



Australian Motor Sport Action Group Inc.

A.B.N 40 615 731 338

Proxy Form

If you are unable to attend the AGM but would still like to cast your vote, you can ask a trusted member or the chairperson to cast your vote for you via Proxy. To appoint a Proxy to cast your vote at the AGM, just fill out the first or second part of this Proxy Form and forward to the Executive Team before 20th February 2017.

I/we being a member(s) of Australian Motor Sport Action Group Inc. and entitled to a vote hereby appoint _____ to act generally at the meeting on my/our behalf and to vote as the proxy sees fit at the Annual General Meeting of AMSAG Inc. to be held on the 25th February 2017 at 12:00pm.

Appointment by: _____ Member No.: _____

Signature: _____ Date: _____

OR

(Tick box below)



I/We being a member(s) of Australian Motor Sport Action Group Inc. and entitled to a vote hereby appoint the Chairperson of the meeting to act generally at the meeting on my/our behalf and to vote as he/she sees fit at the Annual General Meeting of AMSAG Inc. to be held on 25th February 2017 at 12:00pm.

Appointment by: _____ Member No.: _____

Signature: _____ Date: _____

Please Fax 02 47210368 or Email amsagrallyseries@gmail.com before Monday 20th February 2017



Australian Motor Sport Action Group Inc.

A.B.N 40 615 731 338

NOMINATION FORM

To nominate a member for a role, just fill out this Nomination Form. Signatures can be confirmed at the AGM but all nominations must be received in writing before hand. The Executive Team will call all nominated parties to confirm their acceptances if no signatures are there. All nominations will be posted on the AMSAG website in preparation for the general elections at the AGM.

(First part to be completed by the nominator and seconder)

I hereby wish to nominate _____

For the position of _____

Within the AMSAG Committee for the year 2017.

Nomination by: _____

Signature: _____ Date: _____

Seconded by: _____

Signature: _____ Date: _____

(Second part to be completed by the person nominated for the position)

As being nominated by signed members for the position stated above, I hereby:-

ACCEPT / REJECT (Circle one)

The nomination. I will be attending the AGM in person or via proxy to await acceptance by election by the members.

Name of nominated member: _____

Signature: _____ Date: _____

Please fax 02 47210368 or Email amsagrallyseries@gmail.com before Monday 20th February 2017



Positions for Nomination

Executive Team: President, Vice President, Treasurer, Secretary to run the club.

Club Captain: Organises the AMSAG calendar and necessary permits for each rally. Creates Supplementary Regulations for each event to be disseminated by the Club Secretary. Ensures Rally Directors are on track and in line with AMSAG policies, assisting where necessary.

Publicity Officer: Creates AMSAG adverts for magazines and newspapers. Responsible for all advertising at each rally including stickers on rally cars, media days, banners and stage sponsorship.

Property Officer: Is responsible for the condition and level of stock including bunting, signage, clocks, vests, radios and other property belonging to AMSAG. Is also responsible for the storage of the AMSAG trailer (this does not mean you have to house it at your home, you just need to know where it is and that it is still registered).

Competition Liaison Officer: Discuss AMSAG policies and procedures with new members and assists in getting new competitors going.

Social Secretary/Meeting Coordinator: Organise General Meetings timetable and other social events throughout the year – such as practice days and/or BBQ's. Organises the Presentation dinner.

Web Master: Responsible for updating the website & social media with news, results and up to date information.

Chief Scrutineer: Responsible for the safe and correct scrutineering of all vehicles and events.

Series and Event Chief Scorer: This person is responsible for accurate scoring at each event.

Scoring Assistant: Assists the Series and Event Scorer in the time card collection and acts as backup at events when Chief Scorer is unavailable.

Pointscorer: Collates the points score for the Southern Cross Rally Series after each event.

Officials Coordinator: Keeps a registrar of officials and contacts them to assist at each rally. The Officials Coordinator provides the Event Secretary with official's numbers for catering and accommodation requirements.

Rally Setup Teams: These teams may be different for each event but must include set up, 000, 00, 0, Sweep and recovery roles. Includes any roles deemed required for the rally by the Event Director.