Carlow Vintage and Classic Motor Club **AGM Nomination Form**



Tuesday 6th December 2022

All nominations to be returned to the Secretary not later than Tuesday 29th November (one week before AGM).

Late nominations will not be considered Date of AGM: Tuesday 6th December 2022 NOMINATIONS: Note: Put the name of the person being nominated first, followed by the names of the proposer and seconder including membership numbers. All must be in attendance at the AGM Chairperson (you must be an existing committee member) Vice Chairperson Secretary Treasurer **Public Relations Officer** Committee Members (4 Positions) **Honorary President** Date: Form filled out by:

Current Committee: Mick Cox (running), Gino Appezato (running), Ian Donlon (running) and Eddie Hutton (running)

Current Officers:

Chairman: PJ Lawlor will be running to return to this office Vice Chairman: Pat Ryan will be running to return to this office

Honorary President: Sean Fenlon

Treasurer: Carol Kearney will be running to return to this office Brian Redmond will be running to return to this office Secretary: P.R.O.: Philip Rea will be running to return to this office

Please note that you must be a member for a minimum of 2 years to run for the above positions. In the case of the Chairman, you must be an existing committee member

Voting rights are open to all paid up members in their second consecutive year of membership with cutoff date of 31st December 2022. Members attending must bring current year's membership card to receive their voting card and slips.

ANY MEMBER RUNNING FOR OFFICE MUST RETURN THIS FORM TO BRIAN REDMOND, SECRETARY, CVCMC, 38 SPINDLEWOOD, GRAIGUECULLEN, CARLOW. R93 XF84 no later than 29th November 2022

Carlow Vintage and Classic Motor Club



Annual General Meeting

6th December 2022, 8.30pm at the Woodford Dolmen Hotel, Carlow.

Please note that any member wishing to stand for office must fill out and return the nomination form to the secretary no later than 7 days before the AGM with nominator and seconder names filled out including all membership numbers. This is in an effort to streamline the voting process and ensure that the AGM is as brief as possible. Proposer and seconder must be in attendance at the AGM. Any motions being proposed at the AGM must be submitted 2 Weeks before the AGM to the secretary.

Agenda:

- 1. Apologies for absence
- 2. Minutes of previous A.G.M.
- 3. Chair's report/Address
- 4. Secretary's Report
- 5. Financial Report
- 6. Election of officers and committee
- 7. Motions
- 8. Members Meeting
- 9. Raffle for Hamper