

## NOTICE OF ANNUAL GENERAL MEETING – Friday 17th November 2017

Australian National Drag Racing Association Limited gives notice that its Annual General Meeting will be held at Mawson Lakes Hotel & Function Centre located at 10 Main Street, Mawson Lakes, SA, 5095 on Friday 17<sup>th</sup> November 2017 commencing at 7.00pm (CDST).

### Items of Business

The following business will be conducted:

1. Confirmation of minutes from the 2016 AGM
2. Chairman's Report;
3. Audited Financial Report 2016/2017
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.

#### 2017 Life Member Announcement

7. Close of 2017 AGM
8. Open Forum

By Order of the Board



Brett Stevens  
Company Secretary

Australian National Drag Racing Association Ltd  
ACN: 149 309 151