

York Rally A.G.M.

Saturday 19th November 2016

**Meeting at the Railway Institute,
York. YO24 1AD**

10.00a.m. in the Light Studio

Agenda

1. Welcome and introduction of current committee
2. Apologies for absence
3. Minutes of 2015 A.G.M.
4. Matters Arising
5. Chairman's Report
6. Rally Co-ordinator's Report
7. Treasurer's Report with Accounts
8. Adoption of Accounts
9. Election of Committee
10. Election of Officers
11. Proposal for York Rally to become a Community Interest Company Limited by Guarantee
 - This Annual General Meeting authorises the Management Committee to convert York Rally from its present status to a Community Interest Company (CIC). This will require all assets, commitments and liabilities transferring to the new CIC.
 - This Annual General Meeting names the new CIC "York Rally CIC".
 - This Annual General Meeting appoints the following people as the first directors of the new CIC:
 - This Annual General Meeting authorises the adoption of the Memorandum and Articles of Association of the new CIC.
12. Any Other Business

After the AGM there will be a short break followed by a committee meeting.
If there are any agenda items for the AGM or the meeting afterwards please let Paul know asap.

For apologies for absence please contact the Rally Co-ordinator Paul Reid on 016973 43089 or e-mail info@yorkrally.org also for any other information.