



# **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](mailto:members@hsrca.org.au)  
ABN 58 251 017 401**

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## **The HSRCA Annual General Meeting 2023**

To be held at the  
Denistone Sporting Club, 59 Chatham Road, West Ryde  
At 7.00 pm on Wednesday 15 November, 2023.

## **Invitation to the AGM and a Guest Speaker**

Please join us for our 2023 Annual General Meeting on the evening of Wednesday 15 November, when we will present the Audited Annual Accounts of the Club and elect Office-Holders. The AGM is important because it is an opportunity to review the year and we invite feedback on the way the HSRCA responds to the challenges and opportunities that lie before us. As is our recent tradition, meals will be free on this night.

This 2022-23 year has seen only two promoted meetings with the ongoing closure of Wakefield Park (now One Raceway) and we hope to be holding a race meeting on the new layout (in either direction!) in the second half of 2024. We have also experienced a decline in numbers, as with many fields of motorsport due to the economic situation, and we are introducing new fields to run within our events to retain our viability. We have undertaken a social media Initiative to broaden our profile to a younger demographic and to promote better communications and social discourse among members and friends, as many of us are active on Facebook.

Attached is a proxy form if you cannot attend, and nomination forms for the Committee and named positions as per the Constitution. We encourage members who wish to serve to nominate – we need at least one extra General Committee member to replace an outgoing member and we need more volunteers! The audited accounts and my report will be forwarded to members after the AGM.

We will also have after the formalities of the AGM a wonderfully entertaining guest speaker in Peter Robinson, former Editor of Wheels, Autocar and Car & Driver, and

supporter of the Australian Motor Heritage Foundation, with whom we work closely. Brian Caldersmith will interview Peter (who is usually the interviewer!) and extract from him some of the best stories from the thousands of pages of his writing on matters motoring, including being banned by Ferrari – twice!

We look forward to seeing you on 15 November, dinner will start from 6.00 with the AGM from 7.00pm and Robbo speaking thereafter.

Wayne Wilson  
President  
HSRCA of NSW



Historic Sports & Racing Car Assoc of NSW  
Annual General Meeting 2023  
Denistone Sporting Club, 59 Chatham Road, West Ryde  
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## MEETING NOTICE and AGENDA

1. Notice of Meeting received.
2. Apologies
3. Receive Minutes of the 2022 AGM, as approved by the General Committee
4. President's Report
5. Treasurer's Report

6. Election of 2023-2024 Committee

- Positions declared vacant
- Appointment of interim chair – Brian Caldersmith
- Nominations and election

7. Future directions for the Club – open discussion

8. Other business



Annual General Meeting 2022  
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**Association form of appointment of proxy for AGM on 15 November 2023**

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](mailto: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 2023 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.

# HISTORIC SPORTS & RACING CAR ASSOCIATION

## Nomination form for Annual General Meeting 2023

Denistone Sporting Club 59 Chatham Road, West Ryde  
At 7.00 pm on Wednesday 15 November, 2023

Please complete and submit this form at least 14 days before the meeting. All nominees must be financial members of the HSRCA and the form should be witnessed by a seconder.

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			