

The Welsh Association of Motor Clubs

Notice of Annual General Meeting

The Annual General Meeting will be held on Sunday 19th April 2015 commencing at 13.30 pm. The venue will be the Hotel Metropole, Llandrindod Wells.

1. Welcome and Apologies
 2. Minutes of the 2014 AGM
 3. Matters Arising
 4. Centre Reports
 5. Chairman's Report
 6. Treasurer's Report
 7. Questions to the Treasurer
 8. Election of Officers
President
Vice-President
Chairman
General Secretary
Treasurer
Accounts
 9. Any other business:
- | |
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| Nominations Received |
| Phil Mills |
| Frank Williams |
| Paul Loveridge |
| Geoff Field |
| Mike Taylor |
| Thomas, Isaacs & Co. |

The following proposed amendment to the WAMC Constitution has been submitted by Geoff Field, which is intended to clarify the procedure for applying for membership of the WAMC and to provide sufficient notification of the membership application for any objections to be made:

Existing Constitution Rule:

3.3 Any clubs wishing to join the Association shall be represented at the meeting at which their application is to be considered. The representatives shall state the motives of their club in applying for membership. Any club/organisation applying to become a member of the WAMC must, when submitting their application form, enclose the WAMC annual membership fee. In the event of the application being refused then the fee will be returned to the applicants.

Proposed revised wording for section 3.3:

"3.3 Any clubs wishing to join the Association shall obtain the appropriate forms from the General Secretary of the WAMC. The Club, applying for membership, must be represented at the next Main meeting of the WAMC where their application will be considered (subject to existing member Clubs having a minimum notification period of 4 weeks before that Main meeting, during which period they must declare any objections, in writing, to the WAMC General Secretary). No objections will be considered other than those made in writing, at least one week before the Main meeting, where the application is to be made and voted on. Any objections received will be notified to the Club concerned so that they might consider whether they wish to continue with their application or if they wish to withdraw it. An objection will not, in itself, mean a refusal of that application, as it must be decided by a majority vote, taken at the Main meeting (subject to item 3.5 of the WAMC Constitution). The representatives shall state the motives of their club in applying for membership. Any club/organisation applying to become a member of the WAMC must, when submitting their application form, enclose the current WAMC annual membership fee. In the event of the application being refused then the fee will be returned to the applicants.

(Note any items for the AGM must be submitted in writing, to the Secretary, no later than 31st March 2015)

Regards,

Geoff Field
General Secretary