



Donegal Motor Club



11 / 11 /2019

Dear Member,

The 41th Annual General Meeting of the above Company will be held in the Mount Errigal Hotel, Letterkenny, Co. Donegal on Wednesday 4th of December 2019 at 8.00pm. All members are invited to attend.

Please find the agenda and nomination form are on the club website donegalmotorclub.com in club events (A G M) section.

To be eligible for election to the committee, a notice in writing, signed by a member duly qualified to attend and vote at the meeting, of their intention to propose such a person for election and also a notice in writing, signed by that person of their willingness to be so elected. All must be member of the company (Club).

These notices must be deposited at the Registered Office of the Company no later than 17.00hrs on Monday 2th of December 2019.

Address as follows:

Donegal Motor Club Limited, c/o Harvey McCrossan and Co., Park House, Ballyraine, Letterkenny, Co. Donegal.

Agenda:

1. Apologies
2. Minutes of the previous AGM
3. Matters arising
4. Report on behalf of the Directors of the Company
5. Auditors Report
6. Motion to re-appoint Harvey McCrossan and Co. as Company Auditors
7. Motion to re-appoint Niall Sheridan and Co. as Company Solicitors
8. Election of fifteen (15) Directors (committee)

Please note Nomination form are on the club website donegalmotorclub.com