

CAERNARVONSHIRE AND ANGLESEY MOTOR CLUB LTD. CLWB MODURO MÔN AC ARFON CYF. Patron: MR D.C. MILLS.

MSA Registration No: 223

Founded 1936

**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, 30<sup>th</sup> May, 2019, 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 31/5/2018.
- 4. Matters arising from the minutes of the A.G.M..
- 5. Chairman's report for 2017/2018.
- 6. Treasurer's report for 2017/2018. Appointment of Accountants. Honoraria.
- 7. Competition Secretary's report for 2017/2018.
- 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 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 <u>www.camconline.co.uk</u>. Completed nomination forms must be returned to the Company Secretary at the above address to arrive by noon, 23<sup>rd</sup> May 2019.