Kempsey Macleay Auto Restorers Club Inc.
Notice of Annual General Meeting 8 Dec 2026
Financial Year 2025/26 ended 30 June 2026

Venue: Kempsey Heights Bowling Club, 10 Polwood St West Kempsey NSW 2440
Commencing at: 7:00PM

This notice is issued in accordance with Clause 29 of the KMARC Constitution

The Agenda for the AGM

1. Welcome by President
2. Confirmation of a quorum being present.
3. Confirmation of Minutes of AGM 9 December 2025

4. **Reports from Outgoing Committee**

- President
- Vice President
- Treasurer P&L and Balance Sheet as at 30 June 2026
- Secretary
- Registration Officer
- Membership Officer
- Webmaster
- Editor
- Regalia Office
- Events officer

5. **Election of Office bearers** – ***The Chair declares all positions vacant and calls on the Secretary to advise of any nominations received by closing date of 1 Dec 2026*****.**
6. If there are more nominations for any position than vacancies to be filled an election will be held by secret ballot.
7. In the case of an election a Returning Officer is appointed to conduct the election
8. At the conclusion of any election the Returning Officer declares all appointments and the Incoming President takes the Chair.
9. Other Business as accepted by the Chair.
10. Close of the meeting