

THE STONEHAVEN & DISTRICT MOTOR CLUB LIMITED

NOTICE OF ANNUAL GENERAL MEETING 2019

Notice is hereby given that the Annual General Meeting of the Company will be held on Wednesday 3 April 2019 at 7.30 pm at Stonehaven Recreation Grounds Club for the purpose of transacting the following business:-

- 1 To receive Treasurers Report and to approve the Accounts for the year to 31 December 2018.
- 2 To receive report of the President on the 2018 Season.
- 3 To elect the following 4 Directors for a period of 2 years:-
 - President
 - Vice President
 - Treasurer
 - Competition Secretary

Nominations for these positions should be made to me not later than 3 April.

- 4 To elect 4 Committee Members.
- 5 To fix honoraria for the Secretary and Treasurer.
- 6 AOCB.

By order of the Board

Gordon Ritchie, MVO, Company Secretary
6 March 2019