

## **DRAFT AGM Minutes – Wednesday 14 June 2022**

### **Windmill Farm, Lincoln**

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

Apologies and well wishes for the AGM were received from several members who were unable to attend.

#### **2. MINUTES OF THE 2020 AGM**

The minutes of the AGM held 20 October 2021 had been circulated by email following the previous AGM. No actions or issues were 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. FINANCIAL REPORT AND ADOPTION OF ACCOUNTS**

Les Robey presented the financial report and it was proposed the accounts year end 31 March 2022 were adopted.

**Resolution:** This was proposed by Chrissie Larkin, seconded by Keith Lovering, put to a member vote by Ashley Behan and accepted unanimously.

#### **7. 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 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	K Lovering	
Ashley Behan	Vice Chair			
Ashley Behan	Secretary			
Les Robey	Treasurer			

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

## 8. ELECTION OF COMMITTEE

One third of Committee Members retire annually; this was Geoff Coughlin.

Name	Nominated by	Seconded by	Nominee Signature
Tony Lofts	G Ford	J Shepherd	
Richard Hardesty			

**Resolution:** This was proposed by G Ford, seconded by J Shepherd. This was put to a member vote by Ashley Behan; all Committee members were voted in unanimously.

## 9. COMMITTEE MEMBER REPORTS

Richard Hardesty presented his report (see attached).

## 10. SUBSCRIPTIONS 2022/23



The Committee proposed annual membership remain at £12.00 for 2022/23.

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

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

Nothing was raised.

The formal meeting attended by 42 members and was closed at 19:40hrs. Several certificate presentations followed to members who had recently passed their Advanced Driver Tests.

Certificates of appreciation were presented to former IAM Lincolnshire Chair, Committee Member and Observer on retiring his IAM Membership after 40 years and Mike Hill former Committee Member and Observer for 50 years of service to the IAM.

A buffet and raffle followed the formal meeting before a talk and Q&A session by IAM RoadSmart Head of Driving and Riding Standards, Richard Gladman, which was well received.