



Notice of 2019 Annual General Meeting

Members are advised that the 2019 Annual General Meeting for E30 Racing Inc. will be held as follows:

Date: **Tuesday, 19 November 2019**
Time: **7:30pm sharp**
Location: **Shannons Showroom (boardroom)**
40 Corporate Drive, Heatherton 3202

AGENDA

The business to be conducted at the AGM, in accordance with clause 28.6 of the E30 Racing Inc. Constitution will be as follows:

- 1. Opening / Introduction**
 - 1.1 Persons Present
 - 1.2 Apologies
 - 1.3 Confirmation of previous AGM minutes
- 2. Presentation & Adoption of Annual Report**
 - 2.1 President
 - 2.2 Secretary
 - 2.3 Membership Officer
 - 2.4 Clubs & Tracks Liaison Officer
 - 2.5 Technical Officer
 - 2.6 Marketing Officer
 - 2.7 Webmaster
- 3. Presentation of Treasurer's Report and Financial Statement**
- 4. Election of new Committee for 2020 & Vote of thanks to Outgoing Committee**
 - 4.1 President
 - 4.2 Vice President
 - 4.3 Secretary
 - 4.4 Treasurer
 - 4.5 Membership Officer
 - 4.6 Clubs & Tracks Liaison Officer
 - 4.7 Technical Officer
 - 4.8 Marketing Officer
 - 4.9 Webmaster
- 5. Determination of Annual Membership Fees for 2020 Membership year**
- 6. Notice/s of Motion**
- 7. Urgent general business**
- 8. Meeting Closure**

26 September 2019

Jess Bell
Acting Secretary
E30 Racing Inc.