

Notice of Annual General Meeting

By order of and on behalf of the board of directors of **INVERNESS & DISTRICT MOTOR CYCLE CLUB LIMITED** (SC294182), a company limited by Guarantee and having its registered office at Summit House, 4-5 Mitchell Street, Edinburgh, EH6 7BD, registered in Scotland, hereby give notice of the **ANNUAL GENERAL MEETING 2022**, to be held in the function suite of Fairways Leisure, Inverness IV2 6AA, on Monday, 12th December 2022 at 19:00 hours.

AGENDA

1. Welcome & Chairman's Report.
2. Apologies
3. Secretary/Treasurer's Report and the Financial Accounts for the year ended 30th November 2022 to be submitted in December 2022 to Companies House and HMRC.

IDMCC Ltd.

4. Appointment of Company & Clubs' Chairman.
5. Appointment of Company & Clubs' Secretary & Treasurer.
6. Appointment of IDMCC Committee Members for 2023.
7. IDMCC Club/Trading style business as approved by Chairman.

Break for complimentary Tea/Coffee and Sandwiches:

8. ITC - Trading Style club of Inverness & District Motor Cycle Club Ltd.
9. Appointment of ITC committee Members for 2023.
10. ITC Club/Trading style business as approved by Chairman.
11. Any Other Business submitted by members prior to the meeting or as approved by Chairman at the meeting.
12. Close of Meeting.