



AGM AGENDA

- 1. Welcome, those present and apologies**
- 2. Minutes of previous AGM held on 19th March 2019**
- 3. Chairman's Report**
- 4. Treasurer's Report and Setting of Annual Subscriptions etc.**
- 5. Election of Office Bearers and Delegates**
 - a. Executive Committee** (Chairman, Secretary, Calendar Manager posts due for election)
Chairman – previously Peter Weall
Secretary – previously Lock Horsburgh
Vice Chairman – Grahame Douglas
Treasurer – Keith Butler
Calendar Manager – previously Raymond Mann
 - b. Delegates to MSA Regional Committee for 2021** – previously Peter Weall, Lock Horsburgh
 - c. Honorary Appointments**
President
Vice President
 - d. Other Appointments**
Training Co-ordinator
Publicity and Communication Co-ordinator
Marshalling 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 13/02/20