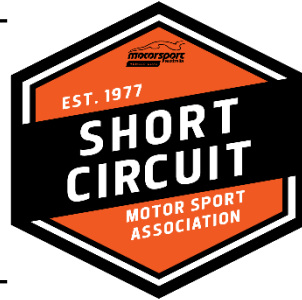


SHORT CIRCUIT MOTOR SPORT ASSOCIATION INC

Servicing motorsport in Queensland since 1977

President: Moss Lane
Vice-President: Dan O'Mara
Secretary: Charlotte Kelly
Treasurer: Cassie Lepp
ABN 52 502 752 630
www.scmsa.com.au



PO Box 2456
Toowoomba Qld 4350
Mobile: 0494 081 612
secretary@scmsa.com.au

16 December 2024

NOTICE OF ANNUAL GENERAL MEETING

Dear Members, Competitors, and Volunteers,

We hereby give notice that the Annual General Meeting (AGM) of the Short Circuit Motor Sport Association Inc. will take place as follows:

Date: Saturday, 18 January 2025

Time: 10:00 AM

Venue: Darling Downs Veteran & Vintage Motor Club, 2 Rockla Court, Glenvale (Toowoomba)

This meeting is a critical opportunity for members to review the past year, discuss the future of our association, and elect the Executive and Management Committee for 2025. All financial members are encouraged to attend and participate.

Agenda (Summary):

- Confirmation of minutes from the previous AGM
- Presentation of reports (President, Treasurer, etc.)
- Election of the 2025 Executive and Management Committee
- General business
 - Finalising with your vote 2025 Calendar Dates for our events
 - Constitution changes for the future of the club
 - Track Resurfacing

Committee Elections:

At this meeting, all positions on the current Executive and Management Committee will be declared vacant, and nominations are now open.

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Clubs affiliated with SCMSA

Downs Motorsport Club - Lotus Club of Qld
Ipswich West Moreton Auto Club
Tamworth Sporting Car Club - Millmerran Auto Club



Funded by



Gambling

Community Benefit Fund

Queensland Government

A **Nomination Form** is enclosed with this notice. Please note:

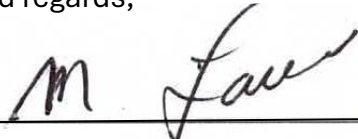
- Nominees, proposers, and seconders must be financial members at the time of nomination.
- The Nomination Form must be signed with wet ink (electronic signatures are not accepted). Please read the Nomination Form carefully.
- Role descriptions for each committee position are included with the nomination form, outlining the responsibilities and expectations for each role. Please review these carefully before submitting your nomination.
- Completed forms must be submitted to the Secretary at secretary@scmsa.com.au no later than 11:59 PM on Saturday, 4 January 2025.
- Proxy votes will be allowed at the AGM. If you are unable to attend, please use the attached proxy form to submit your vote. The completed proxy form must be submitted to the Secretary electronically by 17 January 2025 or physically on the day of the AGM prior to the commencement of the meeting. **No email correspondence will be accepted on the day of the AGM.**

If you have any questions about the nomination process or require assistance, please contact the Secretary via email.

We also extend our sincere thanks to all members, competitors, and volunteers for your contributions throughout 2024. Your dedication has been instrumental in our success, and we look forward to your continued support in the coming year.

Your attendance and involvement in this meeting will help shape the future of our association.

Kind regards,



Moss Lane
President

Short Circuit Motor Sport Association Inc.

Attachments: Nomination Form, Role Descriptions, Membership Form, Proxy Form