



**Monoposto Racing Club**  
**57th ANNUAL GENERAL MEETING**  
**Saturday 30 January 2016**  
**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 2015 Annual General Meeting Chairman
3. Report on Club's activity during 2015 Administrator
4. Presentation of financial report for 2015 Treasurer
5. Election of New Board Members: Chairman  
Mark Smith  
Kevin Couling
6. Retirement and re-election of Board Members  
Rotational Retirements: Tony Cotton  
Eddie Guest  
Nick Harrison (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 Eddie Guest  
Club Secretary Tony Cotton  
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.

**Tony Cotton**  
**Secretary.**