



Notice of 2021 Annual General Meeting

November 18th 2021

Dear Club Member,

Notice is hereby given that the 2021 Annual General Meeting of Co. Wexford Motor Club CLG will take place on Tuesday December 14th at 8pm In The Riverbank House Hotel, Wexford. All club members are requested to attend. ***Please note that Covid-19 Vaccination cert & Photo I.D. will be required for entry – no exceptions!***

If you wish to nominate yourself for possible election to the board of directors for the coming year, nomination forms must be submitted to the Club Secretary by post or email b 8pm Saturday December 11th, 2021. Forms are available from the Club Secretary or on www.wexfordmotorclub.ie

You are reminded that to qualify for nomination to the board, you must have:

- been a member of the club for a minimum of two out of the previous five years
- have attended a minimum if 1/5 (one fifth) of the club's ordinary meetings from the previous 12 months.

Agenda for the 2021 AGM

- (A) Opening of the meeting by the Chairperson.
- (B) Confirmation and signing of the minutes of the previous AGM and any EGM's since the last AGM.
- (C) Annual membership fee for the coming year.
- (D) Secretary's report.
- (E) Treasurer's report (auditor's report.)
- (F) Chairperson's report and financial report in accordance with Art. 84 of the constitution.
- (G) Amendments to the constitution and other business.
- (H) Election of board.

Yours in Motorsport,

Brian Kirwan
Wexford Motor Club Secretary
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Adamstown,
Co. Wexford
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