

## NOTICE OF ANNUAL GENERAL MEETING and AGENDA

### THE MASERATI CLUB LIMITED ("The Club")

Formal notice of the 2020 Annual General Meeting of the club was posted on the club website and put into the April / May Newsletter. All members were advised that the notice and other documents were available to view.

The Annual General Meeting will be held on 14<sup>th</sup> June starting at 11am via a Zoom call. The joining instructions will be posted on the website AGM Event page. The Agenda is as follows:

1. To receive the Annual Report Board for the year ended 31<sup>st</sup> December 2019.

To receive the Treasurer's Report and to consider and if thought fit, adopt the Annual Accounts for the year ended 31 December 2019

2. To elect Chairman and Secretary.

Mr Michael O'Shea who has held the position of secretary has put his name forward for the position of Chairman.

Mr Jerry Hutton who has previously held the position of club Treasurer has put his name forward for the position of Secretary.

The Board recommends both appointments.

3. To elect members to the committee.

Mr Simon Park the Associate Editor of Trident is standing down. Mr Andy Heywood has offered to take on the role. All the other members of the committee have indicated their willingness to continue in office.

The Board supports the election of Mr Andy Heywood as Associate Editor of Trident.

Any other nomination for office.

4. Any other business.

By order of the Board

Michael O'Shea  
Secretary  
31<sup>st</sup> May 2020

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