

# ***SPORTS CAR CLUB OF NEW ZEALAND INCORPORATED***

**Notice of the 32<sup>nd</sup> Annual General Meeting of the Sports Car Club of New Zealand, to be held at the Veteran & Vintage Car Club rooms, Penrose, on Tuesday 21st May 2013 at 7.30 pm.**

## **AGENDA**

**President's Welcome:**

**Apologies:**

**Confirmation of the Minutes of the 31<sup>st</sup> Annual General Meeting held on 15<sup>th</sup> May 2012:**

**Matters arising from the Minutes:**

**President's Report:**

**Treasurer's Report:**

**Setting of the Subscription Rate for the financial year 2013/2014:**

**Club Captain's Report:**

**Presentation of the Ron Elliot Trophy and Club Championship certificates:**

**Election of Officers to the Executive Committee of the Club:**

**The following officers are required to be elected bi-annually:**

**The President**

**Not more than 9 or less than 5 other members**

**An election of officers is required, as no election was required or held at the last AGM.**

**Remits to the Annual General Meeting:**

**Other Business:**

- 1. Remits to the MotorSport New Zealand Inc. AGCM**

**Closure:**