

**Northamptonshire Advanced Motorcyclists  
ANNUAL GENERAL MEETING 2020**

**NOTICE IS HEREBY GIVEN** by order of the Group Committee that the Annual General Meeting of *Northamptonshire Advanced Motorcyclists* will be held at **7.30pm on 16th March 2020 at The Obelisk Centre, Obelisk Rise, Kingsthorpe, Northampton NN2 8UE** to enable the Trustees of the Group (Registered Charity No. 1107148) to present their Annual Report and Accounts for the year ended December 2019 for approval by the Group Full members and to conduct an election.

**Group Secretary,  
Mark Curtis  
Cleves Farm  
Barby, Rugby  
CV23 8TF**

**Group No. 7226**

All Full Members, Associates, Honorary Members and Friends of the Group are invited to attend (**but only Full, Paid Up Members of the IAM RoadSmart and of this Group, may vote**)

A Member entitled to vote at the General Meeting may appoint a proxy to vote in their stead. A proxy need not be a Full Member of the Group. Postal votes cannot be accepted.

**CURRENT OFFICERS:**

All Officers retire annually and may offer themselves for re-election:

**Geoff Russell**    **Chairman**    Offering to stand for re-election  
**Mark Curtis**    **Secretary**    Offering to stand for re-election  
**Steve Dawks**    **Treasurer**    Offering to stand for re-election

**COMMITTEE MEMBERS:**

One third of the Committee (excluding Officers) must retire annually and may offer themselves for re-election

Co-opted onto the Committee during the year:

**None**

Retiring by Rotation and Standing for Re-election:

**Tom Palacio (2016)**

Committee Members Not retiring and the Number of Years Remaining:

**Chris Capewell, Ian Harris, David Harrop, ( 2 years), John Page, Darrin Quane**

Retiring and not Standing For Re-election:

**David Linnitt, Jim Payne, David Jay.**

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**ANNUAL GENERAL MEETING AGENDA**

**16th March 2020**

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE 2019 AGM (\*Resolution No 1.)**
3. **MATTERS ARISING from the 2019 AGM**
4. **Amendments or adjustments to this agenda**
5. **CHAIRMAN'S REPORT**
6. **TREASURER'S REPORT & ADOPTION OF ACCOUNTS (\*Resolutions Nos 2 & 3)**
7. **ELECTION OF OFFICERS**
8. **ELECTION OF COMMITTEE**
9. **ANY OTHER BUSINESS**

**NOTE: - 1. Questions from Members will be invited following each Report**

**2. Voting (if there is one) by Full Group/IAM RoadSmart Members only**

**\*Resolutions:-**

1. ***That the Minutes of the 2019 AGM be approved as true record.***
2. ***That the Annual Report and Accounts for the year ended 31st December 2019 be approved.***
3. ***That the Committee be authorized to change the subscription for 2020/2021 if it is deemed necessary.***

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**Northamptonshire Advanced Motorcyclists**

**COMMITTEE NOMINATION FORM 2020/21**

The AGM of the Northamptonshire Advanced Motorcyclists group 7226 will be held on 16th March 2020 - as per the official Notice given.

Nominations are invited from Group Full Members to stand for the Committee. The Nominee must be willing to stand and sign this Nomination Form. By signing the form the Nominee is affirming his/her ability and intention, if elected, to regularly attend Committee meetings.

**Please note:-** You may not stand for the Committee if the law debars you from being a Charity Trustee.

Only Group Full Members may nominate Committee Members or be nominated as Committee Members.

This Nomination Paper must be returned to the Group Secretary at least seven days before the election –i.e. by the 11th March 2019 - to enable ballot papers to be prepared if necessary.

All Officers and one third of all other Committee members must retire annually by rotation and may offer themselves for re-election by Group Full Members.

Those elected become Charity Trustees of the Group.

<b>OFFICERS:-</b>				<b>Signature of</b>
<b>Name</b>	<b>Position</b>	<b>Nominated by:-</b>	<b>Seconded by;</b>	<b>Nominee</b>
1	<b>Chairman</b>			
2	<b>Secretary</b>			
3	<b>Treasurer</b>			
<b>COMMITTEE MEMBERS:-</b>				
<u><b>Name</b></u>	<u><b>Nominated by:</b></u>	<u><b>Seconded by:</b></u>	<u><b>Signature of Nominee</b></u>	
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