

**MODEL AEROSPORT SA INCORPORATED  
NOTICE OF MEETING**

**THE ANNUAL GENERAL MEETING OF  
MODEL AEROSPORT SA INCORPORATED**

will be held on Friday 31st May 2019  
at the Restless Dance Theatre meeting room.  
195 Gilles Street Adelaide.

**Commencing at 7.30 pm.**

**2019 Annual General Meeting Agenda**

1. Meeting declared open.
2. Apologies.
3. Minutes of 2018 AGM.  
(Published in June 2018 MASA Newsletter)
4. Business Arising from Minutes
5. Executive Reports
6. Category Chairmen's Reports.
7. Financial Report.
8. Honorarium.
9. Fees 2019/2020.
10. Election of Officers.
11. General Business
12. Close.

Refreshments will follow the meeting.

**MASA INC. ANNUAL GENERAL MEETING  
ELECTION OF EXECUTIVE**

**NOMINATIONS ARE CALLED FOR THE FOLLOWING POSITIONS.**

Vice President	Retiring Member	John Modistach
Secretary	Retiring Member	Paul Kumela
C/L Chairman	Retiring Member	Peter Anglberger
<i>R/C Chairman position now vested in the MASA committee.</i>		

Under the Constitution, Retiring Executive members are automatically eligible for reappointment.  
Other nominations are to be made on the form below signed by both the Nominee and the Proposer  
**Nominations must reach the MASA Secretary by FRIDAY April 26th 2019.**

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**MODEL AEROSPORT SA INCORPORATED  
NOMINATION FORM**

I hereby nominate .....(full name) (VH No).....

For the position of .....

At the 2019 Annual General Meeting Signed ..... (Proposer) (VH No).....

I accept the nomination: Signed ..... (Nominee)