

**NOTICE OF PRE-65 MOTOCROSS CLUB LTD**  
**ANNUAL GENERAL MEETING 2019**

Notice is hereby given that the **Annual General Meeting** of the **Pre-65 Motocross Club Ltd** will take place at **10.30am on Sunday, 27th January 2019** at the **Hatfield Peveral Village Hall, Maldon Road, Hatfield Peveral, Essex CM3 2HP** to transact the following ordinary business.

1. To consider, and if thought fit - adopt the Minutes of the Annual General Meeting of the Company held on Sunday, 28th January 2018.
2. To receive the reports on the year from
  - (a) The Chairman
  - (b) The Secretary
  - (c) The Treasurer
3. To receive, and if thought fit - adopt the Report and Accounts of the Company for the year ending 31<sup>st</sup> October 2018.
4. To appoint the Auditor to the Company.
5. To authorise the Council to fix the remuneration of the Auditor.
6. To elect the Chairman, Secretary, Treasurer and other members of the Council for the 2019 year.
7. To transact any other ordinary business of the Company.

*Amanda (Mandy) Austin - Company Secretary, 17<sup>th</sup> December 2018.*

**Notes**

1) **PLEASE NOTE MEETING LOCATION OF AGM**

**This notice is available only in electronic format and/or published on the Club's Website or Newsletter.**

2) There will NOT BE an Auto-jumble.

Burger van will be available from 9.30am - please support our caterer.

3) Any proposals to be laid before the AGM should be sent to the Club Secretary: Julian Smith, laying out the proposal and signed by the Proposer and the Seconder - both of whom must be current Club Members.

4) A form of Proxy is given overleaf which must be returned to the Company Secretary: Amanda Austin, Broadview Bungalow, The Street-Brundish, Suffolk IP13 8BL no later than 24th January 2019.

5) The Membership renewal form is available on-line from the Club's Website. We would request that all Honorary Members also complete this form.

**PRE-65 MOTOCROSS CLUB LTD - PROXY VOTE**

All members should read this carefully if they wish to utilise their right to vote by proxy at the AGM.

1. All proxy forms must be completed properly and signed by the member wishing to vote by proxy.
2. All proxy forms must be received by the Company Secretary no later than 48hrs prior to the AGM
3. Only existing members are entitled to vote by proxy.
4. A proxy vote is not valid on a show of hands.
5. A proxy vote will be deemed to be invalid if the member attends the meeting in person.

**PRE-65 MOTOCROSS CLUB LTD - PROXY VOTE FORM**

I (name of member).....

Of (address of member).....

.....  
being a current member of the Pre-65 Motocross Club Ltd (herein after called 'the Company') and entitled to a vote, wish the Chairman to vote on my behalf as follows:-

OR I wish to appoint the following person  
(name of person to vote on your behalf).....

or failing him  
(name of alternative person to vote on your behalf).....

to vote for me and on my behalf at the Annual General Meeting of the Company to be held on 27th January 2019 and at any adjournment thereof.

Signed (your signature).....

Date signed.....