



**NOTICE OF THE 52nd ANNUAL GENERAL MEETING
OF
THE PETERBOROUGH MOTOR SPORTS CLUB, INC.**

**Wednesday November 23rd, 2011
7:30 pm
The Souvlaki Pit – 75 George St. North
Peterborough, ON**

BUSINESS

- 1. Officers and Directors Reports.**
- 2. Election of Officers and Directors 2012-2013**
 - **President - One year term (completing the second year of the current term)**
 - **Vice President - Two year term**
 - **Secretary - One year term (completing the second year of the current term)**
 - **Treasurer - Two year term**
 - **Competition Director – One Year term (completing the second year of the current term)**
 - **Director At Large – Two Year term**

With the positions of the President and Secretary currently vacant, this AGM is very important to the continued operation of PMSC.

Your Executive would urge all members to attend this AGM. We also ask that members consider running for office and assure the legal requirements of our incorporation are fulfilled.

Proxies: Should you not be able to attend in person, please submit your proxy to the Communications Director or give it to another member who may be attending the AGM.

You may also submit your Proxy by email to the Communications Director:

bulletin@pmsc.on.ca

Should you be interested in running for office but cannot attend the AGM, please inform the Communications Director of your interest.

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PROXY

I hereby name _____ to hold my Proxy at the 2011
Annual General Meeting of the Peterborough Motor Sports Club, Inc.
November 23, 2011.

Signed _____ Date _____