



Annual General Meeting 2022 Agenda

Greenlands Hotel, Henley on Thames, RG9 3AU

5:00 p.m. on Saturday 11th June 2022

1. Welcome from the President
2. Apologies
3. To approve the minutes of The Annual General Meeting held on the 13th June 2021 via zoom.
4. To receive and adopt the Report and Accounts of The Maserati Club Ltd for the financial year ending 31st December 2021. These have been available on the Club website Resources section. Luq Niazi will present and take any questions.
5. To receive and adopt the Chairman's Board Report including membership, last year's events, international events, news from the factory.
6. The Directors are each required to retire after serving for three years and stand for re-election if they so desire. All of the current Directors are within their three-year term.
7. The existing committee members stand as a whole for re-election with the exception of Tony Willis who after assisting the club for many years now wishes to step down.

Michael O'Shea as Chairman
Jerry Hutton as Secretary
Andy Heywood as Trident Editor
Chris Green as a committee member

Luq Niazi as Treasurer
Gail Mosely as Events Co-ordinator
Matt Briffa as Newsletter Editor

8. Following the sad loss of Graham Wood in 2021 the role of Webmaster has been fulfilled on a temporary basis by Adam Painter and Eric Toft. We now propose that Eric Toft is appointed to the committee as Webmaster.

9. With a number of the Committee intending to step down in 2023 we have been seeking new members to succeed them and now propose four new appointments to the committee;
 - a. Mr Tony Bernstein
 - b. Mr Shirish Chauhan
 - c. Mr Michael Roberts
 - d. Mr David Weber
10. 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.
11. The Directors believe that there is a need to review the Club's Articles of Association to reflect the way that the governance of the Club has evolved since they were last updated. Specifically, we are considering allowing the appointment of a 4th Director and formalising the use of electronic communications in conducting Club business (i.e. Zoom/Teams meetings). Revised articles will be circulated to the membership in advance of the next AGM in 2023. Members views are welcomed.
12. Any Other Business
13. Closing Remarks