

## BMW DRIVERS CLUB OF NEW SOUTH WALES INCORPORATED

### NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

To be held on Wednesday 1 December 2010 at the Sydney Markets Board Room, First floor Markets Plaza, 250-318 Parramatta Road, Homebush West, commencing at 7:00pm.

#### AGENDA

1. Apologies
  2. Minutes of previous Annual General Meeting held on 2 December 2009.
  3. President's Report
  4. Treasurer's Report
  5. Election of Committee positions
    - (a) President
    - (b) Vice-President
    - (c) Secretary
    - (d) Treasurer
    - (e) Motorsport Director
    - (f) General Committee (7 positions)
- Auditor - Motion not to Appoint an Auditor for the year ending 30 September 2011

#### ELECTION OF COMMITTEE POSITIONS

One nomination has been received for each of President, Vice-President, Secretary, Treasurer and Motorsport Director. In addition, six nominations have been received for General Committee positions. Accordingly, those members nominated will be appointed to the positions for which they were nominated.

One position on the General Committee remains vacant and nominations will be accepted at the meeting. The Committee may fill this position in accordance with the Constitution if it remains vacant after the Annual General Meeting.

#### PROXY VOTING

The motions shown on the attached proxy form will be put to the meeting. No other notices of motion have been received from Members. If you are unable to attend the meeting in person, you may appoint a proxy to attend the meeting and vote on your behalf. To do this, you should complete the proxy form attached, indicating on the form how you desire your proxy to vote.

Completed proxy forms should be returned to the Secretary at PO Box 323, Crows Nest, NSW, 1585 or by facsimile to (02) 8915 1545 or by e-mail to [secretary@bmwclubnsw.asn.au](mailto:secretary@bmwclubnsw.asn.au) by 8:00pm on 29 November 2010.

BMW DRIVERS CLUB OF NEW SOUTH WALES INCORPORATED

PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 1  
DECEMBER 2010

I, ....., being a Member of the BMW Drivers Club of New South Wales Incorporated hereby appoint .....or failing him/her ..... or failing him/her the Chairman of the meeting as my proxy to vote on my behalf at the Annual General Meeting of the Club to be held on the first day of December 2010 and at any adjournment thereof. My proxy is hereby instructed to vote on each motion as indicated below.

Signed .....

Please indicate CLEARLY how you desire your proxy to vote on each motion, sign it and return to the Secretary at P O Box 323, Crows Nest, NSW, 1585 or by facsimile to (02) 8915 1545 or by e-mail to [secretary@bmwclubnsw.asn.au](mailto:secretary@bmwclubnsw.asn.au)

Please clearly mark the "For" column if you are in favour of the motion, or in the "Against" column if you are not in favour of the motion.

If you do not indicate how you would like your proxy to vote on any individual motion or if your voting intention is not clearly marked, they may vote as they wish.

Motion	For	Against
Motion to accept the Annual Accounts for the year ended 30 September 2010 as attached to the Notice of Meeting and to be tabled at the meeting		
Motion not to Appoint an Auditor for the year ending 30 September 2011		

NOTE: For Family, Gold, Life and Foundation Members please photocopy the form and each member should complete, sign and lodge a form with the Secretary.