

Annual General Meeting of the Ducati Owners Club GB

Venue: The National Motorcycle Museum, Solihull

Date: 18th April 2015

The Council of Management welcomes you to the 2015 Annual General Meeting. Please note that only fully paid up DOC(GB) members have the right to attend, speak and vote.

AGENDA

11.00 am Meeting Opens

Apologies for Absence

Review/Approval 2013 and 2014 AGM minutes

Council of Management Member's Reports:

Chairman	Martyn Edwards
Secretary	Adrian Such
Treasurer	Clive FitzGerald
Webmaster	Steve Price
Membership Secretary	Kevin Baker
<i>Desmo</i> Editor/Advertising	Jilly Penegar
Regalia Secretary (interim).....	Colin Darlow
Technical Literature	Colin Darlow
Northern Rally Organiser (interim)	Natalee Claydon-Yates
Southern Rally Organiser	Chris Calton
Severn Rally Organiser	Kevin Baker
BMF Liaison Officer	Steve Benn
Events Co-ordinator.....	Fred Ellis
Branch Co-ordinator	Guy Gagen
DOC Bike Dating Service	Peter Ward
MAG Rep	Wayne Penman
Tool Hire	Graham Stoppani

The reports will be read by the relevant CoM officers with a summary given by Chairman.

Re-election of Council of Management members

Notes: All CoM members are offering themselves for re-election other than Colin Darlow, who is stepping down as Interim Regalia Secretary. Leigh Scott has been proposed for the Regalia post, and Natalee Claydon-Yates as Northern Rally Organiser. The Articles of Association do not require any existing CoM member to be proposed or seconded to be eligible for re-election. In addition, in the case where the CoM accepts and / or recommends a member for a CoM position he / she does not need to be proposed or seconded either. Copies of the Memorandum and Articles of Association are available from the Club Secretary upon request prior to the meeting as well as copies being available at the meeting.

12.30 pm Break for Lunch

1.30 pm Deal with motions put before the meeting and Any Other Business

Motion 1: Presentation of the proposed budget for 2015/16
by Clive FitzGerald

2.30 pm The Awarding & Presentation of the Editors Cup, Peter Ward Trophy & President's Shield and any other awards

3.00 pm Meeting Closes



AGM NOTICE

The Ducati Owners Club GB AGM

will be held at the

National Motorcycle Museum

Coventry Road, Bickenhill, Solihull, West Midlands, B92 0EJ

on Saturday 18th April 2015

Start time: 11am Finish: 3pm (this will include time for a lunch break)

- **Tea, coffee and biscuits** will be provided on arrival, plus a possible contribution towards lunch in the Museum's restaurant (tbc)
- All members attending the AGM will be required **sign in and show a current membership card** to be allowed to speak and vote at the meeting.
- **Formal motions and Nominations** for the COM must be submitted to the Chairman in writing by 30th April 2015.
- The **Agenda for the AGM** will be made available upon request from the Chairman to any member no later than 48 hours in advance of the AGM.
- Will members planning to attend **please contact Martyn Edwards or Adrian Such** via email, phone or post; so adequate arrangements can be made for refreshments.
- **For more information** please contact Martyn Edwards (Chairman) or Adrian Such (Secretary).

How to find the Museum - The National Motorcycle Museum is located directly on the J6 island of the M42, directly opposite the NEC. **Sat Nav caution** – Some systems inaccurately position our post code several miles from our actual location. If your system does not include us as a 'special location' you may be wise to use B92 0ED as your destination. This is the post code of the Esso Petrol Station which is close to our site. Once you are on the A45 and in the vicinity of the NEC and Airport, please be vigilant for our highway brown signs.