

## Formal letter to the members of the Executive Committee

To the Club Chairman and other members of the Executive Committee,

### Call for a Council meeting on Saturday 27<sup>th</sup> March 2021

On **Tuesday 16<sup>th</sup> February 2021** we, five Council Members each acting with the approval of the committee of the CRB that nominated them, sent you a **formal call for a Council Meeting** to be held on **Saturday 27<sup>th</sup> March 2021** at 11.00am as an online meeting. That formal call was sent to you by email and by Royal Mail special delivery for which we have a signed confirmation of delivery to the Club Office on Wednesday 17<sup>th</sup> February 2021. Evidence of the approval of our committees for our calling the meeting was provided by a certified copy of the relevant minute of each CRB committee. A copy of that formal call and copies of the associated documents were also sent to the **Council Members at each CRB so they would have due notice of our calling the Council Meeting.**

On **Sunday 21<sup>st</sup> February 2021**, as none of the five co-signatories to that formal call had received a response from you or any member of the Executive Committee, we sent a reminder to you and the other members of the Executive Committee, again with the formal call for the Council Meeting to be held on **Saturday 27<sup>th</sup> March 2021** at 11.00am. A copy of that reminder was also sent to the Council Members at each CRB so they would have due notice of our repeated call. Again none of the five co-signatories to that formal call have received a response from you or any member of the Executive Committee, not even the courtesy of an acknowledgement.

On **Saturday 27<sup>th</sup> February 2021**, as none of the five co-signatories to that formal call had received a response from you or from any member of the Executive Committee, we sent a further reminder to you and members of the Executive Committee, again with the formal call for the Council Meeting to be held on **Saturday 27<sup>th</sup> March 2021** at 11.00am. A copy of that reminder was also sent to the Council Members at each CRB so they would have due notice of our repeated call. That reminder stated that for the avoidance of doubt “we confirm that we shall not be withdrawing our call for a Council Meeting or our requisition for a General Meeting and that without a satisfactory response from the Executive Committee the co-signatories will proceed as is necessary”.

You will hopefully be aware that the Executive Committee **must** call a Council Meeting if it receives a request to do so from no less than four Council Members acting with the approval of the committee that nominated them.

### Tuesday 2<sup>nd</sup> March 2021

But after 14 days, again, none of the five co-signatories to that formal call have received a response from you or from any member of the Executive Committee, not even the courtesy of an acknowledgement. We have not seen an announcement from you of the Council Meeting we have called.

As Council Members, each acting with the approval of the committee of the CRB that nominated them, we are now arranging a **Council Meeting on 27<sup>th</sup> March 2021 at 11.00am** ourselves and tomorrow will be providing fellow Council Members and relevant persons with details of the arrangements for the meeting and the general nature of all items of the business to be transacted.

### Requisition of a General Meeting

You will also be aware that our formal documents sent to you on **Tuesday 16<sup>th</sup> February and again on Sunday 21<sup>st</sup> February and Saturday 27<sup>th</sup> February 2021** included a formal requisition to the Executive Committee to call a General Meeting of the MG Car Club (“Club”) to be held as soon as is possible and to ensure Members of the Club receive the appropriate clear days’ notice of the General Meeting with the Executive Committee acting promptly following receipt of this requisition. We asked you to confirm promptly the place, date and time of the General Meeting that you have arranged in response to this requisition. Please note that the Club is required to give notice of such meeting on or before 10<sup>th</sup> March 2021 at the latest. The Executive Committee must call the requisitioned General Meeting in accordance with the Articles of Association of the Club and in order to meet the directors’ duties under company law. Sadly again we have seen no response from you or from any other member of the Executive Committee or a notice of the General Meeting on the Club’s website.

You will hopefully be aware that the Executive Committee must call a General Meeting if it receives a request to do so from no less than one tenth of the number of Council Members. Without a satisfactory response from the Executive Committee the Council Members as co-signatories will proceed as is necessary.

Your inaction over these matters is not acceptable.

Co-signed:

Paul Snee, Chairman, Caledonian Centre

Paul Goodman, Chairman, Cockshoot Cup

John Watson, Chairman, MGB Register

David Rainsbury, Treasurer, NW Centre

Danny Cusworth, Secretary, Speed Championship

Noel Lindford, Vice Chairman, Tyne-Tees Centre

Victor Smith, Chairman, V8 Register

Thursday 11<sup>th</sup> March 2021