

IMPORTANT NOTICE

AUSTIN HEALEY CLUB LIMITED (“THE CLUB”) ANNUAL GENERAL MEETING of the Midland Centre

TAKE NOTICE that the Annual General Meeting of the Midland Centre (“AGM”) will be held in accordance with Articles No 7.1,7.2,32.1,& 55 of the Club Articles of Association as an Electronic Virtual meeting consequent on the Covid 19 Statutory regulations which limit physical meetings to no more than 6 persons.

The venue for the meeting will be the Registered Office of the Club Helen House Great Cornbow Halesowen B63 3AB (“the Registered Office”) which shall take place at 10.30 hours on Saturday the 7th November 2020 Via the Whereby Conferencing Application (“the virtual AGM”)(full details of how to participate in the same are attached to this Notice as notes to the same) a formal Agenda of the Meeting is available from the Honorary Secretary.

SIGNED

Dated this 11th September 2020

Mell Ward
Honorary Secretary Midland Centre of the AUSTIN HEALEY CLUB LIMITED
Registered Office
Helen House.
Great Cornbow
Halesowen
B63 3AB

NOTES

1. A form of Proxy for any member of the Club who wishes appoint a proxy to attend and vote at the virtual AGM together with details of how to vote electronically and by post, is available via the Secretary or by application to the Company Secretary at the Registered Office on or before the 5th October 2020.
2. Members wishing to take part in the Virtual AGM should contact the Centre Director David Broughton midlands@austinhealeyclub.com for details of how to participate (Note the video conferencing system enables a maximum of 12 visual and audio participants (reserved for those persons giving Reports to the AGM)and up to 50 audio participants – if this number is exceeded e-mail questions will be requested and answered by the club Officers at the AGM)
3. The following positions are elected annually and any member wishing to stand for election to any of these posts should submit a completed Nomination Form (

Obtainable from the Secretary)(please see the nomination forms which are obtainable either via the Members section of the Club website or from the Company Secretary)completed for and on behalf of the candidate and with the consent of the Candidate , by written signature endorsed on the same and submitted by post and /or by scanned copy to the Companies Registered Office (e-mail charles@bcg.uk.com)as above, to arrive not later than 4 pm (16.00hrs) on the 5thth November 2020, together with a written summary (Optional) but limited to no more than 1 Page of A4) of the candidate for publication to the Centre Members only in the event that there is more than one candidate for any elected post).

4. Positions for election are as follows:-

1. Chairman: 2. Vice-Chairman: 3.Honorary Secretary: 4.Honorary Treasurer: 5: Centre Director .6: Webmaster 7: Centre Committee Members (Maximum of 7 additional members)
2. The present post holders for the following positions have indicated they will not be seeking re-election :- Chairman Mike Ward, Honorary Secretary (Mell Ward),