

THE M.G. CAR CLUB LTD

AGENDA FOR The 67th ANNUAL GENERAL MEETING 14th NOVEMBER 2017

The President:-

Opens meeting and welcomes everyone attending.

Introduces Mr Jim Hull as the Chairman of the AGM

The Chairman:-

Informs those present that only financial members are permitted to speak - or vote on any matter.

Asks for any apologies.

Minutes of 2016 AGM - published in October Opposite Lock be accepted and seconded.

Presidents report.

Receive and consider the Financial report of the MG Car Club Ltd and the report of the Auditor for the Financial Year ended 30 June, 2017.

Treasurer / Assistant Treasurer, to move adoption after questions.

- 1) Declares all Directors positions vacant.
- 2) Receives from Secretary, all Proxies as received by him/her as per the Constitution.

Directors Positions:-

3) Receives from Secretary, a list of nominations for Director Positions. Secretary confirms all candidates are Current Financial Members.

4) Reads to the meeting the - nominations received.

If only one nomination received, a poll shall be declared (the nominees declared as elected).

If more than one nomination is received, then a ballot shall be held for the position. Persons holding Proxies to receive appropriate number of Ballot Papers.

5) Call for nominations from the floor for positions for which no nomination has been received:

6) Should a name be forthcoming, calls for a Secunder and declares the nominee elected having first asked if the nominee accepts the nomination.

OR

In the event of more than one name being proposed and seconded, calls for a vote on the ballot. (page 15 Item 57 of the Constitution refers in respect to a Ballot if required)

AUDITORS:-

Calls for the appointment of MCBURNEY & PARTNERS as Auditors for the 2017/2018 accounting period.

DIRECTORS:-

Calls for: Directors who have been nominated, Secretary to read out list of nominations.

Directors effective from 14th November 2017

GENERAL BUSINESS:-

Bring up for discussion any general business received by the Secretary.

The Chairman thanks those who accepted positions and declares the meeting closed.

He then hands the meeting back to the PRESIDENT for the monthly meeting to commence.

PRESIDENT TO THANK THE CHAIRMAN, MR JIM HULL, FOR CONDUCTING THE AGM.