



BATHURST LIGHT CAR CLUB LTD

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3 February 2025

Dear Club Member

Bathurst Light Car Club Limited – 2025 Annual General Meeting

Attached is the list of nominations for 2025 Officers of the Club and Committee Members, to be voted on at the Annual General Meeting of the Bathurst Light Car Club Limited to be held Wednesday 26 February 2025.

Please note that persons elected as Officers of the Club and Committee Members are required to act as Directors of Bathurst Light Car Club Limited which is a company limited by guarantee and as a consequence of their election they must obtain a Director's Registration Number from the Australian Securities and Investment Commission (ASIC) as an urgent priority.

The AGM will be held at the Club Rooms, Conrod Straight, Mt Panorama, Bathurst, commencing at 7.30pm. The bar will be open prior to the meeting.

Also attached is the 2025 AGM Agenda, 2024 AGM Minutes, and a Proxy Voting form. The Financial Statement for the Club for the year ended 31 December 2024 will be made available for viewing at the AGM.

You are advised that proxy forms must be received by the Club Secretary, Donna Sims, at PO Box 444, Bathurst NSW 2795, or email secretary@blcc.com.au, no later than 7.30 pm Monday 24 February 2025.

Please note that only financial and life members are eligible to vote or to hold proxies.

Membership renewals will be accepted on the night of the AGM up to 6.45 pm, however, you are encouraged to arrange payment of your membership prior to the AGM. Members are advised that memberships are able to be completed online through the BLCC website with electronic funds transfer also available for payment of membership. A PDF version of the membership form can also be downloaded from the website.

New membership applications may be lodged at the AGM, however these people will not be eligible to vote as their application must first be accepted by the Committee at the next scheduled Committee Meeting.

Yours faithfully

Donna Sims
Secretary BLCC