



The Historic Sports and Racing Car Association of New South Wales Inc.

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NOTICE OF ANNUAL GENERAL MEETING

To be held at

Denistone Sports Club

Chatham Road, WEST RYDE NSW 2114

At 8:00pm, 19 November, 2014

AGENDA

1. Welcome
2. Apologies
3. Minutes of last Annual General Meeting
4. President's Report
5. Treasurer's Report
 - Submission of 2014 Accounts
 - Resolution for adoption of accounts
6. Secretary's report
7. Positions Declared Vacant
8. Proxies
9. Election of Office Bearers
10. General Business

For and on behalf of the committee

Anthony McCarroll
Secretary