

# East Elloe Motor Club Limited

Affiliated to the Motor Sports Association of the UK

operating as

**spalding** classic car club  
and east elloe

## ANNUAL GENERAL MEETING

Tuesday 5th December 2017, 8.00 pm

The Constitutional Club, Broad Street, Spalding PE11 3TB

### AGENDA

1. Apologies for absence
2. Minutes of the 2016 AGM
3. Matters arising from the minutes
4. Chairman's report; votes of thanks
5. Rule changes
6. Treasurer's report for financial year to 31.10.17
7. Appointment of auditors for 2017/18
8. Election of Officers & Committee:  
President; Vice-President; Secretary; Treasurer;  
Club Directors; Committee Members
9. Subscriptions
10. Any other business

Nominations for Officers & Committee to be made on the form below and sent to the Secretary:  
Joy Mann, 33 Grange Drive, Spalding, PE11 2DX jmann@eemc.co.uk by 4 December 2017.

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### East Elloe Motor Club Ltd – OFFICERS & COMMITTEE NOMINATION FORM

*Nominations for item 7 above – eg President, Company Secretary, Treasurer, Directors, Committee Members*

| Nominee (print) | for post of | Proposed by (sign) | Seconded by (sign) |
|-----------------|-------------|--------------------|--------------------|
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Spalding & East Elloe Classic Car Club is a specialist section of **East Elloe Motor Club Ltd**

Registered office: 33 Grange Drive, Spalding, Lincolnshire, PE11 2DX.

A company limited by guarantee, registered in England No 1874444

