



East Midlands Association of Motor Clubs Ltd

Annual General Meeting 13th April 2010

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 2009 AGM

3. Chairman's Annual Report
Phil Foster

4. Secretary's Annual Report
David James

5. Treasurer's Annual Report
Guy Robinson

6. Amendments to Constitution

A proposal will be put to amend the Constitution to change the date by which nominations must be received for the Silver Jubilee Award from 31st December to 30th November and to similarly change the rules for the other Special Awards (the Bell Leisure Marshals Award and the John Wheatley Memorial Trophy) to require nominations by 30th November instead of 31st December.

A proposal will be put to remove the post of Registrar.

7. Election of Officers

Chairman
Vice Chairman
Secretary
Treasurer
Awards Secretary
Press Officer
Marshals Training Officer

8. Other business for which a written proposal has been received: -
None

David James
Secretary EMAMC Ltd.

