

CALEDONIAN CLASSIC AND HISTORIC MOTOR SPORT CLUB LTD
A Motorsport UK Registered Club

Notice of the 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 May 2025** at the Royal George Hotel, Tay Street, Perth PH1 5LD at 7.00pm. All current club members are invited to attend.

Agenda

1. Apologies
2. Minutes of the previous AGM
3. 2024 Report (J. Paterson, Chairperson)
4. Financial report and adoption of accounts (Y/E March 2025). (R. Forbes, Treasurer)
5. Membership report (J. Paterson, Membership secretary)
6. Election of Directors & Term of Office (1, 2, & 3 year term)
7. To elect the principal Office Bearers, i.e. Chairperson, Company Secretary and Company Treasurer.
8. 2025 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 12 May, on jim.paterson@btinternet.com



President: Jim Paterson

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