

Loughborough and District Motor Cycle Club
2023 Annual General Meeting (AGM) Agenda.

Meeting Date - 31st August 2023 **7PM** Prompt

Meeting Venue – Kilsby Room, Kilsby Village Hall, Rugby Rd, Kilsby, Rugby CV23 8XX.

Note – Anyone who has ridden at a Loughborough and District Motor Cycle Club event is classed as a member for the purpose of the AGM

The AGM will only cover the items shown below, no additional items will be addressed during the meeting

- 1) Chairmans Report – Overview of the club, intentions for the coming period through to the next AGM, identification of any significant threats or opportunities to be addressed.
- 2) Secretary's Report – Status review of club events completed and planned 2023/4 and financial status.
- 3) Election of Committee – A list of proposed and seconded committee members and positions will be published one week prior to the AGM. Members present at the AGM to vote for approval on block or if rejected vote on individual appointments
- 4) Election of Club Honorary Life President – Chairman to propose and newly elected committee to second a candidate for this position. Members present to vote for approval

Chairman to close AGM (approx. 7:30PM) Note – non committee members present will be required to leave the venue at this point as the first committee meeting of the newly elected committee will follow on at the same venue.