



Press Release

For immediate release

February 23, 2009

Notice of MA Annual General Meeting

Motorcycling Australia (MA) will be holding its Annual General Meeting (AGM) in Melbourne on Monday 18 May 2009 at Quality Hotels, 265 Mickleham Road, Tullamarine at 3.00pm.

The meeting should be confined to:

- The Audited Accounts of Motorcycling Australia Limited and MA Insurance Limited
- Annual Reports
- Election of directors in accordance with Clauses 36 and 37 of the Constitution
- Items regarding the Constitution
- Appointment of Auditor for year ending 31 December 2009
- Appointment of Patron

Board elections for the positions of Vice President and one director will be held at the meeting - the directors who will be eligible for re-election are Stephen Foody (Vice President) and Lyal Allen (Director).

The full notice of the AGM, as well as nomination forms and supporting documentation, can be downloaded from the MA website at www.ma.org.au/2009agm.

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For further information please contact:

Paul Fink
Communications Officer
Motorcycling Australia
Tel: (03) 9684 0507
www.ma.org.au

Location: 147 Montague Street, South Melbourne, Victoria
Postal: PO Box 134, South Melbourne, Victoria, 3205
Mob: 0412 662 721 Fax: (03) 9684 0555