



**PETERBOROUGH & DISTRICT
ADVANCED MOTORISTS.**

Reg. Charity No. 1067966

Affiliated to the Institute of Advanced Motorists



Notice is hereby given by order of the Group Committee that the Annual General Meeting of **Peterborough and District Advanced Motorists** will be held at 7.30pm on Thursday 23rd July 2020 Online via Zoom meeting because of Covid 19 restrictions to enable the Trustees of the Group (*Registered Charity No. 1067966*) to present their annual Report and Accounts for the year ended 31st January 2020 for approval by the Group members and to conduct an election. The AGM will not be followed by a presentation on this occasion.

Leon King
Hon. Secretary
118 Huntly Grove
Peterborough
PE1 2QN

June 21st 2020
Group No. 7101

email: peterboroughiamsec@live.co.uk

phone: 07727 073064

All Members, Associates and Friends are invited to attend but only fully paid up Members of the IAM and of the Group 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 Full Member of the Group.

Nominations for all posts on the committee are welcomed. The post of Secretary is becoming vacant and nominations are welcomed.

CURRENT OFFICERS

All Officers retire annually and may offer themselves for re-election (Group rule 3.4)

Stuart Earle	Chairman	Offering to stand for re-election
Leon King	Secretary	Offering to stand for re-election as secretary
Bill Peck	Treasurer	Offering to stand for re-election

COMMITTEE MEMBERS

One third of the Committee (excluding Officers) must retire annually and may offer themselves for re-election (Group rule 3.4)

A. RETIRING AND NOT STANDING FOR RE-ELECTION

None

B. RETIRING BY ROTATION AND STANDING FOR RE-ELECTION

Kim Best
Brian Sharman

C. COMMITTEE MEMBERS NOT RETIRING & NUMBER OF YEARS REMAINING

Prue Lester, one year remaining.
Dave Fennell, two years remaining
Robin Sutton, two years remaining



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NOMINATION FORM

Nominations are invited from full members to stand for the 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.

Pease note – You may not stand for the Committee if the law debars you from being a Charity Trustee.

- Only fully paid up members of the IAM and of the Group 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 – i.e. by 16/7/20. (Rule 3.5)
- 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. (Rule 3.4)
- Nominations may be accepted from the floor of the meeting if a written nomination has not been received and the person nominated from the floor is present and agrees to be so nominated. (Rule 3.5)
- The number of Committee Members including the Officers must not exceed twenty.

OFFICERS

Name	Position	Nominated by	Seconded by	Signature of Nominee
	Chairman			
	Secretary			
	Treasurer			

COMMITTEE MEMBERS

Name	Nominated by	Seconded by	Signature of Nominee



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This year we had to cancel the AGM that was to have been held in April because of Covid 19. We are required to hold the AGM no later than 18 months after the previous one. Since it is uncertain yet when we may be able to meet in person, the committee have decided that we will have to hold a virtual AGM online via Zoom on July 23rd.

I have been using Zoom daily for work since March and have found it to work well. There has been some concern regarding the security of Zoom meetings and so called "Zoombombing". This is usually where a meeting code has been shared on social media. Our meeting is password protected and not shared on social media. If we keep the code and password within the group there should be no security issues. As host, I also have control over who enters the meeting and can remove participants as well as lock the meeting once it is open so no one else can enter. I hope that reassures you.

These are the details you will need to access the meeting.

The meeting code and password are highlighted in red below. If you are already familiar with Zoom this is all you need. If you haven't used Zoom before, visit the link below and you will be prompted to download the Zoom application software. If using a desktop computer or laptop, you will need a microphone and webcam (webcams usually have built in microphones) in order to be seen and heard. If you don't have either, you can still join by computer and see other attendees but need to dial in by phone in order to be heard. You can use one of the numbers below.

If you have a smartphone or tablet, there is a zoom app for these that is very easy to use.

If you have any questions about using zoom, please get in touch with me on peterboroughiamsec@live.co.uk or call me on 07727 073064 (leave a message if necessary as I may be working) and I will do my best to help.

Peterborough and District Advanced Motorists AGM Zoom Meeting

Time: Jul 23, 2020 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/82453820981?pwd=NWg2T2VMdGRMdIM0MnpLYTFSMk9QQT09>

Meeting ID: 824 5382 0981

Password: 613819

One tap mobile

+442034815240,,82453820981#,,,0#,,613819# United Kingdom

+441314601196,,82453820981#,,,0#,,613819# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 824 5382 0981

Password: 613819

Find your local number: <https://us02web.zoom.us/j/82453820981?pwd=NWg2T2VMdGRMdIM0MnpLYTFSMk9QQT09>



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Further extension of Group membership due to Covid 19

Peterborough and District Advanced Motorists have granted all members a six month extension of membership this year to match IAM Roadsmart's extension of national membership. The committee has now decided that we will make a further extension of GROUP membership until the date when IAM Roadsmart allows us to start face to face training again. Please note that IAM Roadsmart membership is only covered by their six month extension and is not affected by the GROUP membership extension.