

51st Annual General Meeting of the Traditional Car Club

Wednesday 13th February 2019 at 8pm at The Burghwallis, Scorcher Hills Lane, Burghwallis, Doncaster DN6 9JT

Agenda

- 1) Meeting opened by Chairperson
- 2) Apologies for absence
- 3) Approval of the minutes of the 2018 AGM
- 4) Matters Arising
- 5) Chairperson's Report
- 6) Treasurer's report
- 7) The 2018 Club Committee stand down
- 8) Nominations for 2019 Club committee announced
- 9) Election of 2019 Club committee and ex-officio committee members
- 10) Motions- consideration of any motions proposed (note page 10)
- 11) Any other business
- 12) Presentation of awards

Diane Trophy– (for the most active gentleman)

Wilsic Shield-(for the most active Lady)

Excelsis award-(for the owner of the vehicle which scores most points during the year at club events and meetings)

- 13) Open discussion forum
- 14) Date and time of next AGM

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Club Committee Nomination form for the 2019 year until the next AGM—

I wish to nominateto serve on the club committee as Chairperson/Secretary/ Treasurer/ General Committee member.

Proposed.....

Seconded.....

I am happy to accept the nomination to the Club committee for 2019

Signed.....Dated.....

Copies of this form will be accepted and will be available at Club meeting nights until the AGM.