



Notice of Annual General Meeting

7.30pm Tuesday 18<sup>th</sup> March 2014  
Royal Hotel, Bridge of Allan FK9 4HG

## AGENDA

1. Welcome, those present and apologies
2. Minutes of previous AGM held on 19<sup>th</sup> March 2013
3. Chairman's Report Roger Reed
4. Treasurer's Report Gerry Potter
5. Rule Changes proposed by Way Forward Group See attachment (next page)
6. Election of Office Bearers and Delegates

### **Election of Office Bearers and Delegates**

**Executive Committee** (Chairman, Secretary, Calendar Manager due for re-election)

Chairman – Roger Reed

Secretary – Lock Horsburgh

Vice Chairman – Peter Weall

Treasurer – previously Gerry Potter;

Calendar Manager – previously Raymond Mann

President

Vice-president

**Delegates to MSA Regional Committee for 2015** – Roger Reed, Lesley Sheridan

**Nomination for Motor Sports Council for 2013** – Bruce Lyle

**Delegates to Scottish Motor Sports** – Bruce Lyle, Roger Reed

### **Other Appointments**

Training Co-ordinator

Publicity and Communication Co-ordinator

Web Site Manager

Student and Young Persons Representative

Women in Motor Sport Representative

### **Discipline Co-ordinators**

Autocross

Autotest

Cross Country

Navigational Rally

Stage Rally

Rally Time Trial

Race

Sprint and Hillclimb

7. Appointment of Independent Examiner
8. Any Other Competent Business allowed by the Chairman

LH 25/02/14