

## **DRAFT AGM Minutes – Wednesday 20 October 2021**

### **Windmill Farm, Lincoln**

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

Apologies were received from several members.

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

The minutes of the AGM held 13 October 2021 had been circulated by email following the previous AGM. Graham Ford proposed these were a true record, with no issues raised from members present.

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

None.

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

The original item 6 (the Secretary's Report) had been removed from the agenda. Items usually covered in this report were picked up in the Chair/CO Report.

#### **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 2021 were adopted.

**Resolution:** This was proposed by Mat Goddard, seconded by Glenys Allerton, 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	C Larkin	
Ashley Behan	Vice Chair			
Ashley Behan	Secretary			
Les Robey	Treasurer			

**Resolution:** Nominations for Officer roles were received from S M Bower, seconded by C Larkin. 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
Geoff Coughlin	A Westwood	A Coward	

**Resolution:** This was proposed by A Westwood, seconded by A Coward. This was put to a member vote by Ashley Behan; all Committee members were voted in unanimously.

## 9. SUBSCRIPTIONS 2022/23

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

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

## 10. ANY OTHER BUSINESS

Nothing was raised.



The formal meeting attended by 58 members and was closed at 19:40hrs. Several certificate presentations followed to members who had recently passed their Advanced Driver Tests.

Marc Jones, Lincolnshire Police and Crime Commissioner, also attended and gave a short talk and his thanks for the PCC Young Driver Project. Marc was presented with a certificate of appreciation from IAM RoadSmart Chairman, Stuart Donald QPM, for his involvement in the scheme and promotion of road safety in Lincolnshire.

IAM Chairman, Stuart Donald QPM, gave a talk to members which was well-received.