

PETERBOROUGH & DISTRICT ADVANCED MOTORISTS.

Reg. Charity No. 1067966

ANNUAL GENERAL MEETING - To be held by Zoom meeting

23rd July 2020 at 7.30pm

AGENDA

- 1. Apologies for Absence
- 2. Minutes of the last AGM held on the 7th March 2019
 (Resolution 1: That the minutes of the 2019 AGM be adopted as a true record)
- 3. Matters arising from those minutes.
- 4. Chairman's Report.
- 5. Treasurer's Report and Adoption of the Annual Accounts.

(Resolution 2: That the Annual Accounts for the year ended 31st January 2020 be approved

- 6. Election of Officers
 - a) Chairman
 - b) Honorary Secretary
 - c) Honorary Treasurer

(Officers to retire annually)

7. Election of Committee Members

(One third to retire annually)

8. Any Other Business

(Secretary should be pre-informed of any items)

Note: 1. Questions from members are invited after each report.

2. Voting is by FULL MEMBERS only

The AGM will not be followed by a presentation on this occasion.