



NEWTOWN & DISTRICT AUTOMOBILE CLUB LTD

Company Number 01407422

Company Limited by Guarantee



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS GIVEN that the Company's 2021 Annual General Meeting will be held at the **Newtown Association Football Club, Latham Park, Newtown, Powys. SY16 1EN, on Thursday 5th August 2021** at 20:00hrs 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 2019 held on the 2nd May 2019 AGM
4. To record there was no AGM held in 2020 due to the Coronavirus pandemic;
5. To receive the Treasurers' Report and Accounts dated 31st December 2019 and 31st December 2020.
6. To receive the Chairman's Report
7. To elect the following Officers for 2021/2022:

President
Vice-President
Chairman
Vice-Chairman
Secretary
Treasurer
Competition Secretary
Chief Marshall
Assistance Chief Marshall
Membership Secretary
Webmaster
Press Officer
Child Protection Officers
Auditors

8. To elect Committee Members for 2021/2022

PLEASE NOTE: IF YOU, OR A PERSON YOU LIVE WITH, OR YOU HAVE COME INTO CONTACT WITH SOMEONE EXPERIENCING SYMPTOMS OF COVID-19 OR HAS HAD A POSITIVE TEST, PLEASE DO NOT ATTEND THIS MEETING. PLEASE CONTACT THE CLUB SECRETARY FOR DETAILS OF A REMOTE MEETING.

**Facemasks & sanitising gel will be available to use on arrival and seating will be socially distanced.
Tables and chairs will be sanitised beforehand.**

Dated 15th July 2021

By Order of the Committee.

Keith Jones

Company Secretary