



# Mid Shropshire Vintage Club Ltd.

[www.midshropshirevintageclub.com](http://www.midshropshirevintageclub.com)

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

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY  
13 MARCH 2019 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 21 March 2018
3. Matters arising
4. Presentation of the accounts for year ending 31 January 2019
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 2019** 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 13<sup>th</sup> day of March 2019.

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 .....

**Please see over for information on future communications by email**

## Future Communications

The committee has decided to trial the publication of a monthly or bi-monthly newsletter for Club Members which Dave Leake has volunteered to edit. For those that have access to the internet this will take the form of an email which will give details of Club activities and any other events of interest locally. It could also include any changes to legislation which is provided by the Federation of Historic Vintage Vehicle Clubs which the Club is a member of.

For those who do not have email, hard copies will be available at the Monthly meetings and at all our other events.

With your consent we will also be sending out the notice of the Annual General Meeting in this form in an effort to save on postage (which is going up to 47p for 2<sup>nd</sup> class shortly). Those without email will still receive it by post.

To enable us to do this please complete the form below and return it to the Secretary either by post to the address overleaf or by email to:

badgerss@msn.com



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I consent to the following: (Please tick)

Receiving the newsletter by email

Receiving the notice of AGM and other similar correspondence by email

My email address is: .....

My name: .....