



## New Zealand Fire Service Motorsport Club Inc.

P.O. Box 101-527  
North Shore Mail Centre  
Auckland  
New Zealand

Dear Member

### Notice of Annual General Meeting of The New Zealand Fire Service Motorsport Club Inc

The time has come to have our first Annual General Meeting. A number of topics will be discussed and voted on so it is of great importance that you are able to attend and have your say. The date for the meeting is the 30<sup>th</sup> of April 2009 and will be held at the Auckland Fire Region HQ, 2 Poynton Tce, Auckland City at 1900hrs.

For those of you who are unable to attend due to location, we will set up a conference call which you will be able to access from your home (numbers below) so you can still participate in the meeting. However, voting can only be done by those present or by a proxy vote. You will find a committee nomination form included with this letter. If you wish to nominate someone for a committee position, please fill out this form and return it using the enclosed envelope. The closing date for nominations is at 1600hrs on the 6<sup>th</sup> of April 2009. Proxy voting forms will then be mailed out on the 10<sup>th</sup> of April 2009 and must be received by the committee before 1600hrs on the 30<sup>th</sup> of April 2009.

Copies of changes/remits submitted for the constitution will also be sent to you prior to the meeting.

Topics for discussion at the AGM are as follows:

- Constitution Remits and Additions
- Formation of club subsidiaries
- Committee member Nominations and Voting
- Formation of a race specific rescue team

Please Email [AGM2009@nzfsmotorsport.org.nz](mailto:AGM2009@nzfsmotorsport.org.nz) and RSVP for the meeting and if you have any general business or items you wish to add.

Phone Conference Number 083033      PIN 345953#

Warren Glassford  
Secretary  
New Zealand Fire Service Motorsport Club Inc.



## **New Zealand Fire Service Motorsport Club Inc.**

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### **Agenda**

1. Apologies
2. Inaugural AGM No previous minutes
3. Treasurers Report (attached)
4. Inwards Correspondence
5. Outwards Correspondence
6. Presidents Report (Attached)
7. Remits as tabled prior to Meeting
8. Amendments to Constitution as tabled prior to Meeting.
9. Election of Officers
10. General Business

### **2009 COMMITTEE NOMINATION FORM**

Web: <http://www.nzfsmotorsport.org.nz>  
Email: [enquiries@nzfsmotorsport.org.nz](mailto:enquiries@nzfsmotorsport.org.nz)

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I nominate \_\_\_\_\_ for the position of

(Circle those applicable) **PRESIDENT / SECRETARY / TREASURER / VICE-PRESIDENT / CLUB CAPTAIN / COMMITTEE.**

**To New Zealand Fire Service Motorsport Club Incorporated 2008**

NOMINATED BY: Name: \_\_\_\_\_

Signature: \_\_\_\_\_

SECONDED BY: Name: \_\_\_\_\_

Signature: \_\_\_\_\_

NOMINEE ACCEPTS: Signature: \_\_\_\_\_

Please return nominations to the Secretary NZFS Motorsport Club, Post Office Box 101527, North Shore Mail Centre. A pre paid envelope has been provided.