

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 25th May 2023** at the Royal George Hotel, Tay Street, Perth PH1 5LD at 7.30pm.

Agenda

1. Apologies
2. Minutes of the previous AGM
3. 2022 Report (J. Paterson, Chairperson)
4. Financial report and adoption of accounts (Y/E March 2023). (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 22 May, on jim.paterson@btinternet.com



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