

## PETERBOROUGH & DISTRICT ADVANCED MOTORISTS.

Reg. Charity No. 1067966

## **ANNUAL GENERAL MEETING**

At Peterborough Milton Golf Club, Milton Ferry, Peterborough, PE6 7AG and on Zoom

## Thursday 2<sup>nd</sup> March 2023 at 7.30pm

## **AGENDA**

- 1. Apologies for Absence
- 2. Minutes of the last AGM held on the 3<sup>rd</sup> March 2022
  (Resolution 1: That the minutes of the 2022 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 31<sup>st</sup> January 2023 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 be followed by a presentation by speaker Malcolm Kenwood who will talk about his experiences as a police detective specialising in art and antiques crime.