



Porsche Club

V i c t o r i a



13 September 2007

Dear Member

Porsche Club of Victoria Inc Annual General Meeting

I enclose notice of the 2007 Annual General Meeting of the Club.

The meeting will be held at the offices of William Buck, Level 2, 215 Spring Street (cnr Lonsdale), Melbourne on Tuesday 16 October, 2007 at 7.00pm.

The notice sets out the nominations received to date for the Officer Holders of the Club and General Committee members. A nomination form is included as Attachment 1 to the notice.

The Rules of the Club provide that if the number of nominations received for vacancies on the Committee are equal to or less than the number of vacancies to be filled, the candidates nominated are deemed to be elected as of the date of the Annual General Meeting.

The Club's audited financial statements will be available on the Club's website before the meeting of which you'll be notified.

For Members not attending the AGM, or those without internet access, a copy of the financial statement will be forwarded on request.

Yours faithfully

Richard Barton
Secretary



Porsche Club

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General meeting of the Porsche Club of Victoria will be held at
The Offices of William Buck
Level 2, 215 Spring Street (cnr Lonsdale), Melbourne 3000

on Tuesday 16 October, 2007 at 7.00pm.

Ordinary Business

1. To confirm the Minutes of the Annual General Meeting held by the Porsche Club of Victoria Inc on 17 October 2006 – (Attachment 2).
2. To receive from the Committee of Management reports on the transactions of the Club during the financial year ending 30 June 2007, including the statement required by s.30(3) of the Associations Incorporation Act 1981. (To be tabled)
3. To elect the 4 Office Holders of the Club and not less than 2 and up to 12 Ordinary Committee members of the Club:

In accordance with the Rules of the Club, all the present Office Holders and Committee Members retire at the AGM.

The following members being eligible and having been nominated, offer themselves for re-election:

Office Holder Positions

Position	Nominee	Proposer	Second
President	Jeff Thomas	Roger Randle	Richard Barton
Vice President	Ian Jenkins	Richard Barton	Roger Randle
Secretary			
Treasurer	Roger Randle	Richard Barton	Jeff Thomas

General Committee of Management Positions

1 Mark Clair	Roger Randle	Richard Barton
2 Michael Dennis	Richard Barton	Roger Randle
3 Jacqui Collihole	Roger Randle	Richard Barton
4 Duane Rodgers	Richard Barton	Roger Randle
5 Keith Ryding	Roger Randle	Richard Barton
6 Grant Stephenson	Roger Randle	Richard Barton
7 Michael O'Brien	Richard Barton	Roger Randle

Enclosed as Attachment 1 is a form for nomination of Office Holders and Committee members. A properly completed form must be received by the Secretary by Tuesday 18 September 2007.

If more than one nomination is received for each Office Holder position, a ballot (by a method directed by the Committee) will be held at the AGM. If insufficient Office Holder nominations are received, nominations may be made at the AGM. As the minimum number of General Committee positions is 2, and there are 6 nominations, a ballot for General Committee positions will only be held if more than 12 nominations are received by the due date

Special (other) Business

4. The Rules of the Club provide that at the AGM all business other than the Ordinary Business noted above is Special Business, and that only items of Special Business brought forward before the issue of this notice may be considered. As no items have been notified to the Secretary, there will be no other business.

By order of the Committee.

Richard Barton
Secretary
13 September 2007



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Attachment 1

NOMINATIONS MUST BE RECEIVED AT THE ADDRESS BELOW 28 DAYS BEFORE THE AGM (ie received by 18 September 2007)

To: The Secretary
 Porsche Club of Victoria Inc.
 PO Box 911
 KEW VIC 3101

Or to fax: (03) 9391 5911

NOMINATION FOR ELECTION AS AN OFFICE HOLDER OR COMMITTEE MEMBER OF THE PORCHE CLUB OF VICTORIA INC.

Nominee :.....
(print name of nominated person)

Position :
 President
 Vice President
 Treasurer
 Secretary
 General Committee
(Nominate one position only per nomination form)

Proposer:.....
(print name of Proposer) (Signed)

Secunder:.....
(print name of Secunder) (Signed)

Dated: / /

Acceptance by Nominee:.....
(Signed)

Dated: / /

NOMINATIONS MUST BE RECEIVED AT THE ADDRESS ABOVE 28 DAYS BEFORE THE AGM (ie received by 18 September 2007)



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ATTACHMENT 2

PORSCHE CLUB OF VICTORIA INC.

MINUTES OF ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Porsche Club of Victoria Inc held at Porsche Centre Melbourne on 17 October, 2006 at 6.30 p.m.

1. The minutes of the Annual General Meeting held by the Porsche Club of Victoria Inc. on 18 October, 2005 were confirmed. Proposer Jacqui Collihole, Seconder Juris Briedis
2. The financial statements for the last preceding financial year ending 30 June 2006 were accepted. Proposer Robert Fairley, Seconder Roger Randle.
3. The following officers were elected:-

Office Holder Positions

The following were appointed being the sole nominations for the position:-

Position	Nominee
President	Jeff Thomas
Vice President	Ian Jenkins
Secretary	Richard Oldham
Treasurer	Roger Randle

General Committee of Management Positions

The following were appointed being the sole nominations for a position:-

Mark Clair	James Caldow
Duane Rodgers	Jacqui Collihole
Michael Dennis	Keith Ryding
Grant Stephenson	

General Business

4. The special resolution to change the rules of the Association included as Attachment 1 was adopted by show of hands by 100% of members present. There were over 90 members present.
6. No other business was raised.

Ian Jenkins
Secretary
17/10/2006