

APOLOGIES FOR ABSENCE:**MINUTES OF 2017 AGM****CHAIRMAN'S REPORT:****COMPETITION SECRETARY'S REPORT:****FINANCIAL REPORT:****APPOINTMENT OF AUDITORS:**

(Carson & Trotter – Sheena Green)

AMOUNT OF ANNUAL SUBSCRIPTION:(Currently £10.00. Member and partner £15. 00)
(Additional person with same address. . £ 5. 00)
(Junior up to age of 17 £ 5. 00)**AMOUNT OF ENTRY FEE:**(Currently £10. 00)
(Junior £ 5. 00)
(Autotest permit fee: 2018 *up 35p* £ 3. 20)
(Prod. Car insurance 2018 same at £ 1. 30)
(Insurance: . . . same at £ 2.90)**APPOINTMENT OF DIRECTORS:**(12 Car: *up £2.00* at £25.00 per event)

President:	T. Laird		Retiring, eligible for re-election
Vice President:	S. Robertson	6: 6	Retiring, eligible for re-election
Chairman:	K. C. Riddick	12: 0	One year to serve
Vice Chairperson:	S. Peacock	10: 2	One year to serve
Secretary:	N. Gowans	12: 0	Retiring, eligible for re-election
Comp. Secretary:	A. Connelly	9: 3	One year to serve
Treasurer:	M. Gowans	1: 11	Retiring, eligible for re-election

APPOINTMENT OF COMMITTEE:**For 2018 the committee will ideally have 12 senior members and 1 junior representative****Retiring, eligible for re-election**

A. Edmondson	5: 7
T. McCarney	10: 1
B. Armstrong	5: 7
K. Riddick	9: 3
D. White	10: 2
I. Wilson	6: 4

One year to serve

G. Cunningham	9: 3
R. Dickson	12: 0
M. McCulloch	7: 5
D. Peacock	6: 6
M. Riddick	11: 1
J. Wallace	12: 0

Junior representative No current member

Chief Marshal: S. Robertson / J. Wallace
Child Safeguarding: N. Dickson

The figures alongside the names relate to attendance at committee meetings (max. total up to December this year is 12).

For example: 6:2 indicates that there had been six attendances with apologies tendered on two occasions.**ANY OTHER COMPETENT BUSINESS:****COMMITTEE MEMBERS:** Please note that there will be a short committee meeting after the AGM. Also with regard to nominations, meetings are normally held on the 1st Tuesday of each month in the Kings Arms Hotel, Castle Douglas.**MEMBERSHIPS ARE NOW DUE and renewable tonight !!!****Why put it off ?****Please bring this agenda with you on the night of the A.G.M.**