

MG Car Club – General Meeting

Saturday 17th April 2021 at 11.00am

AGENDA

1. Apologies for absence and confirmation of a quorum

2. To consider the following Ordinary Resolutions

Ordinary Resolution 1

That each of the Executive Committee Members listed below and any other director who has been co-opted to the Executive Committee since 3rd February 2021, shall forthwith cease to be an Executive Committee Member.

Keith Williams

George Wilder

Richard Colston

Dave Saunders

Paul Money

The following Ordinary Resolution 2 will only be proposed if Ordinary Resolution 1 is passed.

Resolution 2

- i. That Dave Tynan shall be appointed a director of the Club and as the Club Chairman.
- ii. That Peter Cook shall be appointed the Club Vice Chairman.
- iii. That David Rainsbury shall be appointed a director of the Club and as Club Treasurer.
- iv. That Colin Withers shall be appointed a director of the Club.
- v. That Lorraine Noble-Thompson shall be appointed a director of the Club.
- vi. That Howard Gosling shall be appointed a director of the Club.
- vii. That Roy Locock shall be appointed a director of the Club.

3. Any other business

4. Close of business