

NOTICE

of a

GENERAL and an ANNUAL GENERAL MEETING

to be held on **Wednesday, 25th November, 2020**

at the

Memorial Hall

Mt Gravatt Showgrounds, 1644 Logan Rd, Mt Gravatt, Qld

Commencing at 7.30pm



General Meeting Agenda

- Ratify the Club's business during the period ended 30th September 2020
- Ratify the appointment of the Club's Auditor

Annual General Meeting Agenda

- Amend the Club's Constitution regarding voting for officeholders and reference to the Management Code of Conduct. The proposed amendments are detailed in Attachment A of this notice.
- Receive the Management Committee's Report for the period ended 30th September 2020.
- Receive the Income and Expenditure Statement and the Statement of Assets and Liabilities for the period ended 30th September 2020.
- Receive the Auditors 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. All members seeking election to the committee must complete the attached nomination form and ensure it reaches the Secretary by Tuesday 3rd November, 2020

The current HRCC Constitution is available here - https://www.hrcc.org.au/index.htm_files/HRCCQ%20Constitution%20Adopted%2020-10-2014.pdf

All HRCC Members are invited to attend and participate in these meetings. However for Members who are unable to attend, direct voting is available. Please contact the club secretary for more information - info@hrcc.org.au or Ph 0424 321 072

Under the HRCC Constitution, only Full, Senior and Life members are eligible to vote.



Members are advised the HRCC has public liability insurance to the value of \$100 million.

HISTORIC RACING CAR CLUB (Qld) INC.

PO Box 353, Red Hill, Qld, 4059

www.hrcc.org.au

Nomination Form

Position on HRCC Management Committee 2020/2021

(To be eligible to nominate for these positions, nominees must have been current financial Members since prior to the previous AGM)

Given Name

Surname

Address

Is hereby nominated for the position of -

- President, Vice President, Secretary, Treasurer, Management Committee Member

I, (Name)

hereby accept the nomination. I am willing to accept the position if elected, and willing to undertake the role of Secretary or Treasurer if the need so arises.

and

hereby certify that I have read and acknowledge the Constitution of the Historic Racing Car Club (Qld) Inc. (20th October 2014).

Nominee's Signature

Date

Proposer

Print Name

Signature

Secunder

Print Name

Signature

Expressions of interest for other important club roles:

- Newsletter Editor, Group Leader, Membership Officer, Motorsport Aust. State Council Delegate, Regalia/Merchandise Officer, Social Secretary

Print Name

Signature

Date

This nomination form must be in the hands of -

The Secretary, HRCC (Q) Inc, by Tuesday, 3rd November, 2020

PO Box 353, Red Hill, Qld. 4059

email to info@hrcc.org.au

HISTORIC RACING CAR CLUB (Qld) INC.

PO Box 353, Red Hill, Qld, 4059

www.hrcc.org.au

Proposed resolution to amend the HRCC Constitution at 2020 AGM

The constitution of the **HISTORIC RACING CAR CLUB (QLD) Inc.** be amended with affect from the passing of the Special Resolution, in the following particulars:

Amendment A - Rule 14 - Election of President

Item 5 - *“Even if there is only one candidate, that person must be elected by a majority vote of the Member’s eligible to vote who are either present in person or cast a direct vote.”*

Replace with -

“If there is only one candidate, that person shall be elected unopposed.”

and

Item 5 - *“Arising from the Ballot (or Ballots), the Candidate with the highest number of votes cast by Members which must be at least fifty percent (50%) rounded up plus one (1) of the votes will be declared elected.”*

Replace with -

“The Candidate with the highest number of votes cast will be declared elected.”

and

Delete Item 14.5(a) entirely

and

At 14(8) – Remove reference to paragraph 14.5(a)

Amendment B - Rule 15 - Election of Vice President

Item 5 - *“Even if there is only one candidate, that person must be elected by a majority vote of the Member’s eligible to vote who are either present in person or cast a direct vote.”*

Replace with -

“If there is only one candidate, that person shall be elected unopposed.”

and

Item 5 - *“Arising from the Ballot (or Ballots), the Candidate with the highest number of votes cast by Members which must be at least fifty percent (50%) rounded up plus one (1) of the votes will be declared elected.”*

Replace with

“The Candidate with the highest number of votes cast will be declared elected.”

and

Delete Item 15.5(a) entirely

and

At 15(8) – Remove reference to paragraph 15.5(a)

Amendment C - Rule 17 - Election of Other Committee Members

Item 6 - *“Even if there is only one candidate, that person must be elected by a majority vote of the Member’s eligible to vote who are either present in person or cast a direct vote.”*

Replace with -

“If there is only one candidate, that person shall be elected unopposed.”

and

Item 6 - *“Arising from the Ballot (or Ballots), the Candidate with the highest number of votes cast by Members which must be at least fifty percent (50%) rounded up plus one (1) of the votes will be declared elected.”*

Replace with

“The Candidate with the highest number of votes cast will be declared elected.”

and

Delete sub-paragraphs 17.6(a), 17.6(b) and 17.6(c)

(Amendments continue on Page 4)

HISTORIC RACING CAR CLUB (Qld) INC.

PO Box 353, Red Hill, Qld, 4059

www.hrcc.org.au

Proposed resolution to amend the HRCC Constitution at 2020 AGM

(Amendments continued from Page 3)

Amendment D - Rule 17 - Election of Other Committee Members

Item 17(8) - *The Association must ensure that, before a candidate is elected as a member of the management committee, the candidate is advised*

- (a) *that the association has public liability insurance; and*
- (b) *the amount of the insurance.*

Delete Item 17(8) entirely.

Amendment E - Rule 20 - Functions of Management Committee

Add -

(5) Management Committee Code of Conduct. *The management committee members' behaviour and actions must be in compliance with the Management Committee Code of Conduct.*

(a) Amendments to the Management Committee Code of Conduct. *Any proposed amendment to the Management Committee Code of Conduct shall be by Special Resolution.*

Amendment F - Rule 1 - Interpretation (of special resolution)

Add -

(e) a change to the Management Committee Code of Conduct.

Amendment G - Rule 18 - Resignations, Removal or Vacation of Office of Management Committee Member

Delete -

(3) A member of the management committee may be removed from office at a general meeting of the association if a majority, i.e., 50% rounded up plus one (1) of the members of the association present and eligible to vote at the meeting vote in favour of removing the management committee member.

(4) Before a vote of members of the association is taken about removing the management committee member from office, the management committee member must be given a full and fair opportunity to show cause as to why he or she should not be removed from office.

And insert

(3) For disciplinary actions for Management Committee members for a breach of the Management Committee Code of Conduct, refer section 7. Disciplinary Actions of the Code.

End of amendments.

HISTORIC RACING CAR CLUB (Qld) INC.

PO Box 353, Red Hill, Qld, 4059

www.hrcc.org.au