



**NOTICE IS HEREBY GIVEN**

that the 110<sup>th</sup> Annual General Meeting of

**The Lancashire Automobile Club (1902)**

will be held at the Board Room, 1<sup>st</sup> floor, Whalley Golf Club, Portfield Lane, Whalley, Lancashire, on Wednesday 8<sup>th</sup> February 2012 at 20:00 hrs prompt post meridian time for the following purpose(s):

*To transact the business detailed in the notice and agenda of the said Annual General Meeting (not attached)*

All resolutions, of which notice has been given, will be decided on a poll by show of hands, the majority to decide in favour.

Gary Cottam & Associates LLP, Blackburn, have expressed their willingness to continue in office as auditors and a resolution for their reappointment is included in the notice of the annual general meeting.

Likewise, S Geoffrey Isherwood, Forbes and Partners, Ringway, Preston, has expressed his willingness to continue as Honorary Solicitor and a resolution for his reappointment is also included in the notice of the annual general meeting;

By Order of the Executive Committee.

**David W G Bell**  
Vice President & Honorary Secretary  
3<sup>rd</sup> January 2012