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ALFA ROMEO OWNERS CLUB ANNUAL GENERAL MEETING

SATURDAY MARCH 23RD 2024 AT THE POTBELLY RESTAURANT AT 2.00 P.M.

Notice is hereby given in accordance with paragraph 16 (b) of the Constitution of the Alfa Romeo Owners Club that the Annual General Meeting will be held on Saturday March 23rd, 2024 at 2.00 pm at The Potbelly Restaurant, Matundu Lane, Westlands.

The agenda for the Annual General Meeting is as follows:

- 1. Confirmation of the Minutes of the previous Annual General Meeting held on March 25th, 2023.
- 2. Report by the Chairman of the Club's activities during 2023.
- 3. Treasurer's Report and Adoption of Accounts.
- 4. Election of the principal Office Bearers and committee members.
- 5. Presentation of Annual Awards.
- 6. Such other matters as the committee may decide, or as to which notice may have been given in writing by a member, or members, to the Secretary at least ten days before the date of the meeting.
- 7. Any Other Business with approval of the Chairman.

THE ANNUAL GENERAL MEETING IS OPEN TO PAID UP MEMBERS OF THE ALFA ROMEO OWNERS CLUB.