



# Notice of Annual General Meeting

## North Shore Sporting Car Club Ltd

28 October, 2018

Members of the North Shore Sporting Car Club Ltd are hereby notified that the Annual General Meeting of the Club will be held on **Monday 12 November, 2018** commencing at 7:00pm, at The Roseville Memorial Club, 64 Pacific Hwy., Roseville, 2071 NSW.

### Agenda

1. Confirmation of Minutes of Annual General Meeting held Monday 18<sup>th</sup> September, 2017.
2. Apologies (Only if written apologies received)<sup>1</sup>
3. Annual report of the Committee by the President.
4. Treasurer's Report
5. Membership Secretary's report
6. Motorsport report
7. Special Resolutions (see Appendix A)
8. Election of the General Committee, to be elected in the following order:
  - a) President
  - b) Vice President
  - c) Treasurer
  - d) Secretary
  - e) Membership Secretary
  - f) General Committee members
9. Other Business (such as may be transacted at a General Meeting)<sup>2</sup>

By order of the General Committee.

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David Gillies  
Treasurer

### Special Notes

- 1) Apologies must be received in writing by the Secretary prior to the commencement of the Annual General Meeting. Apologies may be emailed to the Treasurer at [treasurer@nsscc.com.au](mailto:treasurer@nsscc.com.au)
- 2) Only business listed on this notice of Annual General Meeting may be transacted at the meeting. Members are invited to propose other business to be discussed at the Annual General Meeting by giving notice in writing of that business to the Treasurer by 30 October, 2018.
- 3) Members will be able to vote by proxy at the Annual General Meeting in accordance with the Constitution.

## Appendix A of the

### Notice of Annual General Meeting of North Shore Sporting Car Club Ltd held on November 12, 2018 (or at any adjournment thereof)

The current structure of the Club was incorporated on January 13, 1956 under the Companies Act 1936, as a Company Limited by Guarantee.

Sixty-two years later, in 2018, this causes some administrative issues, particularly when dealing with financial institutions and insurance companies.

Fortunately, Fair Trading NSW, some years ago, specifically addressed these issues by creating a structure under the [Associations Incorporation Act 2009](#) and the [Associations Incorporation Regulation 2016](#) specifically for "small, non-commercial, non-profit community groups", such as sporting groups and clubs. NSW Fair Trading provides a Model Constitution which we can adopt as is, or change at subsequent General Meetings, and an array of helpful tools and documents to make the running of the Club cheaper, easier and able to be easily carried forward by subsequent Committees.

The Clubs name would remain the same except for "Ltd" on the end would become "Inc.", however everything else about the running of the Club would remain the same.

#### **MOTION:**

Your Committee proposes to proceed with the change from the current Company Limited by Guarantee entity, incorporated in 1956 to an Association of the same name, under the Associations Incorporations Act 2009.

#### **MOTION:**

To adopt, in place of the twenty-seven Objects adopted in 1956, which include, in part

1. In furtherance of the objects of the Company to apply for, obtain, hold, renew and transfer all licences, permits and certificates for the sales of fermented and spiritous liquors, cigars, cigarettes, tobacco and all smokers' requisites.
2. To undertake and execute any trusts the undertaking whereof may seem desirable and either gratuitously or otherwise. If the Company shall take or hold any property which may be subject to any trusts the Company shall deal with the same only in such manner as is allowed by law having regard to such trusts.

and to adopt in their place the following Objects:

1. To promote and conduct, either alone or jointly with any other Club, motor vehicle races, rallies, reliability and other trials and any other competitions with motor vehicles of any kind.
2. To promote good fellowship between members sharing a common interest in motor vehicle races, rallies or trials.
3. To promote community awareness of the Club.
4. To educate, train, coach and encourage members of the club.
5. To enhance the enjoyment and safety of members driving lives.
6. To seek benefits for members in monetary and technical matters.
7. To further the interests of the club.
8. To follow the regulations of CAMS or other organisation as laid down in the CAMS 'Manual of Motor Sport' or similar document.