

Sporting Car Club Of Norfolk

Notice is hereby given that the Annual General Meeting of the Sporting Car Club of Norfolk Limited will be held on: -

Thursday 15th May 2008 commencing at 8:00pm at the Marlingford Bell PH, Marlingford, Norfolk.

Agenda

- 1 Welcome and Introduction
- 2 Apologies and absence
- 3 Minutes of the Annual General Meeting of 2007
- 4 Chairman's Report
- 5 Competition Secretary's Report
- 6 Treasurers Financial Report and Presentation of Accounts
- 7 Re Election of Auditors
- 8 Re Election of the Club Presidents and Vice Presidents
- 9 Re Election and Election of Members of the Council of Management

In accordance with the Articles of Association all Members of the Council of Management are to retire and are eligible for re election.

- 10 Any other Business

David Leckie
Company Secretary
Sporting Car Club of Norfolk Limited
5th April 2008



If any member requires an item to be raised under Item 10 Any Other Business then it must be put in writing or emailed to the Company Secretary at 296 Holt Road Horsford Norwich Norfolk NR10 3EG, dleckie@tiscali.co.uk by no later than the 8th May 2008.