

Notice of Annual General Meeting

7.30pm Tuesday 15th March 2016
Royal Hotel, Bridge of Allan FK9 4HG

AGENDA

1. **Welcome, those present and apologies**
2. **Minutes of previous AGM held on 17th March 2015**
3. **Chairman's Report** **Roger Reed**
4. **Treasurer's Report** **Gerry Potter**
5. **Election of Office Bearers and Delegates**

Executive Committee (Chairman, Secretary, Calendar Manager due for re-election)

Chairman – previously Roger Reed

Secretary – previously Lock Horsburgh

Vice Chairman – Peter Weall

Treasurer – Gerry Potter;

Calendar Manager – previously Raymond Mann

Delegates to MSA Regional Committee for 2017 – previously Roger Reed, Peter Weall

Nomination for Motor Sports Council – previously Bruce Lyle

Honorary Appointments

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. **Proposed Rule Changes.**

LH 02/02/15