

BRISTOL MOTOR CYCLE AND LIGHT CAR CLUB LIMITED

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT A GENERAL MEETING of the Company will be held at 8.30 pm on Tuesday 3rd December 2019 at The Pavillion, Colston's School, Stapleton, Bristol BS16 1BJ for the following purpose:

1. To elect Directors and Officers for the year commencing 1st January 2020 (In accordance with Article 7.3(a), any two members of the Company may nominate any other member as a candidate to serve as a director or officer of the Club).
2. To confirm that subscriptions will not be increasing for the year commencing 1st January 2020.
3. To deal with any other matters arising, of which due notice will be given.

BY ORDER OF THE BOARD

MARK BENSTOCK

SECRETARY

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of him. Such proxy must also be a member unless representing a corporation or company. 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.