

# **PLYMOUTH MOTOR CLUB**

## **Annual General Meeting** **Friday 2nd March 2012**

### **AGENDA**

Notice is hereby given that the Annual General Meeting of Plymouth Motor Club Ltd, will be held on Friday 2<sup>nd</sup> March 2012 at 7:45 PM at the United Reform Church Hall, Derriford, for the following purposes:-

1. To vote on any applications for membership.
2. To verify the accuracy of the minutes of the Annual General Meeting held on Friday 11<sup>th</sup> March 2011.
3. To receive & consider the Annual Report for the 12 months ending 31<sup>st</sup> December 2011.
4. To receive & consider the Accounts for the 12 months ending 31<sup>st</sup> December 2011.
5. To receive & consider the Accountant's Report for the 12 months ending 31<sup>st</sup> December 2011.
6. To receive & consider the Reports of the Officers of the Club for the 12 months ending 31<sup>st</sup> December 2011. (NB The Treasurer's Report will include recommendations for the level of subscriptions for 2012)
7. To consider & vote on any proposed changes to Club Rules.
8. To appoint a Club Accountant for the Year.
9. To elect Directors & Members to the Committee of Management.
10. To confirm recommendations of the Committee regarding the Patron, President & Vice Presidents.
11. To elect Officers & members of the General Committee. Your attention is drawn to Club rules 6(b & c).
12. Any Other Business. Please note that any items for Inclusion under AOB must be notified to the Company Secretary by Friday 24<sup>th</sup> February 2012.

By Order of the Committee.

Alan Tomes,  
Company Secretary.