

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 24th September 2020** at the Royal George Hotel, Tay Street, Perth PH1 5LD at 7.30pm. Due to Covid-19 restrictions we are limited to 15 members. Places will be allocated on a first come basis. Please email jim.paterson@btinternet.com to secure your place(s)

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. Looking to the Future

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 21 September, on jim.paterson@btinternet.com



President: Jim Paterson

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