



HISTORIC RACING CAR CLUB (QLD) Inc.

NOTICE of a GENERAL and an ANNUAL GENERAL MEETING (2022)

Notice is given that a General and an Annual General Meeting will be held on Monday 28th November 2022 at the VCCA Clubrooms, 1376 Old Cleveland Rd, Carindale Qld, commencing at 7.30 pm.

General Meeting Agenda

- Ratify the Club's business during the period ended 30th September 2022.
- Ratify the appointment of the Club's Auditor.

Annual General Meeting agenda

- Receive the Management Committee's Report for the period ended 30th September 2022.
- Receive the Income and Expenditure Statement and the Statement of Assets and Liabilities for the period ended 30th September 2022.
- 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. All Members seeking election to the Committee must complete the attached nomination form and ensure it reaches the Secretary by **Friday 30th September 2022**.
 The HRCC Constitution is available on the Club website under 'Info'. See <https://hrcc.org.au/about/>.
 Members are advised that HRCC has public liability insurance to \$100,000,000.



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NOMINATION FOR POSITION ON MANAGEMENT COMMITTEE 2023

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

Given Name _____ Surname _____
 Of _____
 Address _____

Is hereby nominated for the position of _____
 (Insert either **President, Vice President, Secretary, Treasurer or Management Committee Member**).
 PRINT NAME SIGNATURE

Proposer _____

Seconder _____

I, _____, 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. (*Nominees for Vice President should strike out 'Secretary or Treasurer' and insert 'President'*)

X _____
Nominee's signature

I, _____, hereby certify that I have read and acknowledge the Constitution of the Historic Racing Car Club (Qld) Inc.(20/10/2014). See <https://hrcc.org.au/about/> or ask Secretary for a copy.

X _____
Nominee's signature

This nomination must be in the hands of
the Secretary, HRCC(Q) Inc, PO Box 353 Red Hill, Qld, 4059 or
secretary@hrcc.org.au by **Friday 30th September 2022**.

Expressions of interest for other important Club roles

- Newsletter Editor
- Group Leader (Specify Group.....)
- Membership Secretary
- CAMS State Council Delegate
- Regalia/Merchandise Officer
- Social Secretary

/ /2022 _____
 Date PRINT NAME SIGNATURE