

AGM AND PRESENTATION DAY NOTICE

LOWER MOUNTAINS MOTORCYCLE CLUB WILL HOLD OUR AGM AND PRESENTATION DAY ON SATURDAY 7TH DECEMBER 2024 AT GOVERNOR PHILLIP PARK GEORGE STREET WINDSOR NSW 2756

The Annual General Meeting will commence at 10am, we are seeking the interests from both old faces and new faces to join our committee and keep our great club running into the future.

All current positions will be declared vacant and we are now calling for nominations to fill these positions again, via attached committee nomination form which needs to be filled out correctly and sent via email to the Secretary email address secretary@lmmcc.org.au by Monday 2nd December 2024.

The following Positions are

PRESIDENT ,VIC PRESIDENT,CLUB SECRETARY, CLUB TREASURER, PUBLIC OFFICER, VENUE / TRACK COORDINATOR, PUBLICITY,CANTEEN SUPERVISOR,AND GENERAL TRACK COMMITTEE MEMBERS.

AGM AGENDA .

OPENING OF AGM

ALL PRESENT MUST SIGN IN AND BE A CURRENT FINANCIAL MEMBER TO VOTE

APOLOGIES

PRESIDENT'S REPORT

TREASURER'S REPORT

MEETING WILL BE HANDED OVER AND ALL POSITIONS WILL BE DECLARED VACANT .

MOTION : TO BE VOTED ON

Motion put forward By Peter Luthy and Seconded by Dani Mackin

That the club adopt the Department of Fair Trade Constitution modular as club constitution needs to be brought up to date.

All agreed present the committee meeting

Copy of new model constitution is attached to this notice.

Meeting closed.

Presentation will be immediately after AGM.

Then Lunch will be provided for all club members any non-members must pay \$5.00 per head if they require lunch.

If you are attending please RSVP to Club Secretary Maree Kirby via email address secretary@lmmcc.org.au or 0419116085

We look forward to seeing you all there

On Behalf of LMMCC Committee

Maree Kirby

LMMCC SECRETARY