



Enniskillen Motor Club Ltd.
Registered in N. Ireland as a Limited Company. NI 11683.

Notification of Enniskillen Motor Club Ltd **53rd Annual General Meeting**

Wednesday 18th January 2017 at 8pm Sharp
in the Enniskillen Hotel Enniskillen.

You are invited to attend the 53rd Annual General Meeting (AGM) of Enniskillen Motor Club Ltd in the Enniskillen Hotel Enniskillen at 8pm sharp on Wednesday 18th January 2017. Should anyone wishing to have any matter/issue added to the AOB section of the Agenda that is to be published for this meeting please let me know by 9pm Tuesday 17th January 2017 so that your item can be included. Following the recent sad passing of our colleague and good friend Keith Boyd, and the pending retirement of our founder and long standing Committee Member and good friend Austin Frazer, it is also the intention to fill two vacant posts at Director level at this meeting. All nominations for the two vacant Director posts will be in accordance with Article 55 of the Club's revised Articles of Association dated 10th January 2006 and must be submitted in writing to the Club Secretary Brian D'Arcy for either of these two posts in not less than fourteen days prior to this meeting.

On the evening of this meeting it is also the intention to accept verbal nominations from members on this night in order to fill the Office Bearer posts of President, Vice-President, Chairperson, Vice-Chairperson, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Competition Secretary, and Assistant Competition Secretary, and to fill all remaining Committee posts as well. Written nominations will **NOT** be required for these posts.

Only those who are fully paid up members of EMC Ltd in 2016 are qualified to make any nominations and are entitled to vote at this AGM.

PLEASE NOTE!

Should you wish to be nominated for a Committee post, and you are willing to serve on the Club Committee for 2017 if nominated, and you are unable to attend the AGM you must submit an apology for your non-attendance in writing. This apology must be submitted by either a letter by post to the Club Secretary Brian D'Arcy at **1 Silverhill Manor, Enniskillen. BT74 5JE**, or by email to briant.darcy@gmail.com and to arrive with Brian at least twenty-four hours prior to the start of the AGM meeting. This is a requirement as per 'The Articles of Association' of the NI Companies Act of which EMC Ltd is registered under, otherwise the nomination cannot be accepted.

There will be refreshments of tea, coffee, and 'some nibbles' available for those attending the Annual General Meeting. See you all there.

Regards,

Jackie Elliott

Jackie Elliott.

Chairman and Director

Enniskillen motor Club Ltd.

jackie.elliott1@yahoo.co.uk