



Veterans of Scottish Motorsport Association

Patron: The Earl of Elgin & Kincardine Honorary President: Sir Jackie Stewart, O.B.E. Honorary Vice-Presidents: Andrew Cowan, Alan B. Carlaw

<http://www.vσμα.org.uk>

Annual General Meeting - Friday 7th December, 2018 - 6.00p.m.

Thomas Tunnock Ltd, 34 Old Mill Road, Uddingston G71 7HH

Notice is hereby given of the A.G.M. of the Veterans of Scottish Motorsport Association to be held in the training room of Thomas Tunnock Ltd premises at 34 Old Mil Road, Uddingston, G71 7HH at 6.00pm on Friday 7th December, 2018 to consider the following Resolutions:-

1. The Chairman's Annual Report
2. The Secretary's Annual Report
3. Submission of Accounts
4. Appointment of Auditor
5. Appointment of Executive Directors and Ordinary Board Members. The present Executive Directors who, together with half the Ordinary Board members, are required to retire from the Board at the AGM. However, all are eligible for the re-election. In addition to the Executive there will be a minimum of three and a maximum of six Ordinary Board Members.

The present Board consists of:

Chairman	-	JAMES W. McINNES
Vice-Chairman	-	ROBERT BAILLIE
Secretary	-	STUART S. I. PARKER
Treasurer	-	ROBERT BAILLIE
Ordinary Members	-	**IAN SMILLIE
	-	**BARRIE CRICHTON
	-	**DONALD GORDON
	-	HUGH MACKINNON
	-	**DUNCAN PATERSON
	-	ADELE PATERSON
	-	MIDDLETON BRUCE
	-	CHARLIE YOUNG

In Accordance with Art. 33 of the Article of Association, those members above indicated with ****** are **NOT** required to retire. **Apart from these members so indicated, all others members and the Executive members are required to retire.** However, provided nominated, they are eligible for re-election at the Annual General meeting. Attached is a Nomination Form which should be delivered to the Secretary by 16th November, 2018. In accordance with Art. 35 of the Articles of the Association, "no person shall be eligible for election to the membership of the Board of Management at any General Meeting unless by no later than two weeks before the General Meeting there shall be given to the Secretary notice in writing by two Members duly qualified to be present and vote at the meeting for which such notice is given of their intention to propose and second such person for election and also by the person proposed to be elected in a form which the Board may from time to time determine."

6. Any other Business.

Note: Every Ordinary Member shall be entitled to vote on any question either personally or by proxy, or as a proxy for another Ordinary Member, at any General Meeting. A "Proxy" Form is also attached which, to be valid, must be deposited with the Secretary **not less** than 48 hours before the commencement of the AGM.

Dr Stuart S I Parker, Secretary, Veterans of Scottish Motorsport Association

25 Burnside Place, Larkhall, ML9 2EQ

November, 2018

REGISTERED OFFICE: Veterans of Scottish Motorsport Association, 25 Burnside Place, Larkhall, ML9 2EQ
REGISTRATION NUMBER: SC302075



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Proxy Form

"I,
of
being a Member of the "Veterans of Scottish Motorsport Association" hereby appoint
.....
of
or failing him, the Chairman to vote for me on my behalf at the General Meeting of the
Association to be held on Friday the 7th day of December, 2018 and at any
adjournment thereof.

As witness my hand this day of 2018



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Nomination Form

For Election to the Board of Management at the Annual General Meeting of the Veterans of Scottish Motorsport Association on Friday 7th December, 2018

We, being members of the Association wish to nominate the undernoted person, also being a member of the Association for the position of (please delete those not appropriate)

Chairman / Vice-Chairman / Secretary / Treasurer / Ordinary Board Member

Name of Candidate Membership No:
Address of Candidate
Signature of Candidate

Proposer Membership No:
Address of Proposer
As witness my signature Dated

Seconder Membership No:
Address of Seconder
As witness my signature Dated

This nomination form must be delivered to the Secretary, Dr Stuart Parker, 25 Burnside Place, Larkhall, ML9 2EQ by 16th November, 2018 at the latest, in accordance with Art. 35 of the Articles of the Association.

If proposing more than one candidate - use photocopies of the above form.