

# BRITISH FEDERATION OF PEDAL CAR RACING

## AGENDA

For the **ANNUAL GENERAL MEETING** of the  
British Federation of Pedal Car Racing  
to be held at  
on Saturday

- 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.