



Manchester Claims Association

Chairman: Ann Lomax  
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Vice Chairman: Roddy MacLeod  
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Treasurer: Jacqueline Harvey  
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Secretary: Tony Morrissey  
[Tony.Morrissev@9sis.com](mailto:Tony.Morrissev@9sis.com)

## **Manchester Claims Association Notice of Annual General Meeting**

In accordance with Article 3 of the Association's Memorandum of Association, notice is hereby given to members that the Annual General Meeting of the Association is to be held at 11am on Thursday 10 January 2019 at the offices of Broker Direct, Deakins Park, Deakins Mill Way, Egerton, Bolton, BL7 9RW

### **Agenda**

- 1. Apologies**
- 2. Approval of the minutes of the last AGM**
- 3. Election of Officers**
- 4. Treasurer's Report**
- 5. Membership / Fees / MCA Annual Dinner**
- 6. Training Event 2019/Proposed Talks/Venue/ Costs/ Sponsorship**
- 7. AOB**

Nominations for the Officers i.e. Chair, Vice Chair, Secretary and Treasurer should be sent to the Secretary Tony Morrissey by Thursday 3rd January 2019.

[Tony.morrissey@9sis.com](mailto:Tony.morrissey@9sis.com)