

SHORT CIRCUIT MOTOR SPORT ASSOCIATION INC

Servicing motorsport in Queensland since 1977

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19 January 2026

Subject: Agendas for Special & General Meetings – 31 January 2026,
2 Rocla Court Toowoomba commencing at 2:30pm

Special General Meeting

This meeting has **one** agenda item.

The purpose of the meeting is to seek approval to adopt an updated Constitution.

The proposed revision has been developed using the Office of Fair Trading Model Rules – Version 8. The Association's current Constitution is based on the now outdated Version 4 model rules. A copy of the revised Constitution is attached for member review.

The proposed update addresses a number of key areas including:

- defining membership classes and rights
- clarifying voting procedures
- ensuring compliance with current Workplace Health & Safety, integrity and ethical conduct requirements.

General Meeting

The purpose of this meeting is to provide an update on the current position of the Association and how we intend to move forward in 2026 and beyond.

Items for discussion include:

- Carnell Raceway
- 2026 competition structure – running in conjunction with the C Series at Morgan Park
- Treasurer's report

Should you have any questions prior to the meeting, please do not hesitate to contact the Committee.

Yours in Motorsport

Len Falknau
President

Michelle Mugliett
Secretary



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