

Riley Motor Club Annual General Meeting



ANNUAL GENERAL MEETING

The 2024 AGM of the Club will be held at **The Riley Rally on Saturday 29th June**,
The Notice of Meeting is below.

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of The Riley Motor Club will take place on Saturday 29th **June 2024**,
at the **Woodland Grange, Old Milverton Lane, Leamington Spa, CV32 6RN** at **5:00 PM**.

Apologies for absence to be notified 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 2023.
6. Election of Directors - Tim Booth, Gilbert Grace & Mike Stanton
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!**

