



NORTHAMPTONSHIRE ADVANCED MOTORCYCLISTS

Minutes - AGM Meeting 18th March 2019 @ 19:30

Obelisk Centre, Kingsthorpe

Agenda:

Apologies:

Apologies have been received from Ian Duffield, Richard Young, David Jay

Present:

25 persons present including partners

Minutes of 2018 AGM:

Resolution 1 on the agenda. Accepted and approved as a true record. Proposed by Karl Williams and seconded by Dave Wilkinson.

Matters Arising from 2018 AGM:

None.

Amendments to the Agenda:

When previously circulated, it was noted that the dates on the nomination for were 2018/19. This has been corrected.

Chairman's Report:

"You have all done very well"

A general thank you was offered towards committee members and observers as without such volunteers the group would not exist. An invite was opened to others to get more involved, positions on the committee can always be found for willing volunteers.

The chair added that 2018 was a good year and it highlighted a possible evolving trend for videoing observes. A special mention was offered to Neil Turner for his work on [YouTube](#)

The change in the group's officers were noted as Dave Harrop and Mark Curtis have swapped roles. Mark Curtis is now Secretary and Dave Harrop is now Deputy Secretary (and newsletter editor).

Treasurer's Report and Adoption of the Accounts:

Steve Dawks referred to the Audited Income and Expenditure Account for 2018 which has been circulated (copy attached). He reported that we remain in a healthy and stable financial position.

Please see the attached reports for details.

Steve advised we have around 2 years of money in hand which whilst it could be considered a little high.

DL – "What is the maximum allowed?". 18 months cash on hand was seen as being an ideal maximum for a charity to hold. Committee to discuss possible expenditure.

There was a general reminder put out that annual subscriptions are due soon.

Resolutions 2 & 3 were approved and accepted. Proposed by Tom Palacio and seconded by Ken Wells

Election of Officers:

No further nominations were received so all existing officers were re-elected without need for a vote.

Election of Committee:

No further nominations were received so all existing members were re-elected as shown on the Agenda.

Any Other Business:

1. Mark Curtis thanked Dave Harrop for all he had done for the group for many years and that he looked forward to his continued support as Deputy Secretary and as newsletter editor.
2. Dave Linnitt – Brackley may not happen in 2019. Further information to be gathered.

There being no further business the meeting ended at 19:54pm.

All participants were thanked for their attendance and various contributions.

Next AGM:

Date TBA.
