



East Midlands Association of Motor Clubs Ltd

Annual General Meeting 9th April 2019

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 2018 AGM**
- 3. Chairman's Annual Report**
Phil Foster
- 4. Secretary's Annual Report**
David James
- 5. Treasurer's Annual Report**
(Vacancy)
 - 5.1 To receive and adopt the report of the Directors and the Financial Statements for the year ended 31 December 2017
 - 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

David James
Secretary EMAMC Ltd.

