



## East Midlands Association of Motor Clubs Ltd

Annual General Meeting 13<sup>th</sup> April 2004

Venue – The Civil Service Club, Calow, Chesterfield, Derbyshire.  
(MR120/41757105), 8.00 p.m. approx.

### Agenda

**1. Apologies for Absence**

**2. Minutes of the 2003 AGM**

**3. Chairman's Annual Report**

Phil Foster

**4. Secretary's Annual Report**

Roger Ashmead

**5. Treasurer's Annual Report**

Guy Robinson

**6. Election of Officers**

Chairman

Vice Presidents – Barry Jeffrey is Life Vice Presidents

Vice Chairman

Secretary

Treasurer

Registrar

Awards Secretary

Press Officer

Marshals Training Officer

**7. Business for which a written proposal has been received: -**

- 7.1** Rule 3.1 states 'that membership of the E.M.A.M.C is open to any MSA recognised club'. This situation is now incorrect, as the MSA requires that clubs be members of an Association before they can be an MSA recognised club ref. A4 of the 2004 Year book.

Therefore it is proposed that rule 3.1 becomes: -

Membership of the E.M.A.M.C is open to any Motor Club. Acceptance is at the discretion of the other member clubs, through the Executive Officers.

Roger Ashmead

Secretary EMAMC Ltd & delegate for Rolls-Royce MC.

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Secretary EMAMC Ltd.

