MOTOR TRADERS' ASSOCIATION OF NSW

16 November 2026

NOTICE OF SPECIAL GENERAL MEETING

In accordance with Rule 24(2)(b) of the Rules of the Motor Traders' Association of New South Wales (the Association) the President hereby convenes a Special General Meeting of the Association as per the following details:

Date: **8 December 2026**
Time: **9:30am**
Location: **214 Parramatta Road Burwood and** Online via Zoom
(only Nominated Representatives may register**)**

A G E N D A

1. ADOPTION OF NEW RULES OF THE MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES

The Association adopt changes to Rules 32 (7) and 32 (8) of the Rules of the Association.

To consider and vote on a resolution as follows:

(a) Rule 32 (7) be amended to read as follows:

Members of the Executive Board will be entitled to remuneration for their services for acting as such, *to an amount approved by members each year at the Annual General Meeting.* Further, any member of the Executive Board may be reimbursed by the Association for any travelling or other expenses properly incurred by them in attending and returning from meetings of the Association Members, the Council and the Executive Board or otherwise in connection with the business of the Association.

(b) Rule 32 (8) be amended to read as follows:

All members of the Executive Board will within six (6) months of taking office, undertake financial training as specified by the Act that covers duties of Statutory Officers as they relate to the financial management of the Association, subject to any exemption granted pursuant to the Act.

Stavros Yallouridis
Chief Executive Officer