

ANNANDALE LEICHHARDT MOTOR CYCLE CLUB LTD

NOTICE OF ANNUAL GENERAL MEETING

ON 14th OCTOBER 2023

**TO BE HELD AT
MOTORCYCLING N.S.W
9 COOPER ST,
SMITHFIELD. 2164**

START 15.00PM (3.00 PM) SHARP

Opening of Meeting

1. Apologies
2. Confirmation of Minutes of previous Annual General Meeting 2022
3. Presentation of Annual Reports (President, Secretary, Treasurer)
4. Adoption of Annual Reports
5. Presentation of Auditor report from Treasurer
6. Election of New Executives (President ,Vice President, Secretary, Treasurer, Company Secretary, 3 x Directors, 3 x MNSW Delegates, 2 x PCRA Delegates, 3 x Social Committee)
7. Vote of thanks to outgoing Executive
8. Determination of Annual Membership Fees
9. Determination of Auditor
10. Notice/s of Motion
11. Urgent general business
12. Secret ballot for Club Person of the Year
13. Closure

N.B. All voting must be in person by a show of hands (except Club Person secret ballot. Non attendees can email the President with vote) or via ZOOM. NO POSTAL or PROXY VOTES WILL BE ACCEPTED

