



AGENDA FOR THE ANNUAL GENERAL MEETING (AGM) TO BE HELD AT THE GRAN SOL HOTEL CALPE ON SUNDAY 27TH JANUARY 2019

1. 1100 hrs - Minutes of the last AGM
2. 1110 hrs - Matters Arising.
3. 1120 hrs - President's Report.
4. 1135 hrs - Treasurer's Report. Including Budget 2019
 - a. Membership Fees - Discussion - Raised by Barrie Saunders
5. 1145 hrs - Membership Report.
6. 1155 hrs - Election of Officers.
 - a. Nominations for the Committee
 - i. Diane Harrison

*****Break - if required*****
7. 1235 hrs - Support for Charities.
 - a. Proposal to make a donation to " MABS"
 - b. Proposal to support a selected charity for 2019
 - c. Nomination of charities for 2019 support to secretary by 28th February. Committee to draw from the hat to select the winner.
8. 1250 hrs - Future Events.
 - a. February 24th Rally - MM
 - b. Spring Ball - 29th March
 - c. Spring Gallop - 24th - 26th April
 - d. Concours Day - 26th May
 - e. Cherengitta Party - 30th June
 - f. July and August Short Evening Rallies
 - g. Autumn Rally - 23rd - 26th September
9. 1300 hrs - Club Merchandising update .

David Moran

Secretary, MACCC