



# Maiden City Motor Club Ltd

Member club to the Association of Northern Ireland Car Clubs, the Motor Sports Association and affiliated to the Federation Internationale de l'Automobile

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Dear Club Member,

I am writing to let you know that the Annual General Meeting of the Maiden City Motor Club will take place on Monday 9th December 2019, at the White Horse Inn, Campsie, at 8pm sharp.

As a valued Club Member for the past year, I would encourage you to come along to the meeting, which has the main function of putting in place the new Committee and Senior Officials for the Maiden City Motor Club, for the next 12 months. It is crucial that you make your voice heard, to assist give the Club some direction for 2020.

Again the voting system for the incoming committee, will take place as set out in the MCMC constitution written in 1978. Up to ten members will be voted for on the night of the AGM, and from those members the Chairman, Vice - Chairman, Secretary, Treasurer (Assistants if desired), and main Committee members will be picked. The Club President does not have to be chosen from the 10 nominations.

For this reason, you have received a nomination paper, asking you to consider nominating or being nominated to a position on the committee.

Completed forms must be returned to the Registered Offices of the Maiden City Motor Club Ltd., Brian McDaid & Associates., 35 Clarendon Street, Derry, BT48 7ER. Please return this no later than 5pm on Friday 6<sup>th</sup> December 2019.

Following the AGM, there will be a social gathering of family and friends of the Maiden City Motor Club, planned for 8.45pm. There will be a Club Prizegiving for members, in appreciation of their work done for the year. Neighbouring Motor Clubs have been invited to this evening, and supper will be provided. I would encourage you and your friends to come along for an evenings 'craic'.

We look forward to seeing you at the AGM.

Best wishes,

Stephen McCay

Club Secretary 2019



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## Annual General Meeting

White Horse Inn Hotel, Campsie

8 p.m. Monday 9<sup>th</sup> December 2019

### Agenda

1. Confirm housekeeping (for example voting arrangements)
  2. Apologies
  3. Minutes of the last AGM
  4. Business arising from minutes
    5. Correspondence
    6. Chairman's Report
    7. Secretary's Report
    8. Treasurer's Report
  9. Election of Club Officials:
    10. Election of President
  11. Election of 10 Committee members
    12. Election for Chairman
    13. Election for Secretary
    14. Election for Treasurer
    15. Election of MCMC Bank
  16. Election of MCMC Solicitors
  17. Election of MCMC Auditors
  18. AOB