

# **MCCEW ANNUAL GENERAL MEETING**

**Friday 13<sup>th</sup> September 2019 at 1730hrs**

## **Venue**

Alderston House, 23 High Street, Warwick, CV34 4AX.

## **AGENDA**

1. Welcome by the Chairman
2. Apologies received
3. Adoption of 2018 minutes
4. Matters arising
5. Report from the Chairman
6. Report from the Secretary
7. Report from the Treasurer
8. Adoption of Accounts for year ending 31<sup>st</sup> December 2018
9. Election of Officers for 2019/20
  - a. Chairman: Bill Leppard
  - b. Vice Chairman: Paul Hurley
  - c. Secretary: Linda Leppard
  - d. Assistant Secretary Gordon Bumfrey
  - e. Treasurer: David Wootton
10. Election of the Committee and Accounts examiners for 2019

Accounts examiners Tony Forsyth and Chris Baker have agreed to continue.  
Committee members John Ross Barnard, Tony Lancashire, Alex Johnston, Gill Lancashire, Mary Wootton and Jill Baker have agreed to continue.  
Overseas Rally Co-ordinator.

11. To receive propositions: to consider proposals from the Committee meeting
12. To confirm the rallies organised for 2020
13. To arrange the date and venue of the AGM for 2020
14. Any Other Business by permission of the Chairman
15. To close the meeting