



**Morini Riders Club Annual General Meeting 2017**  
**Saturday 13th May 2017, 11:00**  
The Buck & Bell, The Green, Southam, Long Itchington CV47 9PH

*(If you have any questions about this event please contact [secretary@morini-riders-club.com](mailto:secretary@morini-riders-club.com) or phone 07714 234891.)*

The agenda of the AGM is:

1. Welcome by Chairman (David Marlow in Mark's absence)
2. Apologies
3. Accept minutes of previous AGM
4. Committee Reports
  - a. Chairman
  - b. Secretary
  - c. Treasurer (Chris Webber in Mike Hill's absence)
  - d. Membership
  - e. ATG Editor
  - f. Web-maestro
  - g. Web editor
  - h. Products
  - i. Publicity
  - j. BMF/MAG
  - k. Other relevant reports
5. Election of Officers  
(this may be done as a general re-election however a new treasurer need to be appointed)
  - a. Treasurer (new holder from previous AGM)
  - b. Chairman
  - c. Secretary
  - d. Membership
  - e. ATG Editor
  - f. Web-maestro
  - g. Web editor (vacant)
  - h. Products
  - i. Publicity
  - j. BMF/MAG
6. Motion to change the constitution  
Delete the category of Corporate Members (section 2.b) & change signatories for payment to only need one (section 6.b).  
Proposed by Jem Moore, seconded by Les Madge. Supported by Chris Webber & Mark Bailey.
7. AOB

Members who wish to propose changes to the way the club is managed or to raise an issue must send their proposal in writing, with confirmation that it is seconded, to the Secretary to be received at least 28 days before the meeting. Proposals cannot be accepted after that deadline.