



HISTORIC SPORTS CAR CLUB LTD

Silverstone Circuit, Silverstone. Northamptonshire NN12 8TN.
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NOTICE OF ANNUAL GENERAL MEETING

The First Annual General Meeting of the Historic Sports Car Club Ltd
will be held at Silverstone Innovation Centre, Silverstone Circuit,
at 3.00pm on Wednesday 31st March 2010

Agenda

1. Apologies for absence
2. Approval of Minutes of the March 2009 AGM (strictly speaking, these are the last Minutes of the old unincorporated Members' club)
3. Chairman's Report
4. Company Secretary's Report

Audited Accounts for the year to 31st December 2009 and a Report will be presented to the Meeting. The accounts, which have recently been audited, show that the Club made an acceptable surplus for the year.
5. Election of Officers

Our Articles of Association require that the Chairman and Vice-Chairman be alternately elected every two years. Theoretically, neither of the current incumbents has served two years. However, to avoid a situation where both have to retire next year, Chris Sharples (who was last appointed as Chairman of the old unincorporated Members' club in 2008) has agreed to resign early, but offers himself for re-election as Chairman.
6. Any other business

**Please note that *current, paid-up*, membership of the HSCC
is required for admission to the Annual General Meeting**