



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2018 Annual General Meeting of Studebaker Car Club of Queensland Inc. Will be held in the: Veteran Car Club of Aust – Qld Inc. Rooms located at 1376 Old Cleveland Road Carindale 4152.

Time: 7:30 p.m. *club room open from 7pm*

Date: Tuesday 15th May 2018.

Items of Business

Acknowledgement of Proxies
Recording of Apologies.
Minutes of the Previous Annual General Meetings

Ordinary Business:

Financial Statements 2017/18
Auditor's Report 2017/18
Management Committee Report

Special Business:

The Management Committee submits the following resolutions:

Election of Office Bearers

- **President**
- **Vice President**
- **Treasurer**
- **Secretary**

Any resolutions from members

By Order of the Management Committee.

Meeting Note: Proxy Forms and Nomination Forms can be obtained from the Secretary or they can be downloaded from our Website: www.studebakerqld.org.au