

BRITISH FEDERATION OF PEDAL CAR RACING



BRITISH PEDAL CAR CHAMPIONSHIP

Agenda for BFPCR AGM of 12th November 2005.

1. Minutes from 2004 AGM

2. Chairman's Report.

3. Treasurer's Report.

4. Proposal for Constitutional change from Bob Budge:

3.2 Agenda for meeting

i) bullet 3 to read "Election of executive officers and committee members"

This means that the AGM will elect the committee and then elect the executive (previously the committee did this).

and the following additional bullets before "Any other business....."

ii) "Proposed calendar for the following year"

iii) "Proposed rule or championship changes"

iv) "Proposed race and membership fees for the following year"

These were previously handled solely by the committee.

EACH TO BE VOTED ON SEPARATELY.

5. Proposal for Constitutional change from Bob Budge:

4.3 Officers
to read

"The committee shall be elected at the Annual General Meeting and constitute the following executive officers to serve for one year as the executive."
followed by the list of executive officers and the remaining text.

6. Proposal for Constitutional change from Bob Budge:

4.4 to be deleted and all other constitutional rules affected by previous changes altered appropriately.

7. Proposal from Chris Featherstone:

That if one or any of the above constitutional changes are agreed, they take effect immediately. Where relevant, proposals which are in the committee meeting agenda should now be moved to the AGM. This is possible because all the relevant parties involved in the AGM have had notice of these proposals along with AGM agenda.

8. Proposal for Constitutional change from Chris Featherstone.

Added to 3.1:

“Written notice of the AGM can be given by Email to individuals who have stated that this is acceptable when paying the membership fee”.

9. Nominations and Elections to 2006 Committee.

At this point the agenda may change subject to the passing of all or some of points 4, 5 and 6, AND only if 7 is also passed.

10. Open discussion: Presentation of the planned 2006 Calendar.

Where and what races for future years?

11. Any Other Business.

Europe 2006 & 2007.