



# 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 2022 Full Annual General Meeting of the Maiden City Motor Club will take place on Monday 30<sup>th</sup> January 2023, at the White Horse Inn, Campsie, at 8pm sharp.

We look forward to holding this first full AGM and Prizegiving since the COVID epidemic.

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. It is crucial that you make your voice heard, to assist give the Club some direction for 2023.

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.

Use the Club webpage if you wish to access a nomination paper. Consider nominating or being nominated to a position on the committee. For this 2 signatures are required from 2 club members for a nomination along with your own signature.

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 27<sup>th</sup> January 2023.

Following the AGM, we will have refreshments and a finger buffet for all in attendance. The Prizegiving will follow.

We look forward to seeing you at this AGM.

Best wishes,

Gerry O'Doherty

Club Secretary 2022



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## 2022 Annual General Meeting

White Horse Inn Hotel, Campsie

8 p.m. Monday 30<sup>th</sup> January 2023

### 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

**Maiden City Motor Club Ltd.**

**Nomination Form 2023**

We wish to nominate \_\_\_\_\_

of (Address) \_\_\_\_\_

\_\_\_\_\_

for a position on the Committee of Maiden City Motor Club Ltd...

Proposed by:- \_\_\_\_\_

Seconded by :- \_\_\_\_\_

I am willing to be elected to the Committee of the Maiden City Motor Club Ltd.

Signed:- \_\_\_\_\_

Dated:- \_\_\_\_\_

**Maiden City Motor Club Ltd.**

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Proposed by:- \_\_\_\_\_

Seconded by :- \_\_\_\_\_

I am willing to be elected to the Committee of the Maiden City Motor Club Ltd.

Signed:- \_\_\_\_\_

Dated:- \_\_\_\_\_