

CONGLETON BEARTOWN CLASSIC CAR CLUB

Notice of Annual General Meeting (AGM)

This is to advise you that the AGM will be held at 8.00pm on Monday 4th. February 2019.

The venue of the meeting will be: - Bull's Head, Smallwood, Cheshire, CW11 2TY

AGM Agenda

- Membership Secretary (membership report)
- Treasurer (answer questions on accounts)
- President's report (last year's achievements and this year's plans)
- Election of officers (elected for 1 year)

NB

Nominations received, proposed and seconded (nominee must have agreed!)

Ballot of members (in the case of multiple nominations for a position)

If no nominations received in advance, request from floor.

If no nominations from floor, incumbent must stay, or position unfilled (last resort)

Quorum 50% of active members represents a quorum (the minimum number to participate in a vote). The committee will determine the number of active members.

Majority required 50%

- Any other business

CURRENT (2018) CLUB OFFICIALS

| POSITION | NAME |
|----------------------|----------------|
| Chairman | Terry Marshall |
| President - Acting | Terry Marshall |
| Vice President | |
| Treasurer | Bryan Hurst |
| Membership Secretary | Andrea Steggel |
| Events Secretary | David Kelly |
| Special Events | |

In accordance with club rules, these positions are held for 1 year. However, if no nominations are received for a position, the current officer (incumbent) will continue in their post for a further year.



Please complete and submit to:

Terry Marshall: 3,Heath Avenue,Sandbach, CW11 2LD or hand to me on the night of the AGM.

If you wish to be nominated for any of the committee positions for the following year (2019), please indicate your desired post below and sign this form. Your name will then be put forward and may be subject to a ballot by the membership at the AGM on 4th. February 2019.

I would like to stand for the position of: -

| | |
|------------------|--|
| Chairman | |
| President | |
| Vice President | |
| Treasurer | |
| Membership | |
| Events Secretary | |
| Special Events | |
| Other: | |

Other Position:

Signature:

Name: