**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 theWA Sporting Car Club

Wattle Avenue East

NEERABUP WA 6031

**Date: Friday 13 December 2024**

**Time:** 6.00pm *(registration from 5.30pm 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 foreligible 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,and **Nominations for elected Board 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](mailto: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 15 November 2024.**

**Nominations**

Nominations for Life Membership must be received before **5pm Tuesday 29 October 2024** to enable the WASCC Board to vote on the nomination during the Tuesday 29 October Board Meeting.

Nominations for Board Members must be received before **5pm Friday 15 November 2024.**

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

Five (5) Board members.

Note: In accordance with Item 29, unless a retiring Board member has signified to the Board 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 29 November 2024.**

Regards,

**David Pitts**

General Manager

WA Sporting Car Club

Phone: +61 8 9306 8022