



Monoposto Racing Club
56th ANNUAL GENERAL MEETING
Saturday 14th February 2014
AGENDA



Location: Staverton Park, Staverton, Daventry, Northamptonshire, NN11 6JT.

Time: 2 30 pm

1. Introduction of Chairman, Officers, and Executives. President
Apologies for absence.
2. Minutes of 2014 Annual General Meeting Chairman
3. Report on Club's activity during 2014 Administrator
4. Presentation of financial report for 2014 Treasurer
5. Election of Board Members: Ewen Sergison Chairman
Jon Reed
6. Retirement and re-election of Board Members
Rotational Retirements: Nick Harrison
Douglas McLay
Terry Clark
Jonathan Baggott (who does not offer himself for re-election)
7. Election of Chairman, Secretary, and Treasurer. President
The Board have nominated the following Directors
for appointment to executive roles:
Club Chairman Nick Harrison
Club Secretary TBA
Club Treasurer Tony Cotton
8. Confirmation of Honorary Club Officers Chairman
President David Cox
Vice President Suzy Livingstone
9. Resolution asking members to approve payment
of expenses to the directors for the coming year.
(Note: all directors have indicated that it is currently
their intention to donate such expenses to the
general funds of the club.)
10. Any Other Business.

The formal meeting will then be closed, and will be followed
after a short break by an open discussion.

Jonathan Baggott
Secretary.