

This correspondence from:
 The Secretary
 New Zealand Federation of Motoring Clubs Inc.
 PO Box 24-225
 WELLINGTON 6142
 Email: secretary@fomc.org.nz

Notice is hereby given that the 23rd ANNUAL GENERAL MEETING
 of the **New Zealand Federation of Motoring Clubs Inc.** shall be held on
Sunday 13th May 2018 commencing 10.30am in the:
VCC Clubrooms, 39 Fairfax Avenue, Penrose, Auckland.

Delegates entitled to attend: (a) Your Club delegate who has speaking and voting rights;
 (b) Your club observer(s) who do not have voting rights but may be granted speaking rights at the discretion of the Chairman.

Business:

- To receive reports from the President, Secretary, Treasurer, and others;
- To approve the financial statements;
- To appoint an auditor;
- To appoint the Executive for the ensuing year;
- To conduct such other business as may be required by the constitution or as notified in the agenda.

----- Tear off here -----

REGISTRATION FOR AGM 13th May 2018

Return slip ASAP to give us time to arrange name tags, catered lunches and posting.
Deadline for catering and postage: 20th April 2018

We, theClub intend to have the following persons present at the 2018 AGM on Sunday 13th May:

Delegate:

Observer(s):

Lunch Payment: \$..... for persons @ \$15.00 each enclosed.

PLEASE NOTE: If you wish, we can forward the second posting containing AGM material, and voting papers direct to your nominated delegate if you provide your delegates personal postal address.

Please forward the 2nd Posting containing AGM material direct to our Clubs Delegate:

Delegates Name
 Address

PLEASE assist us by returning these details this as early as possible.

Roy Hughes
 Secretary
 NZ Federation of Motoring Clubs Inc.
 PO Box 24-225
 WELLINGTON 6142