



CAERNARVONSHIRE AND ANGLESEY MOTOR CLUB LTD.

CLWB MODURO MÔN AC ARFON CYF.

Patron: MR D.C. MILLS.

MSA Registration No: 223

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Founded 1936

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REPLY TO:

Dafydd Edwards  
92 Lôn Hedydd  
Llanfairpwllgwyngyll  
Ynys Môn  
LL61 5JY

The Annual General Meeting of the Caernarvonshire & Anglesey Motor Club Ltd. will be held on Thursday, 31<sup>st</sup> May, 2018, at Plas Menai, Y Felinheli, to commence at 8.00pm prompt.

## AGENDA

1. Welcome.
2. Apologies for absence.
3. Confirmation of minutes of A.G.M. of 25/5/2017.
4. Matters arising from the minutes of the A.G.M..
5. Chairman's report for 2016/2017.
6. Treasurer's report for 2016/2017.  
Appointment of Accountants.  
Honoraria.
7. Competition Secretary's report for 2016/2017.
8. Election of Officers.
9. Election of Committee members.
10. Election of Honorary members.
11. Any other business.

If you are unable to attend, please inform the Company Secretary on 01248 714165, or to [camcsport@gmail.com](mailto:camcsport@gmail.com) as soon as possible.

If you wish to nominate a club member to serve as an officer, or as a member of the committee, nomination forms are available at [www.camconline.co.uk](http://www.camconline.co.uk). Completed nomination forms must be returned to the Company Secretary at the above address to arrive by noon, 24<sup>th</sup> May 2018.