



# NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given that the 2020 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 21<sup>st</sup> July 2020.

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## **Items of Business**

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

### **Ordinary Business:**

Financial Statements 2019/20  
Auditor's Report 2019/20  
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](http://www.studebakerqld.org.au)