

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 Thursday 30th March 2017 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. 2016 Report (J.Paterson, President)
4. Financial report and adoption of accounts (Y/E March 2016). (R. Fry, 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. 2017 calendar

Roger Fry
Company Secretary

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

If you are intending to attend the meeting, it would be helpful if you could email Jim Paterson, by Friday 24 March, on jim.paterson@btinternet.com



President: Jim Paterson
Registered Office: Liddle & Anderson, solicitors, 2 Market Street, Bo'ness, EH51 9AD
Company Registration No. SC 185275