

**The Morgan Three-Wheeler Club Ltd 75th Annual General Meeting held by video conference on
Sunday 27th September 2020 at 10am**

AGENDA

1. Welcome and silence to remember members who have died since the last AGM.
2. Apologies for absence recorded by the Secretary.
3. Minutes of the previous meeting and matters arising.

The Minutes have been available to view on the Club website in advance of this meeting.
Any questions or comments should be submitted to the Secretary by the 24th September.

Adopt the minutes. Proposed by Andrew Morison, seconded by Steve Hughes, meeting vote.

4. Financials.
 - a. Adoption of the Annual Accounts for the year ending 31st March 2020. These were published in the September 2020 Bulletin and any questions or comments should be submitted to the Club Secretary by the 24th September.

Adopt the accounts. Proposed by Stephen Clark, seconded by Mandy Pachol, meeting vote.

- b. Treasurer's report. Will be available to view on the Club website in advance of this meeting.
 - c. Appointment of the Independent Examiner for the year 2020/2021. It is proposed the Boyds of Worcester should be retained.

Proposer David Harman, seconded by Charles Smith, meeting vote.

- d. Subscription rates for the year 2020/2021. It is proposed that they should remain as per the previous year.

Proposed by Steve Lister, seconded by Mandy Pachol, meeting vote.

5. Special Resolution that Article 42.4 shall be amended to read as follows:-

- 42.4 At the annual general meeting in every year the Club Committee shall lay before the Club the report and accounts of the Company for the accounting period last ended before such meeting. Such report and accounts shall, not less than 21 clear days before the date of the meeting, be sent to the auditors and **a summary** of such accounts to all other persons entitled to receive notices of general meetings in the manner in which notices are directed to be served in accordance with these Articles. **A full copy of the Accounts shall be sent to any member requesting such copy.**

(Additional wording in bold italic underlined)

This proposal was informally discussed at the 2019 AGM and the vast majority of those present were in favour.

Proposed by Dave Anscombe, seconded by Charles Smith, meeting vote.

6. Chairman's Report. Also available on the club website.
7. Other Club Officer's Reports. These will have been available to view on the Club website in advance of this meeting and will not be reviewed during the meeting.
8. Election of Club Officers
 - a. Membership Secretary. Mr. Richard Anafi is proposed by Steve Lister and seconded by David Harman, meeting vote.
 - b. Nominations for other vacancies – Librarian; Mogspares Co-ordinator; Trophies Co-ordinator.
 - c. Other Officers to be elected on-block.
Proposed by Len Critchlow, seconded by John Peat, meeting vote.
9. Election of Andrew Morison as a Fellow Member. Proposed by Charles Smith, seconded by Dave Anscombe. Meeting vote.
10. Forthcoming Events.
11. Club Trophies normally awarded during the AGM weekend.

Recipients will be announced in the October Bulletin.
12. Any other Business – these should be submitted to the Secretary by the 24th September.