

# Annual General Meeting 2021 Agenda

Due to the continuing Covid19 restrictions the Annual General Meeting of the Maserati Club Limited will for a second time be held as a virtual meeting on Zoom commencing at;

11:00 a.m. on Sunday 13th June 2021

1. To approve the minutes of The Annual General Meeting held on the 14th June 2020 via zoom.
2. To receive and adopt the Report and Accounts of The Maserati Club Ltd for the financial year ending 31st December 2020. These have been available on the Club website Resources section. Luq Niazi will present and take any questions.
3. Chairman's Board Report including membership, last year's events, international events, news from the factory.
4. The Directors are each required to retire after serving for three years and stand for re-election if they so desire. Luq Niazi having been appointed on June 2018 now stands for re-election.
5. The committee retires annually and now stand for re-election as a whole.

Michael O'Shea as Chairman

Luq Niazi as Treasurer

Jerry Hutton as Secretary

Gail Mosely as Events Co-ordinator

Graham Wood as Webmaster

Andy Heywood as Trident Editor

Matt Biffa as Newsletter Editor

Tony Willis as a committee member

Chris Green as a committee member

The President and Vice President are each serving a 5-year term from June 2018 and are therefore not required to offer themselves for re-election.

This concludes the formalities of the Annual General Meeting.