

**NORTHAMPTONSHIRE ADVANCED MOTORCYCLISTS**  
**Minutes of the ANNUAL GENERAL MEETING held on Monday, 21st March 2016**  
**At The Obelisk Centre, Kingsthorpe, Northampton at 7.30 pm**

- 1. Apologies for Absence:** were received from 4 members: - Karl Williams, Richard Crowe, Dave Jay and Mihai Diac.  
**Present:** - were 42 members, Examiner Vince Conn and Guest Speaker, Ian Firth, IAM Regional Operations Manager.

**2. Minutes of the 2015 AGM (Resolution No.1 on the Agenda)**

Copies of the Minutes, having been circulated to all members, were offered to be accepted and approved as a true record. Proposed by Chris Capewell—Seconded by Jim Payne, **Resolution 1** was approved and adopted unanimously.

- 3. Matters arising from the 2015 AGM:** — there were none.  
**4. Amendments or adjustments to this Agenda:** - there were none.

**5. Chairman's Report:-**

Geoff Russell mentioned the forthcoming changes to IAM branding and the Group operations which would be the subject of IAM Regional Operations Manager, Ian Firth, our Guest Speaker. Ian would be addressing us after the AGM.

As is past years, he thanked all for coming and for their support of the Group in their various ways. The Committee, his fellow officers, the Observers in particular. He remarked that the Committee had recently been re-organised to create sub-group for improved operational efficiency and to that had been added deputies for the key Officer roles. Mandy Dennis, Deputy Chair, Mark Curtis, Deputy Secretary and Steve Dawks, Deputy Treasurer.

There being no questions from the floor Geoff then handed over to John Durrant, Treasurer.

**6. Treasurer's Report**

John referred to the Audited Income and Expenditure Account for 2015 which had been circulated to all the members with the AGM Notice and Agenda ( a copy of which is included with these minutes.)

The items were examined and explained and the accounts briefly analysed. A major expenditure had been on new radios but despite this there was only a small excess of expenditure over income and we remain in a stable financial position. There were no questions from the floor

**Resolution 2 & 3** That the Annual Report and Accounts for the year ended 2015 be approved.

Proposed by David Linnitt & Seconded by Tom Palacio -accepted unanimously.

**7. Election of Officers**

The present Officers were willing to stand for re-election for the ensuing year.

**8. Election of Committee**

The Chairman explained that the existing committee members shown on the AGM Notice will remain as it is—there having been no other nominations received. He went on to encourage any member who was keen and wanted to help to make themselves known and pass this message on to others not present. Members can be co-opted onto the committee at any time as circumstances occur making this desirable. (We are allowed a maximum of 20)

- 9. Any Other Business.** There was none –the meeting closed at 7.40pm.