



Wattle Avenue East (*off Old Yanchep Road*) NEERABUP

Phone: 08 9306 8022 Fax: 08 9306 8539

E-mail: [admin@wascc.asn.au](mailto:admin@wascc.asn.au)

PO Box 267 WANNEROO WA 6946

## WA Sporting Car Club (Inc) NOTICE OF ANNUAL GENERAL MEETING

In accordance with Article 38 of the WA Sporting Car Club Inc (WASCC) Constitution, notice is hereby given of the Annual General Meeting (AGM) of the WASCC to be held at:

**Place:** WA Sporting Car Club  
Wattle Avenue East  
NEERABUP WA 6031

**Date:** **Friday 16 December 2022**

**Time:** 6.00pm (*registration from 5.30 pm being 30 minutes prior to notified time of commencement*)

In accordance with Article 10 only General or Life members of at least 12 months standing are eligible to attend and vote at the AGM.

This Notice also represents a **call for nominations** for elected Committee positions in accordance with Article 27 of the Constitution. Nominations for election to Committee in accordance with Articles 10 and 27 must be received before **5pm Thursday 10 November 2022**.

### **Positions to be Elected (as at time of Notice)**

Committee four (4) members

The terms of four members of the current Committee will conclude at the AGM. In accordance with Article 29, those members shall be deemed to have nominated for re-election (unless they advise they do not wish to seek re-election).

### **Nominations for Committee**

Documentation is enclosed with respect to nominations for elected positions to the WASCC Committee. Nominations for elected positions close **5.00pm Thursday 10 November 2022** and must be delivered to, or received by postal mail, at the WASCC Office, Wanneroo Raceway, Wattle Avenue East, Neerabup, WA, 6031 by that date. Nominations, which can only be submitted on the correct and completed forms (attached), must be signed and include a resume of the nominee. Mailed nominations should be addressed to: PO Box 267, WANNEROO WA 6946 to be received before the closing date. Late nominations cannot be accepted.

### **Notices of Motion**

Members entitled to vote may submit notices of motion for inclusion as special business in accordance with Article 39. These must be correctly framed and be accompanied by explanatory notes. Notices of motion must be submitted in writing by **5.00pm Thursday 10 November 2022**.

Notification of AGM Agenda, reports, nominations for office, presented motions and financial statements will be issued to eligible members by **5.00pm Friday 9 December 2022**.

**David Pitts**  
General Manager



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## ***Election of Committee Members***

Nomination Form for the election of ordinary Committee members at the Annual General Meeting to be held on **Friday 16 December 2022**.

We (please print):

\_\_\_\_\_ ("*Proposer*") and

\_\_\_\_\_ ("*Seconder*")

being financial General members or Life Members of WA Sporting Car Club (Inc.) hereby nominate,

(Please print) \_\_\_\_\_ ("*Nominee*")

for the position of **Committee Member**

Proposer (Signature) \_\_\_\_\_

Seconder (Signature) \_\_\_\_\_

This nomination is made with my consent

Nominee (signature) \_\_\_\_\_

Date \_\_\_\_\_



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## **ANNUAL GENERAL MEETING**

**16 DECEMBER 2022**

### **NOTICE OF MOTION**

*To be received by The WA Sporting Car Club (Inc) no later than 10 November 2022*

AMEND:

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PRESENT RULE:

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AMENDMENT:

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EXPLANATION:

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**Proposed By:**

(Name)

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(Signature)

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**Seconded By:**

(Name)

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(Signature)

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