



FORMAL NOTICE OF CLUB ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY 9th APRIL 2025 – STARTING 20:00
AT COMPTON CLUB LTD

Positions required to be filled at the upcoming AGM:

Voting Positions

Chairman
Two Vice Chairmen
Hon. Secretary
Treasurer
Membership Secretary
Under-25 Representative
Social Captain
Publicity Officer/Webmaster

Non-voting positions

President

Four Committee members to stand for two years:

Committee members whose posts run until 2025 AGM and who may stand for re-election, along with any other nominees:

Terry Tidbury, David Kavanagh, Adam Pearson, Aaron Dibnah

Committee members whose posts run until 2026 AGM:

Dan Alldred, Gordon Ayshford, Simon Beken, Guy Chandler

The Witley & District Motor Cycle Club AGM is to take place at Compton Club Ltd on Wednesday 9th April 2025 at 20:00. I would like to invite all paid-up voting Club Members to attend and assist in forming the Club's Committee for the next year, and voting on proposed amendments to the Rules.

Rules for an AGM:

- Each full Member shall have 1 vote.
- All votes shall be determined by a majority.
In the event of a tied vote, the Chairman may exercise a casting vote.
- The Secretary shall keep the Minutes.
- Notice for an AGM shall be a minimum of 21 days.
- A quorum for an AGM shall be 25 members.
- All nominations of candidates for election shall:
Have the consent of the nominee; be in writing (email is acceptable); be seconded;
be received by the Secretary not less than fourteen days before the AGM.

I hope that you will all consider making a nomination for the Committee.

I will be happy to answer questions by email to gordon.kerr2@gmail.com

DEADLINES

- 21 days of notice for the AGM – **19th March.**
- All nominations with proposer, seconder and consent from nominated individual to be received by Club Secretary no later than 14 days prior to the AGM – **26th March.**
- Any Other Business to be discussed at the AGM to be received in writing by the Club Secretary no later than 7 days prior to the AGM – **2nd April.**