

BOROUGH 19 MOTOR CLUB LTD

ANNUAL GENERAL MEETING

Notice is hereby given of the 32nd Annual General Meeting of Borough 19 Motor Club Ltd, on Thursday 09 May 2019 at Lion and Lamb PH Takeley at 2100 hrs

AGENDA

1. Apologies for absence
2. Approval of minutes of AGM held 17 May 2018
3. Chairman's report
4. Treasurers Report and approval of balance sheet and accounts for year ended 31 December 2018
5. Election of Directors
6. Any other business as previously advised to the secretary.

R C Grimes
Company Secretary