



**Annual General
Meeting
29th January 2023**



The AGM of the Saltire Rally Club Ltd will be held on Sunday 29th January 2023 at 15.30 or thereby at the Perth Arms Hotel, Dunkeld. All bona fide members are invited to attend.

AGENDA

- 1) Apologies for Absence
- 2) Chairman's Report
- 3) Treasurer's Report
To receive and, if thought fit, adopt the report of the directors and financial statements for the year ending 31 March 2022.
- 4) Election of Directors
To confirm the following persons as directors (trustees) of the club, who in this sixteenth year of the clubs business offer themselves to be re-elected.
Neil Campbell
Graham Couser
Colin Wallace
Tom Wilson
Gilliaian Macdonald
Kevin Mclver
- 5) To Elect a Chairman, Vice Chairman, Secretary and Treasurer from the Directors
- 6) To Elect the Following Office Holders
Competition Secretary, Chief Marshal and Membership Development Manager.
- 7) To appoint auditors or others to review the accounts
- 8) Proposal to award honorary memberships
- 9) To appoint auditors or others to review the accounts
- 10) Any Other Business
- 11) Presentation of Championship Awards