



PROPOSAL TO CHANGE MULL CAR CLUB LIMITED'S ANNUAL GENERAL MEETING DATE.

It has been suggested that the Car Club might consider the possibility of changing the date of the AGM. The reasons for this suggestion are as follows:

1. At present, all the work in preparation for the AGM in February has to be done in December; this coincides with pressures on the "other life" commitments of those involved in getting the event fixed. A November AGM has been proposed.
2. With the vagaries of Mull winter weather and potential ferry issues, it has not been unknown for necessary paperwork to arrive late and cause issues with nomination forms for Directors, etc.
3. The Car Club must hold an AGM within 15 months of the previous AGM; the Car Club therefore has the flexibility over the course of two years to change this to a time more suitable for those involved in the organisation of the AGM and potentially to a more advantageous time for members to attend.
4. Changing the date may make the role of organising the AGM more attractive, particularly with the commitment to improve streamlining the procedure, more attractive to younger members to take on the role of Secretary to the Club.