



*Incorporating the 45th Intermarque Concours d'Elegance
In association with NZ Classic Car Magazine*

Sunday 11 February, 2018 • Ellerslie Racecourse, Auckland
The Ellerslie Intermarque Concours and Classic Car Show Incorporated
PO Box 99-272, Newmarket, Auckland, New Zealand. Email: info@concours.org.nz • www.concours.org.nz

2018 *New Zealand Classic Car Weekend*

NOTICE OF ANNUAL GENERAL MEETING

7.30pm Monday 28th May 2018
Horse & Trap Bar & Function Centre (Upstairs)
3 Enfield Street, Mt. Eden

The agenda for the New Zealand Classic Car Weekend Annual general Meeting is enclosed.

It is essential that your club participates in the AGM, as this is its opportunity to contribute to and benefit from the outcome of future events.

Please note the following:

REMITs proposing rule changes must be received by the organizing committee no later than four weeks before the AGM – i.e. 30th April 2018 – either by email (preferred) or mail.

1. Remits can be emailed to the organizing committee at info@concours.org.nz

Alternatively remits may be posted to the following address:

The Secretary,
New Zealand Classic Car Weekend,
P.O. Box 99 272,
Newmarket,
Auckland 1149.

All remits will be circulated to all clubs by email or mail prior to the AGM for them to consider. Clubs may express their views orally at the meeting prior to voting.

2. This year the clubs on the committee as of right are:

TACCOC – Judging Club (1)
Mercedes Benz Club Auckland Inc – 2019 Host (2)
Auckland Jaguar Drivers Club – 2018 Host (1)

This leaves a minimum of four and a maximum of six positions to be taken by four of the participating clubs. Any club wishing to stand for the committee is to ensure the person who will be the club's representative on the committee attends the AGM. Concours experience is not a prerequisite; we need people with enthusiasm, commercial/business or sponsorship experience and the ability to get the job done.

3. We are pleased to advise that New Zealand Classic Car Magazine will continue with their financial, promotional and human resource support of this event.

Please advise full details for your club's contact for the 2019 event using the form at the bottom of this page.

As email is the primary method of disseminating information to clubs efficiently and without expense, we request that you provide a current email address.

Thank you for your participation. We look forward to seeing you at the AGM.

Regards,



Garry Boyce, Chairman

Please email details to: info@concours.org.nz

Or post to: Intermarque Concours Committee,
P.O. Box 99 272,
Newmarket,
Auckland 1149.

Full Name, phone numbers at home and work and cell phone where possible, and most importantly email address.

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|-------------------|------------|------------|
| Club Name: | | |
| President's Name: | Phone No.: | email: |
| Address 1: | Address 2: | Address 3: |

| | | |
|---------------|-------------|-------------|
| Contact Name: | | |
| Name: | Home Phone: | Work Phone: |
| | Cell Phone: | email: |

INTERMARQUE CONCOURS D'ELEGANCE
ANNUAL GENERAL MEETING

TO BE HELD ON MONDAY 28TH May, 2018 AT THE HORSE & TRAP BAR & FUNCTION CENTRE, 3 ENFIELD STREET, MT. EDEN. COMMENCING AT 7.30PM.

AGENDA:

1. Apologies.
2. Minutes of the previous AGM to be ratified.
3. Chairman's Report
4. Treasurers Report
5. Remits
6. Election of Committee

Please Note: Clubs wishing to be nominated onto the organizing committee must be represented. (Including the person who will represent the club.)

The Mercedes Benz Club Auckland Inc. will be the host club for the 2019 event as a result of winning the 2018 Concours Team Competition.

Ballot: One casting vote per club.

7. Ellerslie Update
8. General Business
 - Date for 2019 Event
 - Any other business