

ATLANTIC SPORTS CAR CLUB
(E S T . 1 9 5 5)



November 8, 2011

Dear ASCC Member:

The 2011 Annual General Meeting of the Atlantic Sports Car Club will be held at Riverside Pub & Eatery (1552 Bedford Highway, Bedford NS... behind the Sunnyside Restaurant) on **Tuesday, December 13, 2011** commencing at 7:00pm.

The agenda for this meeting is listed below. At the conclusion of the meeting, ASCC will be hosting a viewing of the documentary film "Senna". Members are strongly encouraged to bring a food or cash donation for the Metro Food Bank.

Feed Nova Scotia Prioritized Shopping List for December 2011

Canned or Powdered Milk
Breakfast Cereal
Flour & Sugar
Canned Fruit
Pasta (Dried, Canned, Noodles, Rice)
Canned Vegetables
Peanut Butter
Canned Meat & Fish
Baked Beans
Soups & Stews

Club by-laws require a minimum of 20% of the membership to be present for a quorum. With a membership base of ~151 members, a minimum of 31 members are required. Your attendance and input would be greatly appreciated, but if you cannot attend, please consider using the enclosed proxy.

Motions made at the AGM (pertaining to matters such as By-Laws/Constitution and Honorary Memberships) will be voted upon by the membership at the April 2012 General Meeting, as our by-laws require 3 month notice to the membership.

Also enclosed is a membership form for the convenience of renewing your membership for 2012. You may return it with your membership dues (\$30 per individual + \$12.50 for each family member if required)

If you have any questions please feel free to contact any member of the executive at exec@ascc.ca

Yours in motorsports,

Debbie Miller
President

Agenda:

- Review of 2010 AGM Minutes
- Year-End Reports & Awards: President, Vice-President, Treasurer, Secretary, Race, Rally, Solo
- Presentation of President's Award
- Old Business
- New Business
- Ratification of the actions of the 2011 Executive
- Election of 2012 Executive
- Swap Shop
- Adjournment
- "SENNA"... Bring your Food Bank Donation!...



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FOR USE AT THE 2011 ATLANTIC SPORTS CAR CLUB ANNUAL GENERAL MEETING

I, _____, being a member in good standing of the Atlantic Sports Car Club for the year 2011, hereby transfer my voting rights and representation for the 2011 Annual General Meeting of the Atlantic Sports Car Club to the following stated person:

who is also a full member in good standing of the Atlantic Sports Car Club.

The above named person has the authority to act in one of two ways on my behalf (check one only):

- To cast a vote representing me on any and all motions that may come to the floor, regardless of discipline, order of business, or nature of motion.

Or

- To cast a vote representing me on only the following specific issues, discipline, order of business, or nature of motion as follows:

Name: _____

Signature: _____

Witnessed: _____

Date: _____