



**East Midlands Association of Motor Clubs Ltd**

**Annual General Meeting 17<sup>th</sup> November 2020**

**Venue – on-line via Zoom video conferencing, 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.

5.3 The Executive recommend that member clubs’ subscriptions for 2020 be rolled forward to 2021 – that is, clubs that have paid their 2020 membership subscription will not be charged for 2021; new clubs joining in 2021 will be charged the current subscription rate for 2021.

**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.

