



**East Midlands Association of Motor Clubs Ltd**

**Annual General Meeting 8<sup>th</sup> April 2014**

**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 2013 AGM**
- 3. Chairman's Annual Report**  
Phil Foster
- 4. Secretary's Annual Report**  
David James
- 5. Treasurer's Annual Report**  
Guy Robinson
  - 5.1 To receive and adopt the report of the Directors and the Financial Statements for the year ended 31 December 2013
  - 5.2 To re-appoint the accountants, Mills and Black, Chartered Accountants and authorise the Executive to determine their remuneration.
- 6. Election of Officers**  
Chairman  
Vice Chairman  
Secretary  
Treasurer  
Awards Secretary  
Press Officer  
Marshals Training Officer

David James  
Secretary EMAMC Ltd.

