



Company Secretary – Dave V Thomas
 11 Maes Canol
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 58th Annual General Meeting of the North Wales Car Club Ltd., to be held at the Llandudno Junction Community Centre, Victoria Drive, Llandudno Junction at 1900 hours on Thursday 5th December 2019. All attendees must be fully paid-up current members.

This form should be used for all nominations for committee and/or Motions for Discussion, and must be received by the Secretary before noon on Thursday 21st November 2019. Any forms received after this time will be invalid in accordance with Paragraph 44 of the Articles of Association. A separate sheet of paper may be used for the Motions for Discussion, but please remember that each motion requires a signature of the Proposer and Secunder.

I / We being fully paid up members hereby nominate the following:

- Member(s) for the Committee
 Motions for Discussion (please use separate sheet for details and signature)

Tick as appropriate

	NAME	NOMINEE'S SIGNATURE
1
2
	Proposer	Secunder

Committee members during 2018 were as follows:

(1) Simon Cotton	(2) David J Jones #	(1) Phil Kendall#	(2) Sally Paveley
(2) Neil Coulson	(1) Paul Jones#	(2) D Gwyn Mawby	(2) Keith Pulling
(1) Peter D Holland#	(2) Clare Forrester	(1) David Paveley#	(2) Matt Johnson

indicates member who is up for (re-)election

(1) indicates a member whose period of office expires at the meeting but is eligible for re-election.
 (2) indicates a member starting their second year in office and will become eligible for re-election at the AGM 2020.

The current number of fully-elected members of the committee is twelve (12), and shall not be less than ten (10) nor more than sixteen (16)

COMPANY NUMBER 740312
 Registered Office – 11 Maes Canol, Llandudno Junction, LL31 9UX