

Truro & District Motor Club Ltd
Annual General Meeting Monday 9th April 2018
At Truro Golf Club Treliske Truro TR1 3LG
Buffet starts at 6.30pm
AGM starts at 7.00pm

***** **AGENDA** *****

1. Apologies for Absence
 2. To accept the minutes of the Annual General Meeting held on 24th April 2017
 3. To accept the Chairman's report.
 4. To accept the Honorary Treasurers report on the finances for the reporting year 2017.
 5. To Accept the Competition Secretary's report
 6. Election of officers:
 - President
 - Vice President/s (3 maximum)
 - Honorary Treasurer
 - Honorary Secretary
 - Competition Secretary
 - Membership Secretary
 - Chief Marshal
 - Newsletter Editor
 - Web Master
 - Press Officer
 - Accountant
 - TDMC Company Directors (3)
 - Election of Committee
 7. Any other business.
- Note: There will follow a committee meeting in order to elect the posts of Chairman and Vice Chairman

Truro & District Motor Club Ltd
Committee Meeting Monday 9th April 2018
At Truro Golf Club Treliske Truro TR1 3LG

***** AGENDA *****

1. Election of Club Chairman
2. Election of Club Vice-Chairman
3. AOB

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***** NOMINATIONS *****

1. President –
Proposer Seconder
2. Vice President /s –
Proposer Seconder
Proposer Seconder
Proposer Seconder
3. Honorary Treasurer –
Proposer Seconder
4. Honorary Secretary –
Proposer Seconder
5. Competitions Secretary -
Proposer Seconder
6. Membership Secretary –
Proposer Seconder
7. Chief Marshal –
Proposer Seconder
8. Newsletter Editor –
Proposer Seconder
9. Web Master –
Proposer Seconder
10. Press Officer –
Proposer Seconder
11. Election of Committee Member/s (if different from above) –
Name Proposer Seconder
Name Proposer Seconder
Name Proposer Seconder

12. Election of Accountant -

Proposer Seconder

13. Election of Solicitor -

Proposer Seconder

14. Election of Directors - 1.....

Proposer Seconder

2.....

Proposer Seconder

3.....

Proposer Seconder