



## Notice Annual General Meeting

**Monday, February 19th 2018**

The Annual General Meeting of the Maserati Club of Australia, Inc. will be held on Monday, February 19<sup>th</sup> **2018**. The details are:

**Time:** 6.30 pm  
**Date:** Monday, February 19th **2018**  
**Location:** Romeos  
**450 Toorak Road**  
**Toorak 3142 Vic.**

The business of the meeting shall be as per the Agenda below.

### AGENDA

1. Apologies
2. Minutes of AGM, held 6<sup>th</sup> **February 2017**
3. Committee Reports
  - a) President's Report
  - b) Treasurer's Report
4. To set the Annual Subscription for the **2018** year
5. Declaration of Officers and Ordinary members of the **2018** Committee
6. Other Business for which proper notice has been given

Note: Members who are financial in **2017** are entitled to vote at the **2018** AGM either in person or by appointing another member as their proxy. The form circulated with this meeting notice can be used.

**Jim Stephen**  
**Secretary**  
**MASERATI CLUB OF AUSTRALIA, INC**  
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