HISTORIC RACING CAR CLUB (QLD) INC.
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THE SPORT OF MOTOR RACING HISTORY

Club Patron
Kevin Bartlett

General Meeting
and
2026 Annual General Meeting

Notice is given that a General and an Annual General Meeting will be held as follows:

Monday 23rd November 2026

Commencing at **7.30** pm

VCCA Club Rooms
1376 Old Cleveland Road
Carindale, Qld

General Meeting Agenda

Receive the Minutes from the previous General Meeting.

Annual General Meeting agenda

Receive the Minutes from the 2025 Annual General Meeting.
Receive the Management Committee Report for the period ended 30th September 2026.
Receive the Income and Expenditure Statement and the Statement of Assets and Liabilities for the period ended 30th September 2026.
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 2027 Management Committee. – **Refer to 'Attachment A'**

Note:
Category A, B and E Members are entitled to vote, to receive notice of, and to attend and debate at, general meetings.

Notice of Meeting issued on the 13/10/2026

Royal Flying Doctor Service
QUEENSLAND SERVICES
Proud supporter of the Queensland Royal Flying Doctor Service

ATTACHMENT A

At the close of nominations, candidates for election to the 2027 Management Committee are as follows:

Candidate	Position	1st Nominator	2nd Nominator
Claude Ciccotelli	Committee Member	Peter Finnigan	Alan Steel
Peter Finnigan	Committee Member	Peter Gilbert	Alan Steel
Peter Gilbert	Committee Member	Alan Steel	Peter Finnigan
Gary Hunt	Committee Member	Chris Fung	Alan Steel
Bryan Ponting	Committee Member	Ken Nelson	Jill Nelson
Alan Steel	President	Peter Finnigan	Peter Gilbert
Peter Thompson	Treasurer	Peter Gilbert	Alan Steel
Greg Tupicoff	Secretary	Peter Finnigan	Alan Steel

Candidates are listed in last name alphabetical order - Ref. HRCCQ Constitution Rule 17(4)

For each position the candidate with the highest number of votes who has achieved the required majority, i.e., 50% rounded up plus one (1), will be declared elected.

Notes regarding voting:

Category A, B and E Members are entitled to vote

In the event that a member is unable to attend the AGM in person the HRCCQ Inc Constitution provides for direct voting for resolutions; direct voting (often referred to as 'Postal Voting') provides an opportunity and a facility for an absent member to cast a vote.

- Members who **DO NOT** have an email address
  Members who do not have an email address can request (from the HRCCQ Secretary) a 'hard copy' ballot paper which can be lodged via Australia Post, i.e., a 'Postal Vote' used to cast a direct vote.

- Members who **DO HAVE** an email address
  Members who do have an email address will receive an email inviting the member to cast a direct vote online**, the online link will be provided in the email invitation.

- Members who attend the AGM in person can vote, however, note the following:

  A member who has cast a direct vote (i.e., a direct voter) is entitled to attend the meeting; however, if a member who has cast a direct vote prior to the meeting and then attends the meeting, then that member is not permitted to vote (at the meeting) on the matter being that upon which the direct vote was cast.

  The online voting log-in process
  HRCCQ is using an online voting service called 'ElectionBuddy'.
  Members eligible to vote will receive an email from ElectionBuddy/HRCCQ inviting members to vote for the election of office bearers and the appointment of an auditor.