



11th Annual General Meeting

Sunday 8th November 2009

FORM A: NOMINATION OF A NEW COMMITTEE MEMBER

I, as a member of the Maestro & Montego Owners Club, hereby nominate:

NAME:

ADDRESS:

As a willing and eligible person to be a Committee Member of the Maestro & Montego Owners Club for the coming 12 months from the date of the 2009 Annual General Meeting. The nominated person is a fully paid up member of the Club.

Proposed by: Signature:

Membership Number:

Seconded by: Signature:

Membership Number:

FORM B: APPOINTMENT OF PROXY

I , Membership Number: , being a member of the Maestro & Montego Owners Club, hereby appoint (insert name or Officer, e.g. 'Chairman', 'Secretary' etc) as my proxy to vote in my name and on my behalf at the 2009 Annual General Meeting and at any adjournment thereof.

Signature: Date:

NOTICE IS HEREBY GIVEN by order of the Committee that the eleventh Annual General Meeting of the **MAESTRO & MONTEGO OWNERS CLUB** will be held at 2.00pm on Sunday 8th November 2009 at the Heritage Motor Centre, Banbury Road, Gaydon, Warwickshire CV35 0BJ to enable the Committee to present their Annual Report and Accounts for the year ended 31st October 2009 and to conduct an election.

All members and prospective members are invited to attend but only fully paid-up members of the Club are entitled to vote. A member entitled to vote at the General Meeting may appoint a proxy to vote on his behalf. A proxy need not be a Full Member of the Club.

CURRENT OFFICERS

All officers retire annually and may offer themselves for re-election

Simon Heap	Chairman / Magazine	Offering to stand for re-election
Simon Reeves	Secretary	Not standing for re-election
David Monks	Treasurer (Acting)	Not standing for re-election

COMMITTEE MEMBERS

All committee members retire annually and may offer themselves for re-election

Maria Cooke	Spares Coordinator	Offering to stand for re-election
Richard Gelder	Events Coordinator	Offering to stand for re-election
Jonathan Sellars		Offering to stand for re-election
Chris Yates	Membership Secretary	Offering to stand for re-election

All retiring officers and committee members who are not re-appointed will retain office until the meeting appoints someone in their place, or if it does not, until the end of the meeting.

- 1) Welcome and Emergency Procedures (Chair)
- 2) Minutes of last AGM (Secretary)
- 3) Matters Arising (Chair)
- 4) Chairman's Report (Chair)
- 5) Treasurer's report and Statement of Accounts (Treasurer)
- 6) Membership Secretary's report (Membership Sec.)
- 7) Events Review (Events Coordinator)
- 8) Spares Secretary's Report (Spares Sec.)
- 9) Magazine Editors Report (Chair)

10) Election of officers for the ensuing year

- 14) "The way forward"
 - New Blood
 - Value For Money
 - Interest
 - On-Line Presence

12) AOB.

Resolutions: -

- 1. That the minutes of the tenth AGM be approved as a true record.
- 2. That the Annual Report and Accounts for the year ended 31st October 2009 be approved

NOMINATION OF COMMITTEE MEMBERS

Nominations for positions on the Committee should be received by the Secretary not less than 7 days prior to the meeting. However, late nominations will be accepted at the meeting. All candidates must be fully paid-up members of the Club.