



Notice of an AGM of Co Wexford Motor Club Clg.

To be held on Tuesday the 14th of November 2023

The meeting will be held in the Riverbank House Hotel, The Bridge, Wexford, Y35 AH33.

The meeting will commence at 20.00hrs.

Members should arrive at 19.45hrs to facilitate signing in.

In accordance with the current club constitution, the agenda for the AGM shall be:

- (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 this constitution.
- (G) Amendments to the constitution and other business.
- (H) Election of board.

Any person wishing to put their name forward for possible election to the board of directors to fill any casual vacancies, should fill in the attached form and return it by email, to be received by the club secretary at the latest, 20.00hrs on Saturday the 11th of November 2023.

In accordance with Article 20 of the current constitution, members may submit proposals for amendments to that constitution for consideration at this AGM. Any proposals being submitted must be in writing, stating the article proposed to be amended, and be received by the Secretary at the latest, 20.00hrs. on Saturday the 11th of November 2023. Contact details as below.

Your attention is drawn to the following article of the constitution:

36. Each member aged 18 years and over shall have one vote only per motion or election and can vote on any item being put to the membership at the meeting. Observers are not entitled to vote.
37. Voting, by those members present and entitled to vote, may be by a show of hands, an open poll, or a secret ballot. Where a vote involves the appointment of a person, affects a person or personalities, the default ballot shall always be by secret ballot. A simple majority of the members present, and voting will carry the matter being voted on.

A full copy of the current constitution is available to any current club member by contacting the club secretary by email.

Pat O'Dowd

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Secretary
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