

ACU SOUTH EASTERN

Note the new venue
for this year.

Annual General Meeting of the Centre

Note the earlier
start time.

Wednesday 23rd March 2016 starting at 7:00pm

Peacock Lodge, Eastbourne Road (A22), Lingfield, Surrey.

Postcode is RH7 6HL

- **Directions from M25 Junction 6:** - Leave the motorway junction on the A22 towards East Grinstead.
- Straight across two roundabouts – 1¼ mile later go under a railway bridge in South Godstone and continue through Blindley Heath (passing the Forman Institute on the left).
- Two miles past Blindley Heath, go straight on at the roundabout, and pass the Church of the Latter Day Saints (the Mormon Temple) on your right.
- Half a mile later, just past a sign for **Hobbs Ind.Est.**, turn Right into the car park of the Peacock Lodge.
- Enter via a door to the right of the front of the building – we are meeting in the upstairs room.

This meeting is open to all members of the Centre, whether on a Club or Combine Committee or not. Especially welcome will be members of Clubs who are rarely, if ever represented at meetings of the Centre.

AGENDA

1. Apologies for Absence received to date: Les Batten (Centre President), Colin Keane (Trials Recorder), Hazel Collins (Benevolent Fund Officer), Myra Hayden (Horsham)
2. To receive and adopt the Minutes of the AGM held on 11th March 2015.
3. To consider any matters arising therefrom.
4. To receive and adopt the report and accounts of the Treasurer of the Centre. (written report circulated; accounts available at the AGM).
5. To receive and adopt the report and accounts of *The Sporting Motorcyclist*. (written reports circulated and at the AGM; accounts available at the AGM).
6. To receive and adopt the following reports:
 - Management Committee Chairman (written report circulated)
 - Secretary (written report circulated)
 - Permits Secretary (written report circulated)
 - M.o.D. Land Officer (written report circulated)
 - Recorders (one written report circulated)
 - Sports Council Representatives
 - Forest Liaison Officer
 - ACU Benevolent Fund Officer (written report circulated)
7. Summary of the ACU National Council and Chairmen & Secretaries meetings of 2015.
8. To elect the Honorary Auditors for 2016.
9. To elect Officers of the Centre for 2016. (see note below)
10. Any Other URGENT Business.

ACU Rules state that the Centre Secretary must be elected at the first Centre Board Meeting after the AGM. A Board Meeting at which the election of Centre Secretary will be on the agenda will immediately follow this AGM.