



## **DRAFT AGM Minutes – Tuesday 13 October 2020**

### **Microsoft Teams**

#### **1. APOLOGIES FOR ABSENCE**

Apologies were received from nine members.

#### **2. MINUTES OF THE 2019 AGM**

The minutes of the AGM held 21 May 2019 had been circulated by email following the previous AGM. Peter Hinton proposed these were a true record, with no issues raised from members present.

#### **3. MATTERS ARISING**

None.

#### **4. AMENDMENTS/ADJUSTMENTS TO THIS AGENDA**

None.

#### **5. CHAIR & CHIEF OBSERVER'S REPORT**

Roger Hicks presented his report (see attached).

#### **6. SECRETARY'S REPORT**

Ashley Behan presented his report (see attached).

#### **7. FINANCIAL REPORT AND ADOPTION OF ACCOUNTS**

Ashley Behan presented the financial report and proposed the accounts year end 31 March 2020 were adopted.

**Resolution:** This was proposed by Malcolm Crosher, seconded by Mat Goddard, put to a member vote by Ashley Behan and accepted unanimously.

#### **8. ELECTION OF OFFICERS**

##### **Chair**

Roger Hicks offered to stand for re-election and no other nominations had been received.

##### **Vice Chair & Secretary**

Ashley Behan offered to stand for re-election and no other nominations had been received.

### **Treasurer**

Les Robey was co-opted in 2019 offered to stand for re-election and no other nominations had been received.

Name	Position	Nominated by	Seconded by	Nominee Signature
Roger Hicks	Chair	S M Bower	G Ford	
Ashley Behan	Vice Chair			
Ashley Behan	Secretary			
Les Robey	Treasurer			

**Resolution:** Nominations for Officer roles were received from S M Bower, seconded by G Ford. This was put to a member vote by Ashley Behan; all Officers were voted in unanimously.

## **9. ELECTION OF COMMITTEE**

One third of Committee Members retire annually; this was Richard Hardesty and Tony Lofts.

Name	Nominated by	Seconded by	Nominee Signature
Richard Hardesty	C Larkin	T Smith	
Tony Lofts			



***Resolution:*** This was proposed by C Larkin, seconded by T Smith. This was put to a member vote by Ashley Behan; all Committee members were voted in unanimously.

#### **10. SUBSCRIPTIONS 2020/21 AND 2021/22**

The Committee proposed annual membership remain at £12.00 for 2020/21 and 2021/22.

***Resolution:*** This was proposed by M Curran and put to a member vote by Ashley Behan and accepted unanimously.

#### **11. ANY OTHER BUSINESS**

Nothing was raised.

The formal meeting was closed at 20:30hrs and was followed by a talk from Lincolnshire Road Safety Partnership's John Siddle.