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 15th March 2018 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. 2017 Report (J. Paterson, President)
- 4. Financial report and adoption of accounts (Y/E March 2017). (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. 2018 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 9 March, on <u>jim.paterson@btinternet.com</u>



President: Jim Paterson Registered Office: Liddle & Anderson, solicitors, 2 Market Street, Bo'ness, EH51 9AD