

**MODEL AEROSPORT SA INCORPORATED
NOTICE OF MEETING**

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

will be held on Friday 29th May 2020
at the Restless Dance Theatre meeting room.
195 Gilles Street Adelaide.

Commencing at 7.30 pm.

2020 Annual General Meeting Agenda

1. Meeting declared open.
2. Apologies.
3. Minutes of 2019 AGM.
(Published in June 2019 MASA Newsletter)
4. Business Arising from Minutes
5. Executive Reports
6. Category Chairmen's Reports.
7. Financial Report.
8. Honorarium.
9. Fees 2020/2021.
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.

President	Retiring Member	Neil Tank
Secretary	Retiring Member	Paul Kumela
Treasurer	Retiring Member	Garry Oakley
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 24th 2020.

.....
**MODEL AEROSPORT SA INCORPORATED
NOMINATION FORM**

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

For the position of

At the 2020 Annual General Meeting Signed (Proposer) (VH No).....

I accept the nomination: Signed (Nominee)