



# **Lanarkshire Car Club Ltd.**

## **2010 NEWSLETTER No1**

Welcome to the 1<sup>st</sup> Newsletter of 2010 folks.

For more information & more detailed listings, please check the website

[www.lanarkshire-car-club.co.uk](http://www.lanarkshire-car-club.co.uk)

So, without further ado, here's what's been happening & what's coming up:

**Friday 5<sup>th</sup> March 2010**

**Annual General Meeting**

**Time: 7:30pm for an 8pm start**

**Venue: SOL  
58-60 Albert Street  
Motherwell  
ML1 1PR**

All the details for the AGM are included with this newsletter.

PLEASE come along to find out what the Committee have been up to this past year & to have your say on where we go from here.

If you feel you'd like to contribute some of your time, knowledge & expertise to the future development & growth of the Club, then by all means step forward & volunteer your services. We URGENTLY need more new Committee members – the current ones have a lot of mileage on them & are due to be traded in.

Get in touch with ANY current Committee member for a wee chat if you're interested.

However...if you're unable to attend but would like someone else to act on your behalf, you'll find a Proxy form at the end of this newsletter – just complete it & send it back to me at the following address:

**Don Macbeth.  
43 Kennelburn Road  
Chapelhall  
Airdrie  
ML6 8TH**

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## 2009 Club Championships

Congratulations to the following members for your efforts in 2009:

<b>Club Champion:</b>	Kenneth McRae
<b>Runner Up Champion:</b>	Neil Turner/Charles Brown
<b>Drivers Champion:</b>	Kenneth McRae
<b>Navigators Champion:</b>	Neil Turner
<b>Ladies Champion:</b>	Brenda McRae/Janet McRae
<b>Marshals Champion:</b>	Kenneth Cupples

All trophies & prizes will be presented at the AGM on the 5<sup>th</sup> March.

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## Membership Update

In addition to those members who have renewed this year, we have **1 NEW member** (a big **WELCOME** to **Azzem Dinn**) & we managed to entice a former member back to the Club (a very big **WELCOME BACK** to **John Bell**).

The cost of a year's membership is **STILL** frozen at a **VERY** reasonable **£10.00**, & also remember dear friends, the committee decided last year to reintroduce Student/Junior Membership at a **VERY** reasonable **£5.00**, so tell all the young folks out there!

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## Resolution for the future of the Club

It seems that the Club has come full circle to that **BIG** decision crossroads that we've become familiar with in recent years – the question of whether Lanarkshire Car Club continues or folds.

A couple of years ago, we brought the Club back from the brink thanks to the leadership of John Shanks & Harry Merry, both agreeing to lead the way for 2 years to get us through the rough & try to get us back on an even keel.

Having fulfilled that remit, both are planning to step down at this year's AGM, leaving only 3 committee members to run the Club.

Unfortunately, unless there are any other brave volunteers to take over, this leaves us with the following options:

- 1) The Car Club continues in a low-key manner with a minimum of a total of 3 elected Officials/Directors. (Reason- Difficult to find other Directors due to the Membership declining from around 300 to approximately 30 at this years AGM)
  
- 2) Failing which LCC has De-Facto ceased to function and the retiring Directors are instructed to inform all LCC Members, The MSA, SACC, Companies House, arrange to pay any outstanding Debts, following which all remaining monies and other assets to be transferred to another Motoring Organisation, preferably The Scottish Motorsport Marshals Club. (Reason- Already proposed and discussed at Special General Meeting and 2008 AGM)

**IF** the membership decide on Option 2, then the Club would cease to be as of 31<sup>st</sup> December 2010 (the end of the membership year for those renewing annually).

BUT we sincerely hope it doesn't come to that.

So, all that remains is for me to say on behalf of all the committee, see you all at the AGM & as always...ENJOY YOUR MOTORSPORT!

*Don Macbeth*

**Don Macbeth**  
**Club Secretary/Membership Secretary**

**PROXY FORM FOR 2010 AGM**

**LANARKSHIRE CAR CLUB LIMITED**

I / We .....of .....  
 in the County of .....being a member/members of the above  
 named Company, hereby appoint..... of  
 ..... or failing him/her .....of  
 ..... as my/our proxy to vote for me on my/our  
 behalf at the Annual General Meeting of the Company to be held on the 5<sup>th</sup> March  
 2010.

Signature..... Memb No.....



# **Lanarkshire Car Club Ltd.**

## **Annual General Meeting**

Friday 5th March 2010 19.30 for 20.00

At

SOL, 58-60 Albert Street, Motherwell, ML1 1PR

### **AGENDA**

1. Apologies
2. Minutes of the AGM held 6<sup>th</sup> March 2009.  
Matters arising.  
Adoption of the minutes.
3. Treasurer`s report.  
Adoption of accounts.
4. President`s report.  
Questions from the floor.
5. Election and Removal of Directors
6. Future Direction of the Club  
Resolution (as detailed in Club Newsletter)
7. Any other Competent Business