



**MOTORCYCLING
AUSTRALIA**

Thursday 21 April 2016

Dear Colleagues,

MOTORCYCLING AUSTRALIA ANNUAL GENERAL MEETING
25th June 2016

Notice is hereby given that the Annual General Meeting of members of the Motorcycling Australia Limited (ABN 83 057 830 083), will be held at **The Mantra Hotel 2** Trade Park Drive, Tullamarine at 3.00pm, **Saturday, 25th June 2016**.

The meeting should be confined to:

- The Audited Accounts of Motorcycling Australia Limited and MA Insurance Limited.
- The Annual Report.
- The election of Directors in accordance with Clauses 36 and 37 of the Constitution.
- Items regarding the Constitution.
- The appointment of Auditor for year ending 31 December 2016.
- The appointment of Patron.
- Any other business which would normally be considered at the Annual meeting.

The Directors who are eligible for re-election are John Bolitho (Director) and Leanne Knowles (*Resigned*) (Director).

We kindly request you to register your intentions to attend, or apologies to:

Louise Secoulidis, Administration Officer, by email adminofficer@ma.org.au or via phone (03) 9684 0520 by **Wednesday 18 May 2016**.

Any agenda items must be submitted in motion form, accompanied by a rationale and forwarded by **Monday 23 May 2016**.

All nominations for Directors need to be received by **Monday 16th May 2016 (COB)**, otherwise you are unable to be considered for a position on the MA Board.

If you have any queries at all, or wish to raise any issues, please do not hesitate to contact me directly.

By order of the Board of Motorcycling Australia Limited.

Kind Regards,

Peter Doyle
Acting Chief Executive Officer

Ride. Race. Enjoy.

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The national body of
motorcycle sport in
Australia affiliated to the
Federation Internationale de
Motocyclisme [F.I.M.]



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