

**Preliminary Notice of the
FINGAL MOTOR CLUB ANNUAL GENERAL MEETING
Tuesday 7th, February 2012
The Black Forge Inn, Drimnagh, Dublin 12**

The Annual General Meeting (AGM) of the Fingal Motor Club will take place on Tuesday February 7th at 8:30 pm

Members registered with the Fingal Motor Club within the 12 months preceding the date of an annual general meeting are eligible to attend and vote, at that annual general meeting.

Motions for consideration at the AGM can only be submitted by members registered with the club within the 12 months preceding the date of an annual general meeting. Motions for consideration at the February 7th meeting must be submitted in writing,, and received no later than January 24th,**2012**.

In order for a general meeting to go ahead a minimum quorum of 5 members must be in attendance.

Looking forward to seeing you on February 7th.

Regards

Eamonn Medlar
President
Fingal Motor Club

3 January 2012

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Tuesday 7th, February 2012 Starting at 8:30pm
The Black Forge Inn, Drimnagh, Dublin 12**

AGENDA

1. President's Opening Address.
2. Apologies and Correspondence.
3. Adoption of the Agenda and Quorum for the Annual General Meeting.
4. Adoption of the Minutes of the (2011) Annual General Meeting.
5. Presentation and Adoption of the Hon Treasurer's Annual Report & Review.
6. Presentation and Adoption of the Hon Sec Reports.
7. Presentation and Adoption of the 2011 Accounts and 2010 Audited Accounts.
8. Motions Received.
9. Election of the President & Executive Members.
10. Adoption of Membership Fees.
11. Appointment of Auditor and Solicitor.
12. AOB
13. President's Closing Address & Close of Meeting
14. Open Forum.