

Mazda MX-5 Club Of WA Inc.  
**NOTICE OF AGM 2010**

To be held Wednesday 25 August at 7pm at Mazda WA  
(170 Campbell Street Belmont)

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1.0 Acceptance of minutes of previous AGM held 26/8/09.

2.0 Business arising from previous minutes.

3.0 Special resolution to amend the constitution.

It is proposed that we make two changes to the constitution:

3.1 Amend clause required for a not-for-profit association.

3.2 Increase the committee from 12 to 14 positions.

4.0 REPORTS:

4.1 President's report for 2009/2010

4.2 Treasurer's report for 2009/2010

5.0 New business / new motions

All new business items and new motions must have been submitted to the Secretary at or before the July 2010 committee meeting.

6.0 Election of 2010/2011 Committee

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**Nominations are invited for all of the Committee positions.**

See overleaf for nomination form.

Please talk to members of the 2009-10 committee to learn more about what any role entails.

Consider nominating yourself if you would like to become more involved, get more out of your club membership, and have more fun!

The Committee is made up of the 14 positions. The roles of Newsletter Editor, Newsletter Production, Web Manager, Merchandise Officer, Social Coordinator, Motor sport Administrator and Membership are shared/assigned as agreed by the committee after the AGM.

<b>President</b>	<b>Vice-President</b>
<b>Secretary</b>	<b>Treasurer</b>
<b>Events Co-ordinator</b>	<b>Motor Sport Manager</b>
<b>Magazine Editor</b>	<b>Magazine Production</b>
<b>Membership Officer</b>	<b>Social Coordinator</b>
<b>Motor sport Administrator</b>	<b>Website Manager</b>
<b>Merchandise Officer</b>	<b>General Committee Member</b>

# MAZDA MX-5 Club of WA Inc.

## NOMINATION FORM FOR THE COMMITTEE

2010/2011 YEAR

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Note that each nominee must be a current paid-up member of the club for the 2010-11 year. Note that only a “full” member can be nominated to the role of Club President (i.e. not an “enthusiast” member, who is not an owner of an MX-5).

Clause 16.4 of the Constitution requires nominations to be made in writing signed by two members accompanied by the written consent of the nominee, and should be delivered to the secretary no less than seven days before the meeting. If there is no more than one nomination received for each position prior to the seven-day cut-off, then there is no voting required and the nominee(s) is/are declared elected. If there are no nominations received for any position prior to the seven-day cut-off, then nominations can be accepted after that date and will be invited during the AGM. In the event of more than one nomination being received for any position (other than a non-office-bearing committee member) then a ballot is required, and will be held during the course of the meeting.

COMMITTEE POSITION	NOMINEE	PROPOSED BY	SECONDED BY	NOMINEE'S SIGNATURE
President				
Vice-President				
Secretary				
Treasurer				
Events Co-ordinator				
Motor Sport Manager				
Magazine Editor				
Magazine Production				
Membership Officer				
Social Coordinator				
Motor sport Administrator				
Website Manager				
Merchandise Officer				
General Committee				

Mazda MX-5 Club of WA Inc.

PROXY FORM

I, .....of  
Name

.....  
Address

being a fully paid-up member of the Mazda MX-5 Club of WA Inc., hereby appoint

.....,  
Name

also being fully paid-up member of the Mazda MX-5 Club of WA Inc., or, in his absence, the chairman of the meeting, as my proxy to vote on my behalf at the Annual General Meeting of the Mazda MX-5 Club of WA Inc., to be held on Wednesday 25 August, 2010 and at any adjournment meeting.

I hereby appoint the Secretary of the Mazda MX-5 Club of WA Inc. to complete the proxy by filling in any blanks there may be therein, on my behalf.

Should you desire to direct the proxy how to vote, you should place a cross ("X") in the appropriate box next to each item, otherwise your proxy may vote as he or she thinks fit or abstain from voting but, unless instructed to the contrary, proxies in favour of the chairman will be used in support of the specific matters set out in the Notice of Meeting.

Ordinary Business

Table with 4 rows (A-D) and 2 columns (For, Against). Row A: Adoption of minutes. Row B: Adoption of reports. Row C: Adoption of proposed changes to constitution (1. Amend clause required for a not-for-profit association, 2. Increase the committee from 12 to 14 positions). Row D: Appointment of officers.

Signed: ..... Dated: this.....day of ..... 2010.

To be effective, the Secretary must receive this properly completed and signed Proxy Form no later than 7:00pm on 24 August, 2010.

The Secretary  
Mazda MX-5 Club of WA Inc.  
PO Box 849, Cloverdale WA 6105