



East Midlands Association of Motor Clubs Ltd

Annual General Meeting 19th May 2020

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 2019 AGM**
- 3. Chairman's Annual Report**
Phil Foster
- 4. Secretary's Annual Report**
David James
- 5. Treasurer's Annual Report**
Ian James
 - 5.1 To receive and adopt the report of the Directors and the Financial Statements for the year ended 31 December 2019
 - 5.2 To re-appoint the accountants, Mills and Black, Chartered Accountants and authorise the Executive to determine their remuneration.
- 6. Amendments to the Constitution**
 - In item 2.1, to replace "the MSA" with "Motorsport UK"
 - In item 6.3, to replace "MSA" with "Motorsport UK"
- 7. Election of Officers**
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 - Awards Secretary
 - Press Officer
 - Marshals Training Officer

David James
Secretary EMAMC Ltd.

