

Notice of Annual General Meeting

7.30pm Tuesday 21st March 2017
Stirling Court Hotel, Stirling University,
Bridge of Allan, FK9 4LA

AGENDA

1. **Welcome, those present and apologies**
2. **Minutes of previous AGM held on 15th March 2016**
3. **Chairman's Report** **Peter Weall**
4. **Treasurer's Report and Setting of Annual Subscriptions etc.** **Gerry Potter**
5. **Election of Office Bearers and Delegates**

Executive Committee (Vice Chairman and Treasurer due for election)

Chairman – Peter Weall

Secretary – Lock Horsburgh

Vice Chairman – vacant

Treasurer – previously Gerry Potter

Calendar Manager – Raymond Mann

Delegates to MSA Regional Committee for 2018 – previously Peter Weall, Lock Horsburgh

Nomination for Motor Sports Council – note MSA procedure changed

Other Appointments

Training Co-ordinator

Publicity and Communication Co-ordinator

Web Site Manager

Student and Young Persons Representative

Discipline Co-ordinators

Autotest

Cross Country

Road Events

Stage Rally

Rally Time Trial

Race

Sprint and Hillclimb

6. **Appointment of Independent Examiner**
7. **Any Other Competent Business allowed by the Chair**

LH 22/02/17