

NTC News Extra June 2022

Keeping Members informed www.norwichtrafficclub.co.uk



Rescheduled 2022 Annual General Meeting.

Based on the availability of the Officers and the responses received from members as to when in late July and August they could attend a meeting, we can now confirm this seasons A.G.M., together with a meal, will take place on Wednesday 27th July 2022.

We will meet in the Mercure Hotel's Club Room. Arrivals from 6.00pm with dinner served at 6.45 pm followed after a comfort break by the A.G.M. Time permitting, when all the A.G.M. business is concluded we would like to hold an open forum session to hear your views and ideas on:

- what we might do to increase membership and also Improve attendances at meetings,
- what sort of guest speakers/ topics you would like to hear from over the next season.
- what types of outing or other events we could look too provide.
- Any other issue or topic you would like to discuss.

Menu – Prosciutto wrapped chicken breast, mushroom and tarragon sauce, carrots & green beans, sauté potatoes. Followed by Chocolate orange profiteroles, orange cream, dark chocolate sauce. tea, coffee & mints. Cheese and biscuits (c&b) are available as an alternative to the desert.

Cost - £18.00 per head. First five bookings for c&b are included in this price. Any additional c&b orders will attract an additional cost of £2.50.

Booking - By email to Nick Barrett, Meetings Coordinator at nbarrett1971@gmail.com, by **Sunday 17th July please**. When booking, please include guest names, any specific dietary needs, and any cheese & biscuit requests. Alterations or cancellations can be accepted no later than Monday 25th June. Cancellations after that date or non-attendance on the night may still incur the meal charge. *NOTE – Guests are not appropriate for this evening unless they are happy to leave before the A.G.M. starts.*

In respect of the A.G.M. an updated 'Notice of Annual General Meeting' with new dates is being circulated purely for the record. Additionally, we are providing further copies of the following documentation we circulated ahead of the original A.G.M. date plus a signed copy of the audited 2021-22 Annual Accounts:

1. Committee Member 'Nominations Form',
2. The 2022 Agenda & 2021 Minutes,
3. The 2021-22 President's Report,
4. Amendment to Rule 6 - Election of Officers information proposal,
5. The Postal/email & Proxy Voting Form.

If at all possible please bring copies of items 2; 3, and 4 with you as only a few copies may be available at the meeting. Any Postal/email & Proxy Voting Forms being submitted must be with the Hon. Secretary no later than Monday 25/07/2022.

It is still not too late to nominate either yourself or another Club member for inclusion in the election to the 2022-23 Committee. In addition to the existing Committee Members standing for re-election and Trevor Eady, as listed on the Postal/email & Proxy Voting Form, Carl Crysell has also been nominated. We still have vacancies. It is vital for the long-term existence of your Club that we have new blood coming forward to refresh the Committee and replace any existing Officers or other committee members who wish or may have to stand down. Please put your name forward this year either by submitting the nomination form or when you attend the meeting.

We hope that that all of you who originally attended the postponed meeting and are available for the 27th plus as many other members will attend. Annual General Meetings are important and only really effective if there are sufficient attendees to represent the membership as a whole.

For Club information and general correspondence –Barry Parnell, Hon Secretary,

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For Finance– David Baxter davidbaxteracct@gmail.com Tel: 07770 343359

Outings Coordinator: Vacant - to be filled

Meetings Coordinator: Nick Barrett nbarrett1971@gmail.com

Tel: 07812 265701
