



## **AGM AGENDA**

1. **Welcome, those present and apologies**
2. **Minutes of previous AGM held on 20th March 2018**
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 2020** – 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. **Any Other Competent Business allowed by the Chair**

LH 15/02/19