

CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

PO BOX 5045

RED HILL MAIL CENTRE

NORTH ROCKHAMPTON QLD 4702

www.cqmsc.asn.au

ABN 38 808 818 271



NOTICE OF ANNUAL GENERAL MEETING OF THE CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

**The Association's next Annual General Meeting will be held at
Diggers Bowls Club, Diggers Lane, North Rockhampton
On Tuesday, 9thth February 2016 at 7.30pm**

Nominations:

At the Annual General Meeting of the Association, all the members of the Committee for the time being shall retire from office, but shall be eligible upon nomination or re-election. Any two members of the Association shall be at liberty to nominate any other member to serve as an officer of the management committee. Nominations for the Committee are to be received by the Association in writing at least 14 days prior to the Annual General Meeting. The nomination to be signed by the member, the member's nominator and seconder. Nominations can be made on another's behalf. If no written nominations are received, nominations will be taken from the floor. Should written nominations be received for each position, no nominations will be taken from the floor.

To be eligible to serve on the Committee you must:

- Be an adult and be a financial member of the Association.
- Not be a bankrupt or one who has compounded with their creditors or otherwise taken advantage of the laws in force for the time being relating to bankruptcy;
- Not be a person who is a patient within the meaning of the Mental Health Act 1974 or;
- Not have been convicted of an indictable offence or of an offence punishable on summary conviction for which the person is sentenced to imprisonment otherwise than in default of payment of a fine.
- Agree to abide by the policies of the Association.
- Agree to make the club meetings a priority
- Sign the committee Code of Conduct
- Apply for a blue card for child protection

Voting:

Voting will take place at the Annual General Meeting. For Committee positions, where more than one nomination is received, voting will be by secret ballot.

Affiliated with Confederation of Australian Motorsport



THE CENTRAL QUEENSLAND MOTOR SPORTING CLUB Inc.

NOMINATION FORM

To nominate for a position, you must reply to the Association by 29th January, 2016 by emailing to secretary@cqmssc.asn.au or posting this form to CQMSSC Inc., PO Box 5045, Red Hill Mail Centre. QLD. 4701

I wish to nominate for the executive position of:

- President
- Vice-President
- Secretary
- Treasurer

I hereby confirm I am able to meet all the conditions stated in the Notice of Annual General Meeting and therefore eligible to serve in the nominated position.

Nominee's Name:

Signature:

Proposer: Seconded By:

Print Name: Print Name:

Other club positions:-

- Publicity Officer
- Dating Officer
- Club Scorer
- Web Site Master
- Event Co-ordinator

Nominee's Name:

Signature:

Proposer: Seconded By:

Print Name: Print Name:

THE ASSOCIATION has CAMS Professional Liability Insurance of \$10,000,000 (any one event) which covers our Directors liability in certain situations and is available to defend claims against both the organisation and its Directors individually for any matter dealt with by the Association.

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