



**42nd ANNUAL GENERAL MEETING OF THE BRITISH TRIAL & RALLY DRIVERS ASSOCIATION LIMITED**  
**Wednesday 24th January 2024 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 77th 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 41st Annual General Meeting held on 24<sup>th</sup> January 2023.
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 are two vacancies for members of the Board of BTRDA Ltd. The meeting will elect up to two members 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 three vacancies for members of Council of BTRDA Ltd. The meeting will elect up to three 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 Friday 19<sup>th</sup> January 2024.

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, New House, The Common, Woolaston, Lydney GL15 6NU  
or email: [neil.mackay.home@btinternet.com](mailto:neil.mackay.home@btinternet.com)

To arrive no later than Friday 19<sup>th</sup> January 2024.

On behalf of the Board  
N Mackay, Company Secretary

December 2023