



**NOTICE IS HEREBY GIVEN** by order of the Group Committee that the Annual General Meeting of Lincolnshire Advanced Motorists will be held at 7pm on Tuesday 14 June 2022 at Windmill Farm, Runcorn Road, off Whisby Road, Lincoln, LN6 3QZ.

This is to enable the Trustees of the Group (*Registered Charity No. 1049400*) to present their Annual Report and Accounts for the year ending 31 March 2022 for approval by the Group Full Members and to conduct an election.

Secretary's Name	Ashley Behan	Date	Sunday 24 April 2022
Address	33 Flaxley Road Lincoln LN2 4GL	Group Number	IAM Lincolnshire 7033

All Group Full Members, Associates and Friends are invited to attend but only Group Full Members may vote.

A Member entitled to vote at the General Meeting may appoint a proxy to vote in his stead. A proxy need not be a Group Full Member.

### **CURRENT OFFICERS**

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

Chair	Roger Hicks	Will stand for re-election
Vice-Chair	Ashley Behan	Will stand for re-election
Secretary	Ashley Behan	Will stand for re-election
Treasurer	Les Robey	Will stand for re-election



## Committee Members

**One third of the Committee must retire annually and may offer themselves for re-election**

Tony Lofts  
Geoff Coughlin  
Richard Hardesty

### **Retiring By Rotation and Standing For Re-Election**

Tony Lofts  
Richard Hardesty

### **Retiring By Rotation and Not Standing For Re-Election**

### **Committee Members Not Retiring and Number of Years Remaining**

Geoff Coughlin          1 Year

## Committee Nomination Form

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

You cannot 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; by Tuesday 7 June 2022. 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.

Nominations can also be returned by email to [iamlincolnshire@outlook.com](mailto:iاملincolnshire@outlook.com) should you wish.

**OFFICERS**

Name	Position	Nominated by	Seconded by	Nominee Signature
	Chair			
	Vice Chair			
	Secretary			
	Treasurer			

**Committee Nomination Form Cont.**

**COMMITTEE MEMBERS**

Name	Nominated by	Seconded by	Nominee Signature

## Agenda

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- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES** of the 2021 AGM
- 3. MATTERS ARISING FROM 2021 AGM**
- 4. AMENDMENTS OR ADJUSTMENTS TO THIS AGENDA**
- 5. CHAIRMAN'S & CHIEF OBSERVER'S REPORT**
- 6. FINANCIAL REPORT AND ADOPTION OF ACCOUNTS**
- 7. COMMITTEE MEMBER REPORTS**
- 8. ELECTION OF OFFICERS** (all Officers retire annually) Chair, Vice Chair, Secretary, Treasurer
- 9. ELECTION OF COMMITTEE** (One third of Committee Members excluding Officers retire annually by rotation)
- 10. SUBSCRIPTION 2023/24** – *The Committee proposes the subscription fee remains at £12.00 per annum*
- 11. ANY OTHER BUSINESS**

### **NOTE:**

1. Questions from Members will be invited following each report
2. Voting by Group Full Members only. Voting will take place by a show of hands