

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 7th March 2024 at 7.30pm

AGENDA

- I. Apologies for Absence
- 2. Minutes of the last AGM held on the 2rd March 2023
 (Resolution 1: That the minutes of the 2023 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 2024 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: I. Questions from members are invited after each report.

2. Voting is by FULL MEMBERS only

The AGM will be followed by a presentation by speakers Dave Fennell and Leon King on The Northern Lights