

Clubmans
REGISTER
**NOTICE
OF
ANNUAL GENERAL MEETING
2010**

TAKE NOTICE THAT:

The 2010 Annual General Meeting of the Clubmans Register will take place as follows:

Date: **Saturday 20 February 2010**

Time: **11:00 – 13:00**

Venue: **Hilton Warwick Hotel J15 M40**

THE AGENDA IS:

1. Chairman's Address
2. Accounts
3. Standing Committee Reports
4. Election of Club Officers for 2010/11
5. Election of Standing Committees for 2010/11
6. Any Other Business

FURTHER TAKE NOTICE THAT:

1. The text of Resolutions for inclusion at Agenda Item 6 must be delivered to the Secretary in writing signed by at least 2 Members no later than **Friday 29 January 2010**.
2. No person who is not a Member of the Club can take part in the Annual General Meeting.
3. A Formal and Final Agenda will be sent to all Members on 5 February 2010 for the purposes of the Meeting and item 4 below.
4. Members unable to attend the General Meeting are entitled, using the Pro Forma attached, to lodge either a postal or proxy vote on any Agenda item providing confirmation of such appointment or vote is received by the Secretary no later than **11:00hrs on Friday 19 February 2010**.
5. At the date hereof the nominations received for Officers in 2010/11 are:

Chairman: JAMIE CHAMPKIN

Vice Chairman: CLIVE WOOD

21 January 2010

**Tracy Champkin
Secretary
Clubmans Register**

**Little Moat House
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