



## **ALVIS OWNER CLUB LIMITED**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting of the Alvis Owner Club Limited will be held on Sunday 20 October 2019 in Lecture Room 1, British Motor Museum, Gaydon, Warwickshire, CV35 0BJ commencing at 11:00 am

### **AGENDA**

1. To receive any apologies.
2. To approve the minutes of the seventeenth Annual General Meeting held on 4 October 2018.
3. To receive and adopt the Financial Statements for the period ending 31 March 2019.
4. Election of Directors.

In accordance with Rule 5, The Chairman, Vice Chairman, Treasurer and General Secretary retire from office. Nominations to elect members for these offices are as follows:

		<b>Proposer</b>	<b>Seconder</b>
(a) Chairman	D A Salter	Hugh Bradnum 9884 Wa	Philip Olden 10535 SE
(b) Vice Chairman	M R Fletcher	Andrew Wisdom 6763 N	Gez Holt 4049 N
(c) Treasurer	A R McGarel-Groves	Michael Baker 5817 SE	Malcolm Kindell 4917 M
(d) General Secretary	G R Pellow	Paul Chasney 4963 N	Richard Buckley 9242 N

5. To receive reports from:
  - (a) Sections;
  - (b) Officers.
6. Presentation of Awards.
7. Any other business.

To discuss any other matters of a minor nature previously raised in accordance with the rules.

### **By order of the Board**

Gary Robert Pellow – Company Secretary  
12 August 2019



### **Notes:**

1. Following the conclusion of formal business, there will be a presentation about 2020 Centenary events.
2. If using sat nav, please use British Motor Museum as a point of interest rather than the postcode.
3. There is ample free parking on site.
4. The Museum itself is open from 10:00 am to 5:00 pm with free admission to those attending the AGM.
5. Tea and coffee will be available in the meeting room from approximately 10:30 am. Lunch is not provided but those attending are entitled to a 20% discount on food purchased from the Museum's cafeteria.

### **Proxy Voting and Postal Voting**

A Member who is entitled to attend the Annual General Meeting and vote (including a Family Member over the age of 18) is entitled to appoint a proxy to attend the meeting and vote on behalf of the Member. The appointment of a proxy will not prevent the Member from subsequently attending and voting at the meeting in person (however only one of the votes will be counted). A copy of the Proxy Voting Form is included with the notice of meeting and is available to download from the AOC website [www.alvisoc.org](http://www.alvisoc.org). Additional copies may be photocopied.

To be effective the Instrument appointing a proxy must be completed in full and signed by the Member. It must be deposited at the Company's registered office - Eversheds Sutherland, Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES – not less than 48 hours before the time the meeting is due commence, ie by 11:00 am on Friday 18 October 2019. Scanned copies of the Proxy Form sent to [secretary@alvisoc.org](mailto:secretary@alvisoc.org) before the deadline will be accepted.

A postal Voting Form is also included with the notice of meeting. Members wishing to vote in this way should complete the Voting Form, or a copy of it, and sign and date the form for it to be effective. The Voting Form should be sent to the Company's registered office as above to be received no later than 11:00 am on Friday 18 October 2019. Scanned copies of the Voting Form sent to [secretary@alvisoc.org](mailto:secretary@alvisoc.org) before the deadline will be accepted.

If Members are unable to attend the AGM they are encouraged to make use of their Proxy Vote or Postal Vote to make their views known.