

NOTICE OF ANNUAL GENERAL MEETING and AGENDA

The Maserati Club Limited ("The Club")

Formal notice of the **2018 Annual General Meeting** of the Club was posted on the Club website on 10th May. All Members were advised that the notice and other documents were available to view.

The Annual General Meeting will be held in **the Marlborough Room, Blenheim Palace, Woodstock OX20 1PP on Sunday 10th June 2018** at 11.00 AM (refreshments from 10.30) for the following purposes:

1. To receive the Annual Report of the Board for the year ended 31st December 2017.
2. To receive the Treasurer's Report and to consider and if thought fit, adopt the Annual Accounts for the year ended 31st December 2017.
3. To elect a Treasurer and Director.
Mr. Jerry Hutton, the Club Treasurer is standing down. The Board recommends the appointment of Mr. Luq Niazi to be appointed as Treasurer and Director.
4. To elect members of the Committee.
Under Article 18 (8) the Committee retires annually. Committee members may offer themselves for re-election if they so wish.

Mr. Henry McNeill, Newsletter Editor, is standing down from the Committee. All of the remaining Committee members have indicated their willingness to continue in office. The Board supports the re-election of:

Mr. Simon Park as Associate Editor of Trident.
Ms Gail Mosley as Events Co-ordinator

Any other nominations for office

5. To consider the revised Articles of Association of the Club and, if acceptable, to approve these.
6. Alexander Fyshe has served as our President for fifteen years representing the Club at events in the UK and overseas. It is recommended by the Committee that he now be made a Life Honorary Member in recognition of his service.
7. To elect a President and Vice President
The Board recommends the appointment of Sir Drummond Bone (currently Vice President and a past Chairman) as President for a term of five years. The Board also recommends the appointment of Brian Harris (a past Chairman) as Vice President for a term of five years.
8. Any other business.

By order of the Board

Michael O'Shea
Secretary

7th May 2018

Registered Office:
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