

BRISTOL MOTOR CYCLE AND LIGHT CAR CLUB LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 68th ANNUAL GENERAL MEETING of the Company will be held at 9.00 pm on Tuesday 7th May 2019 at The Pavillion, Colston's School, Stapleton, Bristol BS16 1BJ for the following purposes:

1. To receive apologies.
2. To approve the minutes of the last Annual General Meeting held on 1st May 2018.
3. To approve the Accounts for the year ended 31st December 2018.
4. To approve that there be no change in the amount of subscriptions payable for the year to 31st December 2020.
5. To approve a new category of subscription for the year to 31st December 2020 onwards for new members under the age of 18 joining from that year (effective from 1st October 2019) in that their **first year of membership only** will be free of charge and that the Club's By-laws be amended to reflect this.

By order of the Board

Mark Benstock

Director/Secretary 8th April 2019

A member of the Company who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote instead of him. A proxy need not also be a member.

Proxy forms are available from the Secretary or may be downloaded from the Bristol Motor Club website. Completed forms should be sent to the Secretary at the following address: Riverwood Lodge, Moorend, Hambrook, Bristol BS16 1SP.