

AGENDA

1. **Welcome, those present and apologies**
2. **Minutes of previous AGM held on 21st March 2017**
3. **Chairman's Report** **Peter Weall**
4. **Treasurer's Report and Setting of Annual Subscriptions etc.** **Gerry Potter**
5. **Election of Office Bearers and Delegates**

Executive Committee (Chairman, Secretary and Calendar Manager posts due for election)

Chairman – previously Peter Weall

Secretary – previously Lock Horsburgh

Vice Chairman – previously Grahame Douglas

Treasurer – previously Gerry Potter, who has announced his intention to stand down.

Calendar Manager – previously Raymond Mann

Delegates to MSA Regional Committee for 2019 – previously Peter Weall, Lock Horsburgh

Nomination for Motor Sports Council – no longer applicable due to MSA procedure change.

Honorary Appointments

President

Vice President

Other Appointments

Training Co-ordinator

Publicity and Communication Co-ordinator

Web Site Manager

Student and Young Persons Representative

Discipline Co-ordinators

Autotest

Cross Country

Road Events

Stage Rally

Rally Time Trial

Race

Sprint and Hillclimb

6. **Appointment of Independent Examiner**
7. **Proposal to change the Rules of the Association**
 - Para 1.1 to be changed to read:**
 - 1.1 The name of the Association shall be the Scottish Association of Motor Sports Clubs hereinafter called the Association.
Proposed by Scottish Motor Racing Club
Seconded by Scottish Sporting Car Club
8. **Any Other Competent Business allowed by the Chair**