

**PROPOSED STRUCTURE FOR THE CLUB AND FINANCIALLY
SEPARATE SECTIONS AS PASSED AT THE CLUB AGM on 28th
February 2011.**

**THE NORTH ARMAGH
MOTORCYCLE & CAR CLUB
(GROUP) Ltd.**

3 Directors
A Chairman, a Secretary & a Treasurer (roles currently filled by Sheila Sinton, Helen Quinn and Ian Forsythe)
Holds a minority of the share capital in each section company. (10%)
Runs the monthly meetings of the Club
Organises the AGM and any EGMs required.
Holds copies of the records of each Section Company on file.
Does not promote any motor sport events.
Is responsible for the organisation of social events.

**THE NORTH ARMAGH
MOTORCYCLE & CAR CLUB
(Tarmac Section) Ltd.**

Minimum of 3 Directors.
A Chairman, a secretary and a Treasurer.
Nominates at least one member to be a director of the group company (Note: this member does not have to be a director of the section)
Majority share capital held by members. (90%)
Promotes events within their remit.
CoC for events must also be a director (if a club member).
Presents a report to the monthly group meeting
Helps fund any expenses incurred by the group company but retains financial independence from all other sections

**THE NORTH ARMAGH
MOTORCYCLE & CAR CLUB
(Off Road Section) Ltd.**

Minimum of 3 Directors.
A Chairman, a secretary and a Treasurer.
Nominates at least one member to be a director of the group company (Note: this member does not have to be a director of the section)
Majority share capital held by members. (90%)
Promotes events within their remit.
CoC for events must also be a director (if a club member).
Presents a report to the monthly group meeting
Helps fund any expenses incurred by the group company but retains financial independence from all other sections