BRITISH FEDERATION OF PEDAL CAR RACING

AGENDA

For the ANNUAL GENERAL MEETING of the British Federation of Pedal Car Racing to be held at Gaydon Heritage Motor Centre on Sunday 16th November at 11am

1. Attendance and Apologies for absence

To record attendance and apologies for absence.

2. Minutes of last years Annual General Meeting

To approve (as written or altered) the minutes of the 2013 Annual General Meeting. (see attached at appendix A).

3. Actions taken since last years Annual General Meeting

To receive a report on actions taken since the 2013 Annual General Meeting as follows:

4. Chairman's Report for the 2014 season

To receive a report form Alan Goodman (Chair for the 2014 season).

5. Financial Report

5,1 To receive the financial report and accounts. (see appendix B)

5.2 To confirm the appointment of auditors for the 2014 Accounts.

6. Constitutional matters

To consider the new constitution and to approve it either altered or unaltered.

7. Complaint

To consider a complaint received as set out at appendix C.

8. Elections:

To conduct elections to the Committee for the period ending with the Annual General Meeting in November 2015.
See rules for election at appendix D.

9. Handbook

To consider any changes to the handbook published in 2014.

10. Race and Construction Rules

To consider any changes to the rules relating to race meetings and pedal car construction.

11. Members agenda items

To consider agenda items put forward by Members for consideration:

Please note that items approved at the Annual General Meeting are to be confirmed by the Committee appointed in (6) above.

12. Race Programme for 2015

To receive a draft programme for the race calendar for the 2015 season.
See appendix E.

13. Any other business

To consider any other business notified to the Chair or Secretary prior to the start of the meeting.

14. Date of the 2015 Annual General Meeting

To confirm the date for the Annual General Meeting to be held in November 2015.

15. New BFPCR Web Site

To receive a presentation on the new web site.