



## **Rhyl and District Motor Club**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that **RHYL AND DISTRICT MOTOR CLUB** will hold its **ANNUAL GENERAL MEETING** at The Red Lion, Llanasa on Thursday 6th of February 2020 at 8pm

#### Agenda

- 1 To receive apologies for absence (in writing)
- 2 To read, and if approved confirm the minutes from the previous AGM
- 3 Matters arising
- 4 Correspondence
- 5 To receive reports from the following officers:
  - A Chairman
  - B Competition Secretary
  - C Treasurer
- 6 To present and adopt the Financial Statement for the year ending November 2019.
- 7 To elect the following for the year 2020:
  - A Officers
  - B Committee
  - C Hon Members
  - D Replacement Directors
- 8 To agree proposed changes to Club Rules
- 9 Proposals submitted in writing by Members
- 10 Any other business

Kind Regards

**Gaynor Coughlan**  
Secretary & Social Secretary  
Rhyl & District Motor Club

BY ORDER OF THE BOARD  
JANUARY 2020