



BRITISH CAR COUNCIL

To: The Member Clubs Of The British Car Council Inc

The **Annual General Meeting** of the member clubs of the **BCCI** will be held at noon on **Sunday, April 28, 2019** in the downstairs meeting room at [The Ivy Arms Pub, 201 Main Street, Milton, Ontario](#)

- Agenda:
- Roll Call (including proxies received)
 - Review of minutes of the May 6th, 2018 meeting. ([click here to view these minutes](#))
 - Review of member club status in 2018/2019.
 - Reports from Officers & Directors as available.
 - Review of a suggested change to the BCCI LDA start/end dates.
 - Other business as deemed necessary.

Enclosed with this announcement:

* [Proxy Form](#) (complete the form & mail to BCCI if you are unable to attend)



**PROXY FORM - BRITISH CAR COUNCIL INCORPORATED ANNUAL GENERAL MEETING
April 28th, 2019**

The undersigned club representative to BCCI who, failing to attend the Annual General Meeting, appoint: the President of BCCI, **Leonard Fortin** or, failing him,

name

to act & vote on behalf of our club at the Annual General Meeting of the BCCI, to be held at:
Ivy Arms Pub, 201 Main Street, Milton ON on **April 28, 2019**

The proxy holder shall act to the same extent & with the same authority as I could if I were at the meeting.

Dated this _____ day of _____, _____
day month year

Signature of Club Representative: _____

Print Name: _____

Name of Club being represented: _____

NOTE: THIS PROXY MUST BE SIGNED AND DATED BY THE CLUB REPRESENTATIVE, AND DELIVERED TO THE BCCI PRIOR TO THE MEETING, OR DELIVERED TO THE MEETING LOCATION ON THE DATE OF THE MEETING.

Mail to: BCCI President, 1315 Kilmarnock Road, Jasper, Ontario, K0G 1G0