

The Imp Club Ltd Annual General Meeting 2024 Calling Notice

This year's hybrid AGM will be held physically and virtually via Teams on

Sunday September 15th at 11am

Physical attendees: Lecture Room 2 at the British Motor Museum, Banbury Road, Gaydon, Warwickshire CV35 0BJ

There will be free parking, tea or coffee on arrival and free admission to the Museum.

Virtual attendees: Please contact the Club Secretary for an invitation *at least 7 days prior* to the meeting. Please do not forget to include your Name and Membership number as well as your email or postal address when in contact with the Club Secretary.

The AGM will use Microsoft Teams as our online meeting tool. Using a PC, laptop or Mac gives better functionality but it works perfectly well on a tablet or smart phone. If you already have Teams software, that is great, if not try and get it installed on your chosen device beforehand.

All:

We need all post holders to be nominated and seconded by members, please email or write to the Secretary with your wishes by August 18th so that the Voting Form can be finalised.

An Application Form will be available using the link below or can be posted on request.

Proposed Rule Changes and proposed increase of Membership Fees need your vote.

A minimum of 30 votes are required for this and for the election of Directors and Committee Members. Voting will either be virtually at the AGM or by proxy via the Club Secretary using the Voting form. Resolutions need a 2/3rds majority, elections just a simple majority.

Your voting form must be returned by 8th September for validation and collation purposes.

All AGM documents, including the Agenda, proposed Rule Changes and reports will gradually be posted on the Club Website using the link

[AGM 2024 – "Keeping the Imp Alive" \(theimpclub.co.uk\)](https://theimpclub.co.uk)

with the Voting Form being added later when nominations have been received.

Paper copies are available on request from the Secretary.

Secretary@TheImpClub.co.uk or by post to 26 Woolborough Road, Crawley RH10 8HE or telephone 01293 548430. Ensure you give your name, membership number and address.