

CATERHAM GRADUATES RACING CLUB LIMITED

Company number: 5114877

Registered address: Cherrybrook, 12 Lakeside, Irthlingborough, Northants NN9 5SW

NOTICE AND AGENDA OF 2010 ANNUAL GENERAL MEETING

To be held on Saturday 31st July 2010 at 5.00 pm (or as soon as practicable after racing finishes)

In the paddock, Anglesey Racing Circuit

(Exact time and place will be notified at the Graduates Drivers' Centre throughout the day)

AGENDA

1. To receive and approve the minutes of the 2009 Annual General Meeting held on the 13th June 2009.
2. To receive reports from the Executive Committee and the Trustees for the year ending 31st October 2009 and the report of the Directors and Financial Statements as required by Companies House, dated 19th June 2010.
3. To elect three directors. The Club's articles require three of the nine directors to retire each year. This year, Graeme Smith and Yolande Humphreys are due to retire according to our rule which limits each director to serve for no more than three terms without re-election; Andrew Smith has volunteered to retire. All of these are entitled to stand for re-election. Any other paid up member of the Club may also be nominated for election by themselves or by another Member.

The Directors ask for nominations to be submitted to the Company Secretary John Parker no less than 7 days before the meeting, ie. by 5pm on 24th July; candidates may submit brief details about themselves which will be circulated to all members by e-mail a few days before the AGM. If there are more nominations than vacancies a ballot will be held. Contact John Parker on 07711 086 560 or e-mail: treasurer@graduates.org.uk or postal address above (company's registered address).

I remind you that the Rules of the Club allow all members, Social or Racing, to be at the AGM but that only fully paid-up Racing Members have the right to vote in the election of directors; The Board has ruled that they must attend the AGM in person in order to vote.

No other business will be decided at this meeting but members will have an opportunity to raise points for discussion.

*Issued on behalf of John Parker
Company Secretary*

References: The full text of the current Memorandum, Articles and Rules can be found in the Members Area of the web-site – www.graduates.org.uk – under “Rules and Policies”.

The Minutes of the 2009 AGM and the 2009 Report and Financial Statements can also be found in the Members Area of the web-site – www.graduates.org.uk – under “Minutes of Club Meetings, etc”.

NB: The AGM will be followed by a meeting of the directors to elect the Club's Officers, namely the Chairman, Secretary, Treasurer and Technical Director, collectively the “Executive Committee”. The remaining five directors constitute the Club's “Trustee Directors”.

Board Meeting of The Caterham Graduates Racing Club to be held immediately after the 2010 AGM, on 31st July 2010

Agenda

1. To elect:
 - a. Chairman
 - b. Secretary
 - c. Treasurer
 - d. Technical Director
2. To conduct any other business, as it sees fit

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