



PETERBOROUGH & DISTRICT ADVANCED MOTORISTS.

Reg. Charity No. 1067966

Minutes of the Annual General Meeting held at Peterborough Milton Golf Club and online via Zoom on Thursday 7th October 2021 at 7.30 pm

The meeting commenced at 7.30pm.

1. **Apologies for Absence** – Sandy Reid, Prue Lester, Robin Sutton, David Atkinson
2. **Minutes of the last AGM held on the 23rd July 2020**
Had been published to members and were also available at the meeting.

(Resolution 1: That the minutes of the 2020 AGM be adopted as a true record)
Agreed unanimously

The minutes were duly accepted and signed by the Chairman Stuart Earle (SE).

3. **Matters arising from those minutes.**
None.
4. **Chairman's Report.** (Attached)
5. **Treasurer's Report and Adoption of the Annual Accounts.**
Had been published to members and were also available at the meeting.

The balance at January 31st 2021 stands at £2177.14
Income for the year £155.00
Surplus after expenses (£10.53)

(Resolution 2: That the Annual Accounts for the year ended 18th June 2020 be approved).

Proposed: Leon King, Seconded: Kim Best, Agreed unanimously

6. **Election of Officers** (Officers to retire annually)
 - a) Chairman Stuart Earle
Nominated by Leon King, seconded Bill Peck. Elected.
 - b) Honorary Secretary Leon King
Nominated by Stuart Earle, seconded by Dave Fennell. Elected.
 - c) Honorary Treasurer Bill Peck
Nominated by Kim Best, seconded by Stuart Earle. Elected.

Stuart Earle (Chairman), Bill Peck (Treasurer) and Leon King (Secretary) were all duly re-elected there being no other nominees.

PETERBOROUGH & DISTRICT ADVANCED MOTORISTS.

Reg. Charity No. 1067966

- 7. Election of Committee Members** (One third to retire annually)
Two current committee members retiring and standing again.
Prue Lester Nominated by Leon King, seconded by Kim Best. Elected.
Robin Sutton Nominated by Brian Sharman, seconded by Dave Fennell.
Elected.
Both were duly elected unanimously.

8. Any Other Business

Brian Sharman announced that he is training to be an IAM examiner and when qualified will have to leave the group and his roles within the group.

The meeting concluded at 7.51pm

Leon King, Honorary Secretary. (tel: 07727 073064)

Signed as a true record (Chairman)

Date.....
