



ALMC Motor Club Limited

Annual General Meeting for Year Ended 31/12/2022.

Venue: The Snail Box, Kilmoon, Ashbourne Co Meath

Date: 8:30pm Tuesday 10th October 2023

All fully paid members are entitled to nominate (nominee must be asked). All nomination papers must be signed by the member submitting the nominations. Forms attached.

Only fully paid-up members on 1st September 2023 can nominate or be nominated /speak at the AGM.

Positions for election: **Your Nomination on Form A –attached.**

- Children’s Officer...(Must hold Safeguarding Level 1 & 2 and be Garda Vetted)
- PRO
- Additional Directors (No 1)
- Additional Directors (No 2)
- Events Committee [6 persons]

Reason for Events Committee: *“Establishing a new events committee comprising six individuals for the ALMC Motor Club is crucial to breathe new life into our Club. This committee will bring fresh ideas, expertise, and enthusiasm to plan and execute exciting motor-related events, fostering greater member involvement and community outreach. With a focused, dedicated team, we can elevate the ALMC's profile and host successful gatherings that cater to our motor enthusiasts needs”.*

The Chairperson: Club Secretary and Treasurer are elected at the first meeting of Directors following the AGM.

The Directors retiring by rotation are Noel Devlin, Pdraig Sherry and John Carroll and being eligible, offer themselves for election.

A.G.M. Agenda:

Apologies

Minutes of the previous AGM

Matters arising

Report on behalf of the Directors of the Company

Financial Report and Auditors Report

Motion to re-appoint Clifford Desmond and Associates as Company Auditors

Election of additional Roles: -

Directors [2]

- PRO [1]
- Children Officers [1]
- Events Committee [6]

Date of Notice: 7th September 2023

Signed: John Carroll - Registered Company Secretary.



Form A: AGM NOMINATION FORM 2022

POSITION _____

PRINT NAME OF MEMBER BEING NOMINATED _____

SIGNATURE OF MEMBER BEING NOMINATED _____

PRINT NAME OF MEMBER BEING PROPOSED _____

SIGNATURE OF MEMBER BEING PROPOSED _____

PRINT NAME OF MEMBER SECONDING _____

SIGNATURE OF MEMBER SECONDING _____

DATE SIGNED _____

Nominations must be received by

5pm on Friday 6th October 2023

1. Fill out the above form complete with signatures (No signatures, will invalidate nominations)
2. Scan or take a photo and send via email to: AGM@almc.ie No Whats App Messages

ALMC Motor Club Registered Auditors:

Clifford Desmond & Associates | Chartered Accountants and Registered Auditors

| 185 Rathmines Road Lower | Dublin 6 | Republic of Ireland

| Telephone: +353 (0) 1 4989400 | Fax: +353 (0) 1 4989401 |