

MEMBERS' FORUM AND AGM

Wednesday 10 March 2010

2.00pm - 5.30pm

at

MERCEDES GP PETRONAS
FORMULA ONE™ TEAM

'GROW YOUR INDUSTRY' Members' Forum

Share ideas with others from the industry, identify how to preserve cash and grow your business over the next few years. The MIA needs to hear what we must do to help you succeed. This Open Forum will include well informed and valuable insights from industry experts, and answers to your questions in a frank and helpful discussion with fellow members.

Chris Aylett, Chief Executive, will lead this Open Discussion with members - these are just a few examples of questions which members have raised recently - these, and others, can be discussed in the Forum:

- How can the MIA help members preserve cash and grow business in the next three years?
- Will the next three years still see the USA as having the best GROWTH potential for Motorsport exports?
- Can the MIA play a closer role with the FIA to help on technical matters - if so how?
- How will spending reductions in top level teams affect MIA members over the next three years - anything we can do to help?
- Is government lobbying, to keep the industry profile high, of value to members - if so what messages should we carry?

Prior to this Forum, we will commence with

The 2008/9 Annual General Meeting of the Motorsport Industry Association

2.00pm

AGENDA

1. Apologies for Absence
2. Minutes of the 2008 AGM held on 23 October 2008 and Matters Arising
3. Reports from Chairman and Chief Executive *
4. Election of Committee
5. Adoption of Accounts for Years Ended 30 April 2008 and 2009
6. Appointment of the Auditor for 2008/9 and 2009/10
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.



MEMBERS' FORUM & ANNUAL GENERAL MEETING

Wednesday 10th March 2010

2.00pm - 5.30pm

MERCEDES GP PETRONAS
FORMULA ONE TEAM

Brackley,
Northants,
NN13 7BD

Motorsport Industry Federation
Federation House,
Stoneleigh Park,
Warwickshire, CV8 2RF UK
Tel: +44 (0)2476 692600
Fax: +44 (0)2476 692601
email: info@the-mia.com
web: www.the-mia.com

ELECTION OF MIA COMMITTEE FOR 2009/10

Present office holders who have indicated their willingness to stand for election are:-

Chairman - Mr Alistair Fergusson, Alcon
Mr Dick Bennetts, WSR *
Mr Martin Birrane, Lola Cars International
Mr Peter Digby, Xtrac
Mr Graham Fuller, Minister Power
Mr Alan Gow, BTCC/MSA *
Mr John Kirkpatrick, JK Motorsport Consultancy *
Mr George Lendrum, Cosworth Electronics
Mr Richard Barnes, SPA *
Mr Jim Morris, Lifeline Fire & Safety Systems *

Please note: - Nominations are not required for the above, and those marked with an * were due to retire, by rotation, but have agreed to stand for re-election. Each office holder will serve a minimum one-year term. Mr Alan Cornock of FCS is retiring from the committee and not standing for re-election.

The Chief Executive is a Committee member whilst holding that office.

For your information, full details of MIA members appear on our web site www.the-mia.com

Please complete and return the nomination form below, by mail or fax, by

TUESDAY 2 MARCH 2010 to:

MIA, Federation House, Stoneleigh Park, Warwickshire CV8 2RF
FAX: +44 (0) 2476 692601

Please call Katrina Briggs or Jayne Thomas on +44 (0) 2476 692600
for information or guidance



ELECTION & NOMINATION OF COMMITTEE

HONORARY PRESIDENT
Lord Astor of Hever DL

CHAIRMAN
Mr Alistair Fergusson
Alcon

NOMINATION FOR A POSITION ON THE MIA COMMITTEE

We wish to nominate the following person, who is an employee of a full MIA member. We attach their written agreement to this nomination, and confirm we have supplied a copy of this form to the nominee directly.

Name of Nominee:

Nominee's MIA Member Company Name:

Nominating MIA Member Company:

Signed: Print Name:

Date:

NB: Both nominated and nominating companies must be fully paid up, FULL MIA members (not Associates).
Nominations received after 2 March 2010 will not be recognised.

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DIRECTIONS TO MERCEDES GP PETRONAS

From the South

Exit the M40 at Junction 10, follow the A43 sign posted Northampton

At the seventh roundabout you take the second exit sign posted Brackley

You will see Tesco on the left hand side

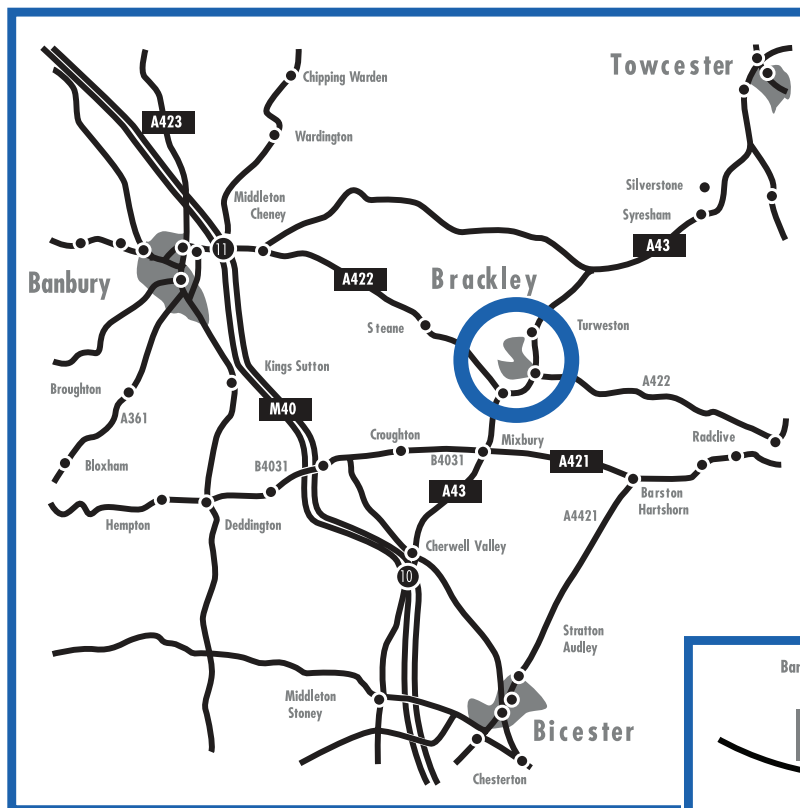
At the mini roundabout turn right into the Mercedes GP PETRONAS formula one team.

Report at the gate house for further directions

**MERCEDES GP PETRONAS
FORMULA ONE TEAM**

Brackley,
Northants,
NN13 7BD

Tel: 01280 844 000



MERCEDES GP PETRONAS
FORMULA ONE™ TEAM

From the North

Exit the M40 at Junction 11, follow the A422 sign posted Brackley / Buckingham

At the second Brackley roundabout you take the first exit sign posted Brackley

You will see Tesco on the left hand side

At the mini roundabout turn right into the Mercedes GP PETRONAS formula one team.

Report at the gate house for further direction

