

CALEDONIAN CLASSIC AND HISTORIC MOTOR SPORT CLUB LTD

An MSA Registered Club

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Caledonian Classic and Historic Motor Sport Club Ltd will be held on Wednesday 3 March 2010 at the Royal George Hotel, Tay Street, Perth at 7.30pm. All current club members are invited to attend.

Agenda

1. Apologies
2. Minutes of the previous AGM
3. 2009 Report (D Anderson, President)
4. Financial report and adoption of accounts. (J.Anderson, Treasurer)
5. Membership report (J Paterson, Membership secretary)
6. To elect the committee for the coming year. *
7. To elect the principal Office Bearers, i.e. President, Secretary and Treasurer.
8. 2010 calendar

June Anderson
Company Secretary

* Nominations for committee membership may be sent to Douglas Anderson prior to, or presented at the above meeting.

If you are intending to attend the meeting, it would be helpful if you could email Douglas Anderson, by 26 February, on dglanderson1@yahoo.co.uk

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