



Mid Shropshire Vintage Club Ltd.

www.midshropshirevintageclub.com

Secretary: Lance Jackson, Mangerton, Lea Cross, Shrewsbury. SY5 8HR 01743-860091

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY
21 MARCH 2018 commencing at 7.30pm at UPTON MAGNA VILLAGE HALL**

NOTICE IS HEREBY GIVEN of the Annual General Meeting of the Mid Shropshire Vintage Club Ltd. when the following business will be transacted:

1. Election of Chairman for the meeting
2. Minutes of AGM held on 15 March 2017
3. Matters arising
4. Presentation of the accounts for year ending 31 January 2018
5. Director's remuneration
6. Dividend
7. Appointment of Auditors
8. **Election of Officers** The Chairman, Richard Haynes, the Vice-Chairman, John Roberts, the Treasurer, Les Haynes and the Secretary (myself) have indicated their willingness to continue in post. Nominations for any post must be notified to the Secretary before the meeting.
9. **Election of Section Leaders** Most Section Leaders are willing to be re-elected.

PROXY VOTING

Any Club Member who is entitled to attend and vote at a General Meeting shall be entitled to appoint another person, whether a member or not, as his proxy to attend and vote in his place and any proxy so appointed shall have the same right as the member to speak at the meeting. Any member who is unable to attend the meeting and wishes to vote by proxy must do so by completing the attached form.

Those members who have not already paid are reminded that the **£15.00 subs for 2018** are now due.



MID SHROPSHIRE VINTAGE CLUB LTD –PROXY VOTING FORM

I,of.....

Membership No. Hereby appoint

of as my proxy to vote for me at the Annual General Meeting of the Club to be held on 21st day of March 2018.

Please return this slip to the MSVC Ltd, c/o the Secretary at the above address to arrive no later than 48 hours before the meeting.

Signed Dated