

Northamptonshire Advanced Motorcyclists (Group No. 7226)
ANNUAL GENERAL MEETING 2023

NOTICE IS HEREBY GIVEN by order of the Group Committee that the Annual General Meeting of *Northamptonshire Advanced Motorcyclists* will be held at **7.00pm on 20 March 2023** 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 2022 for approval by the Group Full members and to conduct an election.

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

All Full Members, Associates, Honorary Members and Friends of the Group are invited to attend (**but only Full, Paid Up Members of 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	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.

New Member:

Geoff Keats **Deputy Secretary** Standing for election

Retiring by Rotation and Standing for Re-election:

Tom Palacio, Chris Capewell

Committee Members Not Retiring and the Number of Years Remaining:

John Durrant (1 year), **Ian Harris** (2 years), **David Harrop** (2 years), **Rob Corbett** (2 years). **Vitor Fernandes-Neto** (2 years).

Retiring and not Standing For Re-election:

None

**ANNUAL GENERAL MEETING AGENDA
20 March 2023**

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE 2022 AGM (*Resolution No 1)**
3. **MATTERS ARISING from the 2022 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 2022 AGM be approved as a true record.***
2. ***That the Annual Report and Accounts for the year ended 31st December 2022 be approved.***
3. ***That the Committee be authorized to change the subscription for 2023/2024 if it is deemed necessary.***

Northamptonshire Advanced Motorcyclists

COMMITTEE NOMINATION FORM 2022/23

The AGM of the Northamptonshire Advanced Motorcyclists group 7226 will be held on 20 March 2023 at The Obelisk Centre, Obelisk Rise, Kingsthorpe, Northampton NN2 8UE - 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 13 March 2023 - 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.

OFFICERS:-				Signature of
Name	Position	Nominated by:-	Seconded by;	Nominee
1	Chairman			
2	Secretary			
3	Treasurer			
COMMITTEE MEMBERS:-				
Name	Nominated by:	Seconded by:	Signature of Nominee	
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1				
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2				
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3				
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4				
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