

#### BRIDGEND AUTOMOBILE CLUB LTD.

affiliated to Motorsport UK & WAMC.

Please reply to:

Little Acre
Graig Penllyn
Nr Cowbridge
Vale of Glamorgan
CF71 7RT
Tel: 07974 918730

E-mail:secretary@bridgend-automobile-club.com

#### Notice of Annual General Meeting

The Bridgend Automobile Club Ltd is to hold its Annual General Meeting on Tuesday 9 April 2024 in the Barley Mow, Graig Penllyn, CF71 7RT, commencing at 8:00 pm. An agenda for the meeting is enclosed. Minutes of the last AGM and latest annual accounts will be issued at the meeting. The last minutes are also available on our website.

Also enclosed are a Notice of Motion form and a Nomination of Officers form. If you wish to bring any matter to the attention of the meeting, or wish to put yourself forward for nomination as an officer of the Club, the relevant form must be completed and returned to me by 2 April 2024.

Please note that 2023 memberships have now expired and that only fully paid up members are eligible to attend the meeting and enter future Club events.

Also please note that at a previous AGM it was agreed that notifications for the AGM will now only be sent out electronically and a quorum for the meeting is 5 or more members, so I ask you spread the word and make every effort to attend in order to help shape the Club for future years.

Kind regards

Tom Pedersen

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BAC Secretary.



# Agenda For The BAC Annual General Meeting to be held on Tuesday 9 April 2024

- 1. Apologies for Absence
- 2. Approval of Previous Minutes
- 3. Matters Arising from Previous Minutes.
- 4. Competition Secretary's Report
- 5. Treasurer's Report
- 6. Discussion
- 7. Notices of Motion
- 8. Election of Officers
- 9. Any Other Business

Tom Pedersen BAC Secretary.



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Little Acre Graig Penllyn Nr Cowbridge Vale of Glamorgan CF71 7RT

Tel: 07974 918730 E-mail:secretary@bridgendautomobile-club.com

### **NOTICE OF MOTION 2024**

Dear Secretary,

I would like the following motion to be tabled at the Annual General Meeting:

Proposed by (Sign)	Name (Print)
Seconded by (Sign)	Name (Print)

This motion must be made and seconded by fully paid up members of Bridgend Automobile Club Ltd, and be returned to the Secretary at the above address not later than 2 April 2024.



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# ELECTION OF OFFICERS 2024 NOMINATION FORM

I,(name) wish to put myself forward for election as:
President
Vice President
Secretary
Competition Secretary
Treasurer
Committee Member
Proposed by (Sign)Name (Print)
Seconded by (Sign)
This nomination must be proposed and seconded by fully paid up members of Bridgend Automobile Club Ltd, and be returned to the Secretary at the above