

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

## **Notice of Annual General Meeting**

Notice is hereby given that an Annual General Meeting of the Caledonian Classic and Historic Motor Sport Club Ltd will be held on **Thursday 11th June 2026** at the Royal George Hotel, Tay Street, Perth PH1 5LD at 7.30pm. All current club members are invited to attend.

### **Agenda – Annual General Meeting**

1. Apologies
2. Minutes of the previous AGM
3. 2025 Report (J. Paterson, Chairperson)
4. Financial report and adoption of accounts (Y/E March 2026). (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. 2026 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 8 June, 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