



ANNUAL GENERAL MEETING 24th January 2021 CONVENING NOTICE

Notice is hereby given that the Annual General Meeting (AGM) of Members of the Marina Alta Classic Car Club (MACCC) will be a virtual meeting, without the possibility of physical attendance, and participation in the AGM will take place solely via the internet by referring to documents published on the MACCC website and the submission of the online Voting Slip provided on the MACCC website. Only members that are fully paid-up by Saturday 23rd January 2021 can participate and vote.

The AGM is convened to discuss the following :

- President's Report
- Treasurer's Report and Budget Proposal
- Membership Report
- Election of Officers
- Events Proposal
- Support for Charities

Sequence of events :

1. Any items to be included in the agenda must be sent by email to the Secretary (acting) (trevor.kirkham@marinaaltacc.com) by Saturday 26th December 2020.
2. There are no vacant positions on the committee because, through necessity, committee members have been co-opted throughout the year. Accordingly, these committee positions require approval :
 - Secretary - Trevor Kirkham - (*David Moran resigned*)
 - Rally Co-ordinator - Philip Watkins - (*David Moran resigned*)
 - Merchandise Officer - Susan Rudge - (*David Wilson stood down for personal reasons*)
 - Valuations Officer - Christopher de Boer - (*vacant position*)

Any other nominations for these four committee positions, together with the names of proposer and seconder, both of which must be fully paid-up members, must be sent by email to the President (peter.alt@marinaaltacc.com) by Saturday 26th December 2020.

The President (Peter Alt), Vice President (Robin Fenton), Treasurer (Richard Rihan), Legal Representative (Clive Webster) and Membership Secretary (Diane Harrison) will all be continuing in post for 2021.

3. The agenda for the AGM will be published by Sunday 3rd January 2021.
4. The AGM documents will be made available on the club website by Sunday 17th January 2021 and members can submit their voting slip over the 48-hour period, Sunday 24th January 2021 and Monday 25th January 2021.
5. Results of the voting and consequent notifications will be emailed to members by Sunday 31st January 2021.