

MG Motorsport Register Auckland Incorporated

NOTICE OF ANNUAL GENERAL MEETING 2026

Notice is given that the Annual General Meeting of the MG Motorsport Register Auckland Inc. will be held on **Wednesday 26th August 2026 at 8:30pm at the Remuera Club** 27-33 Ohinerau Street, Remuera

Immediately following the MG Car Club Auckland Centre Inc. AGM

Attendance may be:

- in person at the venue on the night; or
- on-line by registering, prior to midnight Friday 21st August, via the following link:

<https://us06web.zoom.us/meeting/register/9snfwRHPRFSZ8LEaOeHBPw>

(Joint or family members wishing to attend on-line should see the process note above in the covering email.)

- or by proxy if either of the above don't suit.

AGENDA

1. Welcome & Apologies for Absence
2. Approval of Minutes of 2025 AGM
3. Matters Arising from the Minutes
4. Reports
5. Conflicts of Interest Statement: Pursuant to clause 5.6 (c) of the Club's constitution, the following is reported for the information of members:
No notices of conflict of interest have been received from any of the Officers of the Club during the most recently completed accounting period.
6. Financial Statements for year ended 31 May 2026
7. Appointment of Auditor.
Proposed motion:
THAT no audit nor accounting practitioner's review is required for the financial statements for the year ending 31 May 2027.
8. General Business
9. Meeting Closure

Note Official Documents relating to this meeting are in the Membership area of the MGCC Website. They can be accessed directly via the following link:

<https://www.mgclub.org.nz/Site/archives/financial/>

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