



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 2nd March 2023 at 7.30 pm

The meeting commenced at 7.30pm.

1. **Apologies for Absence** - M. Howell (attending via Zoom)
2. **Minutes of the last AGM held on the 3rd March 2022**
Had been published to members and were also available at the meeting.
(Resolution 1: That the minutes of the 2022 AGM be adopted as a true record)
Proposed – Kim Best, seconded – Robin Sutton
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 2023 stands at £2741.29
Income for the year £589.50
Surplus after expenses £353.07

Accounts attached

(Resolution 2: That the Annual Accounts for the year ended 31st January 2023 be approved).

Proposed: Prue Lester, Seconded: Leon King, Agreed unanimously

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

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

7. Election of Committee Members (One third to retire annually)

Two current committee members retiring and standing again.

Kim Best Nominated by Leon King, seconded by Prue Lester. Elected.

Dave Fennell Nominated by Leon King, seconded by Prue Lester. Elected.

Both were duly elected unanimously.

8. Any Other Business

None

The meeting concluded at 7.45pm

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

Signed as a true record

(Chairman)

Date.....
