



Hawick and Border Car Club Ltd.

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NOTICE OF ANNUAL GENERAL MEETING

The 59th Annual General meeting of the Club will be held on Monday 1st March 2010, in the Lauderdale Hotel, Lauder, starting at 19.30.

The Agenda of the Meeting will be as follows:

1. To receive the Chairman's report for the past year.
2. To receive the Treasurer's report for the past year.
3. To elect the Committee for the coming year.

The following persons are due for re-election:

Iain Rettie, Douglas Smith, Jason Ferry, Paul Wood.

Other nominations will be welcome, and should be sent to the Secretary (address above) as soon as possible. Nominations will also be accepted at the Meeting.

4. To elect the principal Office Bearers for the coming year, i.e. the Chairman, Vice-Chairman, Secretary and Treasurer.
5. To decide the level of membership subscriptions for 2011.
6. To decide if the current levels of extra-ordinary and non-specific expenses reimbursement offered to the Secretary, Treasurer and Newsletter Editor should be revised. [Note that they may not actually be accepted by the incumbents, but they still exist in theory and currently stand at £165 each.]
7. To discuss any other competent business. Any such business should be advised to the Secretary in writing at least fourteen days prior to the Meeting, if possible.

If a quorum is not reached, the Committee will assume that a virtual quorum is present, and that all decisions that achieve the necessary majority at the meeting will be carried. Otherwise, business cannot be transacted.

