



AGM AGENDA

- 1. Welcome, those present and apologies**
- 2. Minutes of previous AGM held on 15 September 2020**
- 3. Chairman's Report**
- 4. Treasurer's Report and Setting of Annual Subscriptions etc.**
- 5. Election of Office Bearers and Delegates**
 - a. **Executive Committee** (Vice Chairman, Treasurer posts due for election)
Chairman – Peter Weall
Secretary – Lock Horsburgh
Vice Chairman – previously Grahame Douglas
Treasurer – previously Keith Butler
Calendar Manager – Raymond Mann
 - b. **Delegates to MSA Regional Committee for 2022** – previously Peter Weall, Lock Horsburgh
 - c. **Honorary Appointments**
President
Vice President
 - d. **Other Appointments**
Training Co-ordinator
Publicity and Communication Co-ordinator
Web Site Manager
Student and Young Persons Representative
 - e. **Discipline Co-ordinators**
Autotest
Cross Country
Road Events
Stage Rally
Race
Sprint and Hillclimb
- 6. Appointment of Independent Examiner**
- 7. Proposed Changes to Association Rules (v5)**
- 8. Any Other Competent Business allowed by the Chair**

LH 17/05/21