



53rd Annual General Meeting of the Traditional Car Club

Wednesday 10th February 2021 at 7pm
via Zoom meeting due to the Covid-19 restrictions.

Agenda

- 1) Meeting opened by Chairperson
- 2) If more than 30 Members are present in the Zoom meeting (Qualifying as a quorum) then the motion is to be considered that the 2021 A.G.M. be postponed until a time where it is possible to hold a face-to-face meeting for members who do not have access to Zoom to participate. This will be called by the 2020 Committee as a Special General Meeting (S.G.M) in accordance with club rules.
- 3) The proposal to "Roll over" the 2020 Membership subscriptions to 2021 is to be either considered or postponed until it is possible to hold the S.G.M mentioned in (1) above.
- 4) If it is decided by Quorum majority to continue as normal with the A.G.M using the Zoom Meeting then the following will form the rest of the Agenda -
- 5) Apologies for absence
- 6) Approval of the minutes of the 2020 AGM
- 7) Matters Arising
- 8) Chairperson's Report
- 9) Treasurer's report
- 10) The 2020 Club Committee stand down. We agree that the current committee continue until the SGM can be held. (committee members have agreed to this if members support this) *We will need to check this with current committee members first though, I am ok with it.*
- 11) Nominations for 2021 Club committee announced
- 12) Election of 2021 Club committee and ex-officio committee members
- 13) Motions- consideration of any motions proposed
- 14) Any other business
- 15) Presentation of awards – **(Suspended as no activity during 2020)**
 - 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)
- 16) Open discussion forum
- 17) Date and time of next AGM

.....
Club Committee Nomination form for the 2021 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 2021

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