



The Historic Sports and Racing Car Association of NSW Inc

PO Box 1774, Warriewood, NSW 2102
Phone: 02-9999 6579 Email: members@hsrca.org.au
ABN 58 251 017 401

Annual General Meeting 2022

Denistone Sporting Club, 59 Chatham Road, West Ryde
At 7.30 pm on Wednesday 12th October, 2022

Invitation

Please join us for our Annual General Meeting on Wednesday evening 12th October, when we will review the Financial Position of the Club and elect all Office-Holders.

The AGM is important because it is an opportunity to review the year and we invite comment on the way the HSRCA responds to the challenges and opportunities that lie before it. There are important issues for us to consider and we value your guidance and input.

It has been a challenging year with Covid and now with Wakefield Park closing (temporarily we hope) but we have conducted some well-received events and celebrated (a little late) our 40th Anniversary as a Club.

We have lost fewer members in this last year but may not have heard of losses or poor health amongst close family members. Let us know if you know of others. It is a time for reflection and appreciation for the lives of our friends and colleagues.

So now that COVID is behind us (and many of us have survived it thanks to our health system) please attend if you can and remember that we must have a quorum to go forward. As is our recent tradition, meals will be free.

Attached are a Proxy Form if you cannot attend, and nomination forms for the Committee and named positions as per the new Constitution that was adopted last year, we encourage anyone to nominate – we need at least one extra member to replace an outgoing committee member and we need more volunteers! Papers will be available in the second week of October.

Looking forward to seeing you on 12 October, dinner will start from 6.30 with the AGM from after 7.30pm.

Wayne Wilson
President
HSRCA of NSW



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MEETING NOTICE and AGENDA

1. Apologies
2. Receive Minutes of the 2021 AGM, as approved by the General Committee
3. President's Report
4. Treasurer's Report
5. Presentation of Club Trophies
6. Election of 2022-2023 Committee
 - Positions declared vacant
 - Appointment of interim chair
 - Nominations and election
7. Business plan update
8. Future directions for the Club – open discussion
9. Other business



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Association form of appointment of proxy for AGM dated 12th October 2022

This proxy form must be received by Rod Wallace, Club Administrator and Membership Secretary by noon on the day of the AGM. It is best to submit it electronically at members@hsrca.com.

Mail address PO Box 1774, Warriewood, NSW 2102 Phone: 02-9999 6579.

Your name	HSRCA member No
Address	

hereby appoint as my proxy to vote for me on my behalf at the 2022 Annual General Meeting of the Association

Proxy name	HSRCA member No
Address	
Further instructions if you wish, eg to vote in favour or against a particular motion or office bearer,	

Signature	Date
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NOTE: A proxy vote may only be issued by a financial Association Member, and a proxy vote may not be given to a person who is not also a financial member of the Association. A Maximum of Five (5) proxy votes may be held by a financial member of the Association.

Nomination form for AGM 2022

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Please complete and submit this form at least 14 days before the meeting. All nominees must be members of the HSRCA

I would like to nominate:

For the position of (circle/indicate appropriate position below):

President

Vice President

Treasurer

General Committee

Nomination		Member No	Signature or equivalent
Nominated by			
Seconded by			
Agreed			