

LEGAL CALLING NOTICE

**THE ANNUAL GENERAL MEETING OF MEMBERS of
THE MOTOR CYCLING CLUB LTD
will be held on SATURDAY, 18 JULY 2020 at 2.00 pm
at a
VIRTUAL MEETING**

To receive the Report of The Executive and Statement of Accounts, for the year ending 30 November 2019 and to elect Officers of the Executive, and to generally transact such business of the Club as may be necessary. (Articles of Association, paragraph 24).

Nominations are invited for the officers of the Executive; they must have a proposer and a seconder. The posts and their current holder who is willing to stand are as follows:

- President - Jonathan Laver.
- Chairman - vacant.
- Treasurer - Phil Tucker.
- General Secretary - Paul Khambatta.
- Competition Secretary - Dick Peachey.
- Membership Secretary - John Childs.
- Equipment Officer - Peter Batty.
- Triple Editor - Celia Walton.
- Archivist - Barrie Kirton.
- Safeguarding and Child Protection Officer - Peter Lawley.
- C of C Exeter - Keith Johnston.
- C of C Lands End - Bill Rosten.
- C of C Edinburgh - Mark Gregg.
- Dave Middleditch, IT Steering Group member, co-opted April 2020.
- Roger Ugalde - Newsletter Editor..
- Lee Peck, co-opted April 2020.

Any member wishing to bring forward a resolution at the AGM must provide a detailed description of the resolution to the General Secretary by 20 June 2020 (Articles of Association, paragraph 25). Any resolution must have a proposer and a seconder.

An Agenda will be issued before 11 July 2020, i.e. at least 7 days before the AGM (Articles of Association, paragraph 25). All members with emails will be sent a link to the Agenda, which will be available online to be downloaded. Members without emails will receive an Agenda by post.

Voting will be online between 10:00 am on 11th July to 4:00 pm on 18th July, for nominations and resolutions. Members with a registered email will be sent a link to the voting website. Members without emails will receive a Voting Form by post; this must be returned so that the Club receives it before 18 July.

By Order of the Executive. (Date 27th May 2020)

The General Secretary, The MCC,
email: secretary@themotorcyclingclub.org.uk