

NOTICE OF ANNUAL GENERAL MEETING - Saturday 21st November 2015

Australian National Drag Racing Association Limited gives notice that its Annual General Meeting will be held at Best Western Airport Motel & Convention Centre located at 33 Ardlie Street, Attwood, VIC, 3049 on Saturday 21st November 2015 commencing at 11.00am (AEDT).

Items of Business

The following business will be conducted:

1. Confirmation of minutes from the 2014 AGM
2. Chairman's Report;
3. Audited Financial Report 2014/2015
4. Announcement as to results of election and appointment of Directors;
5. The appointment of the auditor;
'MGI Assurers (SA) Pty Ltd of 212 Greenhill Road, Eastwood to continue in the appointment of auditor of the Company"
6. Special Business;
Appointment of life members

Honorary Life Membership

A person who has provided lengthy outstanding service to the sport of drag racing and/or to the Company or its predecessor Association may be appointed by a General Meeting as an Honorary Life member of the Company and in that event the person will be entitled to the privileges of Full Membership for life but shall not be required to pay any membership Fees.

2015 Life Members

Joseph Gatt
John Taverna

By Order of the Board



Terry Jongen
Company Secretary / Director

Australian National Drag Racing Association Ltd
ACN: 149 309 151