



## **NORTH EASTERN DRIVING TRIALS LTD.**

### **NOTICE OF MEETING**

**Notice** is hereby given that the 22nd Annual General Meeting of the above Company will take place at The Bridge Inn, Walshford on **27th January 2019 at 10.30 am promptly** to transact the following business: -

1. To receive apologies
2. To approve the minutes of the AGM held on 17<sup>th</sup> January 2018.
3. To consider resolutions in regard to proposed changes to the Constitution  
(See over).
4. Chairman's Report.
5. To consider and adopt the Financial Statement and Audited Accounts for the year ended 31st October 2018.
6. To appoint Peter Carter as auditor to the Company.
7. Election of Directors.

Dated this day 4<sup>th</sup> January 2019

Sue Oddie  
Company Secretary.  
Heath Hall Stables  
Heath  
WF1 5SL

**The meeting is asked to consider the following Resolutions with regard to the Constitution:**

1. Proposal: To amend Article 1, 1.5 to read: *“The General Committee of 9 directors”*
2. Proposal: To amend Article 5, 5.3 to read: *“The annual subscription and entrance fee (if any) shall be determined by the committee”*
3. To add Article 5.9: *“Indoor membership will run from 1<sup>st</sup> January to 31<sup>st</sup> December and will entitle the member to participate in indoor events only throughout the year. This membership does not confer the right to vote at any General Meeting which may be held within that period.”*
4. To amend Article 5.12 to read: *“Any member competing in a club competition must comply with the public liability requirements”* by deleting the phrase *“and personal accident”*.
5. To amend Article 10.1 to read: *“The Committee shall consist of 9 members.”*
6. To amend Article 10.4 to read: *“From the membership of the Committee a Chairman, Vice-Chairman, Secretary and Treasurer shall be decided by the committee.”*
7. To amend Article 10.11 to read: *“If a member of the Committee fails to achieve a vote of confidence of 5 members of the Committee on any matter relating to club activities, then that member shall cease to be a Committee member.”*
8. To Amend Article 13.1 to read: *“Notice will be deemed to have been served if given in writing, or orally or electronically and confirmed in writing, to the recipient in person by one who is authorised to give such notice or is sent by mail to the last known address of the member notified to the Secretary in writing”* by the addition of the phrase *“or electronically”*.

(Please note. A full copy of the current constitution can be viewed on the website by clicking on 'Information' on the top menu bar and then selecting 'Club Documents' and scrolling down to the Constitution)