



**40th ANNUAL GENERAL MEETING OF THE BRITISH TRIAL & RALLY DRIVERS ASSOCIATION
LIMITED**

Wednesday 26th January 2022 AT 7.30 p.m.

To be held online via Zoom – login details for which to be made available and circulated in due course

On 29 September 1982 the British Trial & Rally Drivers Association was incorporated as a company limited by guarantee and the meeting of which this notice is hereby given would have been the 75th Annual General Meeting of the Association originally formed in 1938 as the British Trial Drivers Association.

AGENDA

1. Apologies for Absence.
2. To receive and approve the Minutes of the 39th Annual General Meeting held on 3rd February 2021.
3. Treasurer's Report
4. Election of a Director of The British Trial & Rally Drivers Association Ltd
In accordance with the Articles of Association there is a vacancy for a member of the Board.
5. Election of a Director of BTRDA Ltd
In accordance with the Articles of Association there is a vacancy for a member of the Board of BTRDA Ltd. The meeting will elect a member to be nominated as a director of BTRDA Ltd.
6. Election of Council Members of BTRDA Ltd
In accordance with the Articles of Association there is a total of four vacancies for members of Council of BTRDA Ltd. The meeting will elect up to four members to be nominated for Council of BTRDA Ltd.
7. Report on Championships
8. Any Other Business.
In addition to any matters raised by participants in the Zoom meeting, matters to be raised may also be emailed or posted to the Company Secretary, whose contact details appear below. These should arrive no later than noon on Friday 21st January 2022.

NOMINATIONS OF MEMBERS OF THE ASSOCIATION FOR ANY OF THE ABOVE VACANCIES MUST BE SUBMITTED IN WRITING OR BY EMAIL, DULY PROPOSED AND SECONDED, STATING FOR WHICH VACANCY THE NOMINATION IS BEING MADE. A MEMBER MAY BE NOMINATED FOR ANY OR ALL VACANCIES. NOMINATIONS SHOULD BE SUBMITTED TO THE COMPANY SECRETARY:-

N MACKAY, 1 BROAD OAK COTTAGES, MAIN STREET, STRELLEY, NOTTINGHAM NG8 6PD or
neil.mackay.home@btinternet.com

TO ARRIVE NO LATER THAN NOON ON FRIDAY 21st JANUARY 2022.

On behalf of the Board

N Mackay, Company Secretary