

HILLCLIMB & SPRINT ASSOCIATION LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Hillclimb and Sprint Association Limited will be held at the Cromwell Lodge Hotel, Banbury, Oxfordshire, OX16 0TB on Wednesday, March 14th 2018 at 6:30 p.m. for the following purpose:

1. TO RECEIVE THE REPORT OF THE CHAIRMAN FOR THE 12 MONTHS ENDED 31ST OCTOBER 2017.
2. TO RECEIVE THE REPORT OF THE SECRETARY FOR THE 12 MONTHS ENDED 31ST OCTOBER 2017.
3. TO RECEIVE THE REPORT OF THE DIRECTORS AND ACCOUNTS FOR THE 12 MONTHS ENDED 31ST OCTOBER 2017.
4. TO RE-ELECT THE DIRECTORS WHO RETIRE AND OFFER THEMSELVES FOR RE-ELECTION.
5. TO APPOINT A COMMITTEE & OFFICERS TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING.
6. TO TRANSACT ANY OTHER ORDINARY BUSINESS OF AN ANNUAL GENERAL MEETING.