



Plymouth Motor Club- Est. 1908

## **PLYMOUTH MOTOR CLUB**

Annual General Meeting

Friday 1st March 2019

### **AGENDA**

Notice is hereby given that the Annual General Meeting of Plymouth Motor Club Ltd, will be held on Friday 1st March 2019 at 7:45pm for 8:00pm at 'Raffles' (RAF Association Club), Ermington Terrace, Mutley, Plymouth, PL4 6QG for the following purposes:-

1. To vote on any applications for membership.
2. To verify the accuracy of the minutes of the Annual General Meeting held on 16th March 2018.
3. To receive & consider the Annual Report for the 12 months ending 31st December 2018.
4. To receive and consider the Accounts for the 12 months ending 31st December 2018.
5. To receive and consider the Accountant's Report for the 12 months ending 31st December 2018.
6. To receive and consider the Reports of the Officers of the Club for the 12 months ending 31st December 2018. (NB The Treasurer's Report will include recommendations for the level of subscriptions for 2019)
7. To consider and vote on any proposed changes to Club Rules.
8. To appoint a Club Accountant for the Year.
9. To elect Members to the Committee of Management.
10. To confirm recommendations of the Committee regarding the Patron, President and Vice Presidents.
11. To elect Officers & members of the General Committee. Your attention is drawn to Club rules 6(b & c).
12. Any Other Business. Please note that any items for inclusion under AOB must be notified to the Chairman by Friday 22nd February 2019.

By Order of the Committee.

Peter Locke

Competition Secretary (issued on behalf of the Directors)