



The global business network for motorsport and high-performance engineering

ANNUAL GENERAL MEETING OF THE MOTORSPORT INDUSTRY ASSOCIATION

at
Jaguar Land Rover Classic

Tuesday 1 October 2019

AGENDA

1. Apologies for Absence
2. Minutes of and matters arising from the 2018 AGM
3. Reports from Chairman and Chief Executive*
4. Election of Committee, Chairman and Vice-Chairman
5. Adoption of Accounts for 2018
6. Appointment of the Auditors
7. Any Other Business

*These will be abbreviated verbal reports - full written reports and accounts will be made available to all members separately, upon request.

NB. There is no statutory requirement for a private company to hold an AGM. However, the MIA's Articles of Association provide for a General Meeting to be held during each year.

ANNUAL GENERAL MEETING OF MIA MEMBERS

Tuesday
1 October 2019
2.15pm - 2.45pm
Arrival from 2.00pm



- CLASSIC -

JLR Classic
Imperial Road
Prologis Park
Coventry
CV8 3LF

The Motorsport
Industry Forum,
open to all members
and non-members,
will immediately
follow the AGM
(3.00pm - 4.30pm)