

**CALEDONIAN CLASSIC AND HISTORIC MOTOR SPORT CLUB LTD**  
**A Motorsport UK 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 26th March 2020** at the Royal George Hotel, Tay Street, Perth PH1 5LD at 7.30pm. All current club members are invited to attend.

### **Agenda**

1. Apologies
2. Minutes of the previous EGM and AGM
3. 2019 Report (J. Paterson, Chairperson)
4. Financial report and adoption of accounts (Y/E March 2019). (R. Forbes, Treasurer)
5. Membership report (J. Paterson, Membership secretary)
6. Directors; End of term Standing down and New elections.
7. To elect the principal Office Bearers, i.e. Chairperson, Company Secretary and Company Treasurer.
8. 2020 calendar

Roger Fry  
Company Secretary

\* Nominations for election to the Board of Directors may be sent to Jim Paterson seven days 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 Monday 23 March, on [jim.paterson@btinternet.com](mailto:jim.paterson@btinternet.com)



President: Jim Paterson

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