**ATLANTIC SPORTS CAR CLUB**

(EST.1955)



November 23, 2021

Dear ASCC Member:

The 2021 Annual General Meeting of the Atlantic Sports Car Club will be held in person at the Riverside Pub

(1552 Bedford Highway, Halifax, NS) and via Zoom on **Tuesday, December 14th, 2021** commencing at 7:30pm.

**Please Note** : If you are wanting to attend in person, you will be required to provide proof of Vaccination as per

Public Health Guidelines

Join Zoom Meeting

https://us02web.zoom.us/j/87399351966

Meeting ID: 873 9935 1966

The agenda for this meeting is listed below.

Club by-laws require a minimum of 20% of the membership to be present for a quorum. With a membership base of 123 members, a minimum of 25 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 March 2022 General Meeting, as our by-laws require 3 month notice to the membership.

Also attached is a membership form for the convenience of renewing your membership for 2022. 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

PO BOX 31120 • HALIFAX • B3L 5Y1

ASCC@NS.SYMPATICO.CA

**Agenda:**

* Review of 2020 AGM Minutes
* Year-End Reports & Awards: President, Vice-President, Treasurer, Secretary, Race, Rally, Solo
* Old Business
* New Business
* Ratification of the actions of the 2021 Executive
* Election of 2022 Executive
* Swap Shop
* Adjournment



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**FOR USE AT THE 2021 ATLANTIC SPORTS CAR CLUB ANNUAL GENERAL MEETING**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being a member in good standing of the Atlantic Sports Car Club for the year 2021, hereby transfer my voting rights and representation for the 2021 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:

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Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnessed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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