



Notice of 100th Annual General Meeting

Notice is given that the Annual General Meeting of the Motor Traders' Association of New South Wales will be held on **Friday March 26, 2010**.

The meeting will be held in the Macquarie Room at the Royal Automobile Club of Australia, 89 Macquarie Street, Sydney, commencing at 9:00am.

No notice motion in relation to any special business to be considered by the Annual General Meeting has been received by the Chief Executive Officer in accordance with Rule 22 (2) of the MTA Constitution and Rules.

SPECIAL NOTE

2009 Annual Accounts will be published in the MTA E-Journal and can also be accessed via the MTA website in the members section.

Members attending the Annual General Meeting are invited to attend a meeting of the MTA Governing Council which will be held which will be held after the AGM. Members are also invited to attend a luncheon at the conclusion of the proceedings.

It is essential that members who wish to attend the meeting and/or the luncheon indicate their intention to attend so that the appropriate catering arrangements can be made.

Please RSVP contact details of attendees **no later than March 19, 2010** via

Fax: (02) 9211 0231

Phone: (02) 9213 4203

Email: nicole.smith@mtansw.com.au

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| 9:00am | Members arrive (coffee on arrival) |
| 9:30am | Annual General Meeting |
| 10:30am | Jack McCarron Memorial speech |
| 11:00am | Morning Tea |
| 11:15am | Governing Council Meeting |
| 1:00pm | Lunch |

