry Smith
Peter Walsh

. All the nominees are current financial HRCC Members, have been so since prior to the 2017 AGM, and are eligible to nominate.

Peter Gilbert, Secretary HRCC.

The HRCC Constitution is available on the Club website under 'Info'. See <http://www.hrcc.org.au/info.htm> . Members are advised that HRCC has public liability insurance to \$100,000,000.