

NEWTOWN & DISTRICT AUTOMOBILE CLUB LIMITED

Company Number 01407422

Company limited by guarantee

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS GIVEN that the Company's 2017 annual general meeting will be held at **The Newtown Association Football Club, Latham Park, Newtown, Powys SY16 1EN**, on Thursday 6th April, 2017 at 20:00 hrs when there will be transacted the following ordinary business:-

1. to approve the notice convening the meeting;
2. to receive apologies for absence;
3. to approve the minutes of the 2016 AGM held on Thursday 7th July, 2016;
4. to receive the Treasurer's Report and Accounts to 31st December 2016;
5. to receive the Chairman's Report;
6. to elect the following officers for 2017/2018:-

President	Phil Mills, Esq.,
Vice-President	Wayne Jones, Berriew
Chairman	Keith Jones
Vice-Chairman	Gary Mitchell
Secretary;	Wayne Jones
Treasurer;	Tracy Jones
Competition Secretary	Ricky Crone
Chief Marshal	Allan Yapp
Membership Secretary	Tracy Jones
Webmaster	Ricky Crone / Mollie Swann
Press Officer	vacant
Auditors;	Morgan Griffiths LLP
8. to elect Directors for 2017/18
Committee:- Dylan Andrew; Rob 'Baron' Davies, Mike Hart, Gareth Hockly, Dan Humphreys, Tudor Humphreys, Richard Jerman, Gary Mitchell, Gareth Morgan, Nic Morris, Michelle Petrie, John Tomley, Allan Yapp.

Dated 2nd March, 2017

By order of the Committee.

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Wayne E. Jones
Company Secretary