



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:

92 Lôn Hedydd
Llanfairpwllgwyngyll
Ynys Môn
LL61 5JY

The Annual General Meeting of the Caernarvonshire & Anglesey Motor Club Ltd. will be held on Thursday, 26th May 2022, in Room C1, Galeri Caernarfon, to commence at 7.45pm prompt.

AGENDA

1. Welcome.
2. Apologies for absence.
3. Confirmation of minutes of A.G.M. of 30/9/2021.
4. Matters arising from the minutes of the A.G.M.
5. Chairman's report for 2020/2021.
6. Treasurer's report for 2020/2021.
Appointment of Accountants.
Honoraria.
7. Competition Secretary's report for 2020/2021.
8. Election of Officers.
9. Election of Committee members.
10. Election of Honorary members.
11. To approve changes to the Articles of Association and Club Rules to include reference to Data Protection, Safeguarding and Social Media policies as required by Motorsport UK.
12. 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 www.camconline.co.uk. Completed nomination forms must be returned to the Company Secretary at the above address to arrive by noon, 19th May 2022.

Registered Office: c/o 'Lliwedd', 92 Lôn Hedydd, Llanfairpwllgwyngyll, Ynys Môn, LL61 5JY.
Company Registration Number: 01863993.