



East Midlands Association of Motor Clubs Ltd

Annual General Meeting 10th April 2012

Venue – Conference Room, Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ, map ref 120/SK 456 671, at 8.00 p.m.

Agenda

- 1. Apologies for Absence**
- 2. Minutes of the 2010 AGM**
- 3. Chairman's Annual Report**
Phil Foster
- 4. Secretary's Annual Report**
David James
- 5. Treasurer's Annual Report**
Guy Robinson
 - 5.1 To receive and adopt the report of the Directors and the Financial Statements for the year ended 31 December 2011
 - 5.2 To re-appoint the accountants, Mills and Black, Chartered Accountants and authorise the Executive to determine their remuneration.
- 6. Election of Officers**
Chairman
Vice Chairman
Secretary
Treasurer
Awards Secretary
Press Officer
Marshals Training Officer
- 8. Other business for which a written proposal has been received: -**
Changes to the Constitution (see below)

David James
Secretary EMAMC Ltd.



Proposed changes to the EMAMC Constitution

To remove the post of Registrar, to change the Championship officials' titles from Co-ordinators to Registrars, to remove the requirement for a Dates Meeting and to simplify the wording regarding RLO's eligible for membership of the Executive:

4.1 Delete “, Registrar”

4.1.1 Replace “Co-ordinators” with “Registrars”

4.1.2 Delete

4.1.3 Re-number as 4.1.2; delete “in the following Police Areas: Derbyshire, Leicestershire, Lincolnshire, Northamptonshire, Nottinghamshire and Staffordshire”

4.1.4 Re-number as 4.1.3

5.1 Delete “(Dates meeting for the following year)”; replace “Co-ordinators” with “Championship Registrars”

6.2.1 Replace “dates” with “Delegates”

7.4.1 Delete