

NOTICE OF PRE-65 MOTOCROSS CLUB LTD
ANNUAL GENERAL MEETING 2024

Notice is hereby given that the **Annual General Meeting** of the **Pre-65 Motocross Club Ltd**, will take place at **10.30am on Sunday, 28th January 2024 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 29th January 2023.
2. To receive the Reports on the 2023-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 31st October 2023.
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 2024 year.
7. To transact any other ordinary business of the Company.

Notes

1. Please note the Meeting Location for the AGM.
This notice is available in electronic format for download on the Club's Website. Members who have not registered an email address will be informed by hardcopy separately.
2. A catering van will be on-site to offer All who attend the Pre65 AGM 'Free' Teas & Coffees, Biscuits and Cake. Please support our caterer, thank you.
Note: There will not be an Auto-jumble.
3. Any proposals to be laid before the AGM should be sent to the Company Secretary: Roger Digby, at the address below, laying out the proposal and signed by the Proposer and the Seconder - both of whom must be current Club Members.
A form of Proxy is given overleaf which must be returned to the Company Secretary: Roger Digby,
Hawkes Road, Coggeshall, Colchester, Essex, CO6 1QP **no later than 24th January 2024.**
4. The Membership renewal form is available on-line from the Club's Website. The Membership Secretary will be at the AGM to accept renewal form and payment.
Note: We request that all Honorary Members also complete this form please.



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 28th January 2024 and at any adjournment thereof.

Signed (your signature).....

Date signed.....