



## **East Midlands Association of Motor Clubs Ltd**

### **Annual General Meeting 9<sup>th</sup> April 2024**

**Venue – Conference Room, Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ, map ref 120/SK 456 671 (and on-line via Zoom), at 8.00 p.m.**

#### **Agenda**

- 1. Apologies for Absence**
- 2. Minutes of the 2022 AGM** (held on 11<sup>th</sup> April 2023)
- 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 2023
  - 5.2 To re-appoint Guy Robinson as the accountant, and authorise the Executive to determine his remuneration.
- 6. Election of Officers**  
Chairman  
Vice Chairman  
Secretary  
Treasurer  
Awards Secretary  
Press Officer  
Regional Training Officer

David James  
Secretary EMAMC Ltd.

#### **Directions to the Twin Oaks, Palterton**

At the M1 Junction 29 roundabout, take the Palterton turn off (1st exit if travelling South on M1, 4th exit if travelling North on M1) for 100 metres, then take first left leading to Hotel entrance.

Tel 08456 589959 or 01246 855455