



Notice of Annual General Meeting

7.30pm Tuesday 17th March 2015

Royal Hotel, Bridge of Allan FK9 4HG

AGENDA

1. Welcome, those present and apologies
2. Minutes of previous AGM held on 18th March 2014
3. Chairman's Report Roger Reed
4. Treasurer's Report Gerry Potter
5. Election of Office Bearers and Delegates

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Executive Committee (Vice Chairman, Treasurer due for re-election)

Chairman – Roger Reed

Secretary – Lock Horsburgh

Vice Chairman – previously Peter Weall

Treasurer – previously Gerry Potter;

Calendar Manager – Raymond Mann

President – John Cleland

Delegates to MSA Regional Committee for 2016 – previously Roger Reed, Peter Weall

Nomination for Motor Sports Council for 2015 – Bruce Lyle

Other Appointments

Training Co-ordinator

Publicity and Communication Co-ordinator

Web Site Manager

Student and Young Persons Representative

Women in Motor Sport Representative

Discipline Co-ordinators

Autocross

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 Chairman

LH 24/02/15