

**Northamptonshire Advanced Motorcyclists  
ANNUAL GENERAL MEETING 2021**

**NOTICE IS HEREBY GIVEN** by order of the Group Committee that the virtual Annual General Meeting of *Northamptonshire Advanced Motorcyclists* will be held at **7.00pm on 12 April 2021 by Zoom**, to enable the Trustees of the Group (Registered Charity No. 1107148) to present their Annual Report and Accounts for the year ended December 2020 for approval by the Group Full members and to conduct an election.

**Group Secretary,  
Karl Williams  
37 John Clare Close  
BRACKLEY  
NN13 5GG**

**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  
**Karl Williams**     **Secretary**     Co-opted and standing for 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:

**John Durrant**     **Associates Secretary**     Standing for election

Retiring by Rotation and Standing for Re-election:

**John Page, Chris Capewell**

Committee Members Not retiring and the Number of Years Remaining:

**Ian Harris** (1 year), **David Harrop** (1 year), **Tom Palacio** (2 years)

Retiring and not Standing For Re-election:

**None**

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**ANNUAL GENERAL MEETING AGENDA**

**12 April 2021**

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE 2020 AGM (\*Resolution No 1)**
3. **MATTERS ARISING from the 2020 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 required*) by Full Group/IAM RoadSmart Members only

**\*Resolutions:-**

1. *That the Minutes of the 2020 AGM be approved as a true record.*
2. *That the Annual Report and Accounts for the year ended 31st December 2020 be approved.*
3. *That the Committee be authorized to change the subscription for 2021/2022 if it is deemed necessary.*

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**Northamptonshire Advanced Motorcyclists**

**COMMITTEE NOMINATION FORM 2021/22**

The virtual AGM of the Northamptonshire Advanced Motorcyclists group 7226 will be held on 12 April 2021 by Zoom - 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 – ie, by the 5 April 2021 - 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>				
<b>Name</b>	<b>Nominated by:</b>	<b>Seconded by:</b>	<b>Signature of Nominee</b>	
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