



Enniskillen Motor Club Ltd.

Registered in N. Ireland as a Limited Company. NI 11683.

Notification of Enniskillen Motor Club Ltd 52nd Annual General Meeting

**Wednesday 13th January 2016 at 8pm Sharp
at The Enniskillen Hotel, Forthill Street, Enniskillen.**

All current 2015 fully paid up Club members are asked / invited to attend the 52nd Annual General Meeting (AGM) of Enniskillen Motor club Ltd in the Enniskillen Hotel Enniskillen at 8pm sharp on Wednesday 13th January 2016. Attached to this e-mail are the minutes of the 51st AGM that was held on the 14th January 2015 and also the minutes of our last Committee meeting held in November 2015. An Agenda is also attached for our forth coming 52nd AGM. Should anyone wishing to have any matter / issue added to the AOB section of the Agenda for this meeting please let me know by 9pm Tuesday 12th January 2016 so that your item can be included if need be, my contact details are below.

PLEASE NOTE!

If any Committee or Club member is unable to attend the AGM and wishes to be considered for a position on Committee we ask you to please forward your apology in writing for non attendance to *Sarah McDauid EMC Ltd Club Secretary* ASAP. As this is our AGM all apologies for non attendance by any Club member are to be submitted in writing prior to the start of the meeting to the **Club Secretary:**

SARAH MCDAID,

20 DERRYCHARA DRIVE,

ENNISKILLEN,

Co. FERMANAGH.

BT74 6JH.

sarah.6orde@yahoo.co.uk

This is a requirement as per 'The Articles of Association' of the NI Companies Act of which EMC Ltd is registered under. Can you also please state in if you are submitting a letter of apology for non attendance if you are willing to serve or not on the Committee for 2016 if nominated in your absence at the AGM. Please note that **ONLY** those who have submitted a written letter of apology for this meeting can be nominated in their absence for a position on the 2016 Committee, otherwise any other nominated person must be present at this meeting, thank you.

There will be 'light refreshments' available for those attending the 52nd Annual General Meeting.

See you there.

Regards,

Brian D'Arcy.

2015 Chairman Enniskillen Motor Club Ltd.

Tel: 00353 86 8278691

E-mail: **briant.darcy@gmail.com**