



ANNUAL GENERAL MEETING OF THE MUNSTER CAR CLUB LTD.

Notice is hereby given that the 16th General Meeting of the Munster Car Club Ltd, will be held on Tuesday 2nd November 2021 at the Vienna Woods Hotel at 20:30 hours.

AGENDA

1. Notice convening the Annual General Meeting.
2. To read and adopt the minutes of the last General Meeting.
3. To receive and consider the Directors Report.
4. To receive and consider the Income and Expenditure Account and Balance Sheet for the 12 months ended 31st December 2020 (**Refer to Note A**).
5. To appoint Auditors
6. Club Captains Report
7. Ratification of Club Captain
- 8, Directors Motions
9. To elect Directors of the Club (**Refer to Note B**).
10. To consider and discuss if though fit any motions received (**Refer to Note C**).
11. To consider and discuss any other business.

By Order of the Board

Yours in Motorsport,
Paul Browne

Paul Browne,
Chairperson, Munster Car Club Ltd.
12th October 2021



- NOTE A.** Copy of Club Accounts available only by request to Club Treasurer.
Hardcopy print copy of accounts will not be distributed at the AGM unless by prior request.
- NOTE B.** Interested members names submitted, proposed, seconded and returned to Finbarr Hanratty seven days before date of Annual General Meeting.
- NOTE C.** Motions submitted to Board of Directors fourteen days before date of Annual General Meeting.