



## **Annual General Meeting of The Imp Club Limited**

**Sunday 19<sup>th</sup> October 2025 at 11am at the  
British Motor Museum, Gaydon and via Teams**

### **AGENDA**

- 1. Welcome from the Chairman**
- 2. Apologies for Absence.**
- 3. Acceptance of 2024 Imp Club AGM Minutes.**
- 4. Directors' Reports:**
  - a. Chairman
  - b. Vice Chairman
  - c. Treasurer
  - d. Company Secretary
- 5. Committee Members' Reports.**
- 6. Other Club Officials Reports.**
- 7. Registrars Reports**
- 8. Amendments to Club Rules**

These have been circulated prior to the meeting for voting.

Any rule changes will not take effect until after meeting closure.
- 9. Any matters raised by Members prior to the AGM (limited time).**
- 10. Appoint two returning officers for ensuing elections.**
- 11. Election of Directors for 2025/2026.**
- 12. Election of Officers for 2025/2026.**
- 13. Any other business. For discussion only. Cannot be voted on.**

The first committee meeting for the new committee will be on Sunday 26th October 2025 at 10.00am GMT via teams.
- 14. Close of Meeting.**