

ANNUAL GENERAL MEETING

Notice is hereby given that the 2019 Annual General Meeting of The MG Car Club Limited will be held on Saturday October 26 2019, at the Hilton Garden Hotel, Abingdon. Commencing at 3.00pm

1. Apologies for Absence.
2. To approve the minutes of the AGM held October 21 2018.
3. To receive the Financial Statements for the year ending December 31 2018 together with the Reports of the Directors and Auditors thereon, and to reappoint Messrs Wilkins Kennedy as Auditors.
4. To elect the Chairman of the Club for the coming year.
5. To elect the President of the Club for the coming year.
6. To elect the current Vice Presidents of the Club for the coming year.
7. To elect the Vice Chairman of the Club for the coming year.
8. To elect the Treasurer of the Club for the coming year.
9. To elect other Directors of the Club for the coming year.
10. To transact any other ordinary business of an AGM that may properly be considered.

There will be an open forum following the close of the AGM. Every member has a statutory right to appoint another person as his proxy to exercise all of his rights to attend and to speak at a general meeting of the Club. Please note that only the elected CRB representatives have the right to vote at such meetings on behalf of the members.

Issued by Colin Grant, Company Secretary

Additional notice

CLUB DIRECTOR VACANCIES

At the Club AGM on October 26 there will be a number of Director vacancies to be filled on the Executive Committee. If you feel you would like to contribute to the running of the club and help shape its future this is an ideal opportunity to put something back into the club. We are particularly keen to hear from those with an IT background. If you would like further information on what is involved please contact Adam Sloman at adam@mgcc.co.uk.