



**AGENDA FOR THE ANNUAL GENERAL MEETING (AGM) TO BE HELD AT THE  
GRAND SOL HOTEL, CALPE ON SUNDAY 26<sup>TH</sup> JANUARY 2020**

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.
5. 1150 hrs - Membership Report.
6. 1155 hrs - Election of Officers. ( Optional Break if needed to 1230)
  - a.) Confirm Robin Fenton as Vice President.
7. 1235 hrs - Support for Charities.
  - a. Proposal to donate 1300 euros to the Aprosdco Special Needs School in La Xara.
  - b. Proposal to support a selected charity for 2020.
  - c. Nomination of charities for 2020 support to the secretary by 28<sup>th</sup> February. Committee to draw from the hat to select the winner.
8. 1250 hrs - Future Events.
  - d. 20th Anniversary Gala Ball - 21st March
  - e. Spring Gallop - 21st - 23rd April
  - f. Concours Day - 24<sup>th</sup> May
  - g. Autumn Rally - 22nd - 25<sup>th</sup> September
  - h. Charity BBQ - 25th October
  - i. Christmas Event - 12th December
9. 1300 hrs - Club Merchandising update.
10. 1310 hrs - Complaints Procedure.

David Moran

Secretary, MACCC