



Mazda MX-5 Club of NSW Inc
ABN 82 599 208 521

NOTICE OF 2026 ANNUAL GENERAL MEETING

Notice is hereby given that the 2026 Annual General Meeting of Members of the Mazda MX-5 Club of NSW Incorporated will be held on Friday 23rd October 2026 commencing at 7:30pm in the Ryedale Room, Ryde Eastwood Leagues Club.

Registration and apologies to be recorded on an online form available on the Club's website.

<https://nsw.mx5.com.au/events/annual-general-meeting-and-awards-presentation10>

BUSINESS

1. To record members in attendance and receive apologies.
2. To record whether a quorum is achieved.
3. To confirm the minutes of the 2025 Annual General Meeting held on 31st October 2025.
4. To receive the following Committee Reports:
 - President's Report
 - Captain's Report
 - Motorsport Secretary's Report.
5. To receive the Treasurer's Report, Income & Expenditure Statement, and Balance Sheet for the financial year ended 30th June 2026.
6. To elect Office-Bearers and Ordinary Committee Members in accordance with Rule 11.2 of the Club's Constitution.

Summary of Changes:

Position	Retiring	Nominated
Treasurer (Office-bearer)	Helen Green – re-elected 25 Oct 2024	Helen Green
Vice-President (Office-bearer)	Jeffrey Rowe – elected 25 Oct 2024	Wesley Hill
Club Captain	John Purcell – re-elected 31 Oct 2025	Manpreet Banga
Motorsport Secretary	<i>Vacant since 31 Oct 2025</i>	Lou Iezzi
Governance Office	Ian Mash – re-elected 25 Oct 2024	Ian Mash



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Publications Officer	Senia Gaunson – elected 25 Oct 2024	Senia Gaunson
General Committee Member	Graham Fletcher – appointed 10 Dec 2025	Rod Nicholas

7. To note with sadness the passing of the following Club members:

- Joseph Boudib
- Frances Wood
- Pieter Versluis (founding President)
- Antoinette Di Corpo
- Colin McNally

8. To present the following Club Awards.

- Membership Tenure Awards
- MXV Awards
- Service Awards
- President's Award

Wayne Luxford
Secretary
6 October 2026