



R.A.C. Registration No. 1075
Affiliated to The Welsh Association of Motor Clubs
Affiliated to The Association of North Western Car Clubs

Secretary: GARETH W. JONES, 24 SNOWDEN AVENUE, BRYN-Y-BAAL, MOLD, CLWYD

Telephone: Mold 55184 (STD 0352-55184)

ANNUAL GENERAL MEETING - 15th DECEMBER, 1981
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COMMITTEE ROOM, COUNTY HALL, DENBIGH (Entrance
opposite Bull Hotel, Hall Square) - 8.00 p.m.
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A G E N D A
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1. APOLOGIES FOR NON-ATTENDANCE.

2. MINUTES

(a) To confirm the Minutes of the Annual General Meeting held on the 16th day of December, 1980 (copy enclosed - White sheets).

(b) Matters arising therefrom.

3. ACCOUNTS

To receive from the Treasurer, Mr. Hywel W. Edwards, a Statement of Accounts duly audited for the year ended 31st October, 1981 (copy enclosed - Blue sheets).

4. REPORT OF ACTIVITIES OF THE CLUB

Club Rule 21(b) calls for the submission of a report of the activities of the Club for the year ended 31st October, 1981 which has for the past two years been dealt with on the basis of Committee Members answering any questions the Members may wish to raise at the meeting.

It is hoped that as many Members of the Committee and Officials for 1980/81 will be present at the meeting to deal with this item.

5. REMUNERATION FOR OFFICERS OF THE CLUB

To consider this item in accordance with Club Rule 21(c).

(NOTE: The present position is that the Secretary is in receipt of £140.00 per annum and the Assistant Secretary and Treasurer each receive £40.00 per annum).

6. AMENDMENTS TO CLUB RULES

No amendments have been submitted in accordance with Club Rules.

7. ELECTION OF HONORARY MEMBERS

(NOTE : The present Honorary Members are your Secretary, Mr. Gareth W. Jones and Mr. David P. Richards.)

8. ELECTION OF OFFICERS

- (a) PRESIDENT.
- (b) VICE-PRESIDENTS.
- (c) HONORARY VICE-PRESIDENTS.
- (d) AUDITOR.
- (e) SOLICITOR AND LEGAL ADVISOR.
- (f) TREASURER.
- (g) SECRETARY.
- (h) ASSISTANT SECRETARY.

9. ELECTION OF COMMITTEE

To elect a Committee for the ensuing year, nominations for which have been submitted in respect of the following in accordance with Club Rule 6 -

<u>NOMINEE</u>	<u>NOMINATED BY</u>
Mr. Brian Ellis	Mr. Tim Williams
Mr. Andrew Gray	Mr. Brian Ellis
Mr. Charles Hughes	Mrs. Christine Hughes
Mr. Kenneth Jones	Mr. Hywel W. Edwards
Mr. Geraint P. Lloyd	Mr. Hywel W. Edwards
Mr. Nicholas J. Lloyd	Mrs. Linda J. Lloyd
Mr. Keiran Peters	Mr. Gareth W. Jones
Mr. Kenneth Pugh	Mr. Gareth W. Jones
Mr. Carl A. Roberts	Mr. Gareth W. Jones
Mr. Richard Williams	Mr. Gareth W. Jones
Mr. Tim Williams	Mr. Kevin E. Jones

(NOTE : In the event of any of the foregoing being elected under items 7, 8 (a), (c), (f), (g) or (h) then they will become ex-officio members of the Committee.)

GARETH W. JONES,
Secretary.

2nd December, 1981.

RENEWAL OF MEMBERSHIP SUBSCRIPTIONS

This is the final reminder in this respect and any Member who does not renew before the Annual General Meeting is not eligible to take part in the proceedings or to compete on any events and will be removed from the Register of Members if the subscription remains outstanding after 31st December, 1981.