



ANNUAL GENERAL MEETING

The 2021 AGM of the Club will be held at the **Riley Rally on Sunday 12th September** and is intended also to be available on-line as a virtual meeting on Zoom, observing restrictions and precautions imposed because of Coronavirus and Covid-19.

This will comply as nearly as possible with the company's Articles of Association and enable wide member participation. The Notice of Meeting is below, but there is necessarily additional procedure this year.

Members who wish to take part via Zoom must use the meeting **ID: 896 7091 0495** and **Passcode: Riley**
Those using a computer can access Zoom from **https://zoom.us/join** or for those using a tablet or smart phone please download the Zoom app from the 'Apple App' or 'Android Play' Store.
If you don't have any of the above you can join over the phone by dialing **0203 481 5240**.
Over the phone the **Passcode is: 876003**

Members who wish to ask a question should please do so in writing by email to **john.wood00@outlook.com** or by post to the Club Secretary at the address on page 2 of the Riley Record.

Zoom is fully explained by Carol Khairuddin at page 18 of the October 2020 edition of the Riley Record.
If you have any questions or want to have a test meeting feel free to contact Harris Khairuddin at **hazzyk@yahoo.com** or 07961 801405

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting Of The Riley Motor Club will take place on a **Sunday 12th September 2021**, at the **Dunchurch Park Hotel**, Dunchurch, Rugby, CV22 6QW at **11am and via Zoom**.

Apologies for absence to Christine Draper, Company Secretary, address inside the front cover of the Riley Record.

Only matters on the agenda will be in order at the AGM.

Members wishing to notify additional subjects to be formally raised under 'Any Other Business' at the AGM should do so in writing to Christine Draper, as above.

Copies of the minutes of the previous AGM and copies of the Statements of Account for The Riley Motor Club and Riley Motor Club Spares Limited will be available on the website (www.rileymotorclub.org) and from the Treasurer on application by email or by post, addresses inside the front cover.

Annual General Meeting of THE RILEY MOTOR CLUB

Agenda

1. Chairman's Report.
2. Apologies for Absence.
3. Minutes of previous AGM
4. Matters Arising.
5. Treasurer's Report and Receipt of Accounts for 2020.
6. Election of Directors - Victor Riley
7. Any Other Business (Notified in advance).

The AGM of the Spares Company, which is wholly owned by the Club Company, will be separately held by its shareholders who are the Club Company itself (through a representative appointed by the Directors) and the holder of one share as nominee for the Club Company.

The Riley Motor Club AGM will be followed by an Open Forum to enable members to raise any points or ask any questions relating to the running of the Club or Spares Company.

Whilst matters discussed are not part of the official AGM, all points will be noted and minuted and the level of opinion expressed by any majority will be noted by Executive Committee Members and the Directors.

**THIS IS YOUR CHANCE
TO HAVE A SAY IN THE WAY
YOUR CLUB IS RUN - DON'T MISS IT!**



THE RILEY RALLY 12TH SEPTEMBER 2021

The Motor Club and the Register are holding a one day event, The Riley Rally, based at Dunchurch Park, which is part of the Dunchurch Park Hotel

THIS IS JOINTLY ORGANISED BETWEEN THE RILEY MOTOR CLUB AND THE RILEY REGISTER AS A GET TOGETHER AND MEET UP WITH FRIENDS FROM BOTH CLUBS AFTER THE LONG ABSENCE OF ANY RILEY EVENTS SINCE 2019

The hotel is situated on the Coventry / Rugby road and they have a large area of park land, suitable for accommodating all the Riley parking required.

For those who are travelling from afar, the hotel is offering, at much reduced rates, double and single rooms for both the Saturday and/or Sunday nights. £65 for a double room and £60 for a single room per night and this includes breakfast.

The hotel is also making available on the day lunches, bar snacks and drinks in the bar and bar lounges.

There will be a Concours competition, not by selected judges, but by the votes of members on the day and it will all be very informal.

The Register are holding their AGM at 11am in the Hotel and the RMC AGM will also be held at 11am.

If you would like to stay a night or two in the hotel, we suggest that early booking would be advisable. Book directly with the hotel rather than online, and mention "Riley" to ensure you receive the above room terms.



Dunchurch Park Hotel & Conference Centre

Rugby Road
Dunchurch
Warwickshire
CV22 6QW

Telephone: 01788 810656

