



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

Phone: 08 9306 8022 Fax: 08 9306 8539

E-mail: admin@wascc.asn.au

PO Box 267 WANNEROO WA 6946

The W.A. Sporting Car Club Inc. (WASCC) NOTICE OF ANNUAL GENERAL MEETING

In accordance with Article 38 of The W.A. Sporting Car Club Inc. Constitution hereafter referred to as "the Constitution", notice is hereby given of the Annual General Meeting (AGM) of the WASCC to be held at:

Place: McCrackan House at the WA Sporting Car Club
Wattle Avenue East
NEERABUP WA 6031

Date: **Friday 15 December 2023**

Time: 6.30pm (*registration from 6.00pm being 30 minutes prior to notified time of commencement*)

In accordance with Item 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 eligible members to submit their **Notices of Motion** in accordance with Item 39 of the Constitution, **Nominations for Life Membership** in accordance with Item 8 of the Constitution, **Nominations for President** in accordance with Items 23 and 27 of the Constitution, and **Nominations for elected Committee positions** in accordance with Item 27 of the Constitution.

All notices and nominations must use the correct forms attached and must be delivered to the WASCC via email, postal mail or in person.

- Email: accounts@wascc.asn.au
- Post: PO Box 267, Wanneroo, WA, 6946
- In person: CARCO.com.au Raceway, Wattle Avenue East, Neerabup, WA, 6031.

Notices of Motion

Notices of motion must be received before **5pm Friday 10 November 2023**.

Nominations

Nominations for Life Membership must be received before **5pm Wednesday 15 November 2023**.

Nominations for President **and** Committee Members must be received before **5pm Friday 24 November 2023**.

Positions to be Elected (as at time of Notice)

President one (1) member
Committee five (5) members



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Note: In accordance with Item 29, unless a retiring Committee member has signified to the Committee the desire not to offer themselves for re-election, the respective member shall be deemed to have nominated for re-election in that office.

Once all nominations and notices have been received, all eligible members will be notified of the AGM Agenda, unaudited financial reports, nominations for office, and presented motions by **5pm Friday 1 December 2023.**

Regards,

David Pitts

General Manager

WA Sporting Car Club

Phone: +61 8 9306 8022