



Historic Racing South Africa

18th January 2012

**Notice of Annual General Meeting to be held at
Piston Ring Clubhouse, Modderfontein on the
14th March 2012 at 8pm**

Agenda

1. Welcome
2. Apologies
3. Confirmation and matters arising from minutes of previous AGM
4. Chairman's Report
5. Treasurer's Report
6. Confirmation of Chairmen of various categories
7. Election of Office Bearers
8. General

The Historic Racing South Africa Committee positions below have to be filled at the AGM

Chairman
Vice Chairman
Treasurer
Newsletter Editor
Confirmation of Secretary position

In terms of item 5 in the club constitution, nominations for the above positions on the Executive Committee must be made by the 9th March 2012.

The nomination must be made by at least two members and the nominated person must accept the nomination.

Please send your nominations for the above positions to Tracy at secretary@historicroacing.co.za before the 9th March 2012, but please confirm that the person you are nominating is willing to serve in that position.

Please note that if you would like any person from the current committee to remain they do need to be nominated by the deadline, they are not automatically up for re-election and need to be nominated.

"Historics is Happiness"