



LINCOLN IAM

www.lincolniam.org.uk

Registered Charity: 1049400

AGM 2017



NOTICE IS HEREBY GIVEN by order of the Group Committee that the Annual General Meeting of Lincoln Advanced Motorists will be held at 7.30pm on Tuesday 9 May 2017 at The Pride of Lincoln (Function Room), Kingsley Road off Whisby Road, Lincoln, LN6 3QZ to enable the Trustees of the Group (*Registered Charity No. 1049400*) to present their Annual Report and Accounts for the year ending 31 March 2017 for approval by the Group Full Members and to conduct an election.

Secretary's Name	Ashley Behan	Date	Monday 17 April 2017
Address	17 Waterford Lane Cherry Willingham Lincoln LN3 4AN	Group Number	Lincoln IAM 7033

All Group Full Members, Associates and Friends are invited to attend but only Group Full Members 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 Group Full Member.

CURRENT OFFICERS

All Officers retire annually and may offer themselves for re-election

Chair	Ken Green	Will not stand for re-election (to stand for Committee)
Vice Chair	Roger Hicks	Will not stand for re-election (to stand for Chair)
Secretary	Ashley Behan	Will stand for re-election
Treasurer	David Bee	Will stand for re-election



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Committee Members

One third of the Committee must retire annually and may offer themselves for re-election

Roger Hicks
Mike Hill
Tony Lofts
Gary Hill
Peta Steadman Bee
Julia Vause

Retiring By Rotation and Standing For Re-Election

Gary Hill
Peta Steadman Bee

Retiring By Rotation and Not Standing For Re-Election

Roger Hicks (to stand for Chair)

Committee Members Not Retiring and Number of Years Remaining

Mike Hill	1 year
Tony Lofts	1 year
Julia Vause	1 year



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Committee Nomination Form

Nominations are invited from Group Full Members to stand for 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.

You cannot stand for the Committee if the law debars you from being a Charity Trustee. Only Group Full Members 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; by Tuesday 2 May 2017. 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. Those elected become Charity Trustees of the Group.

OFFICERS

Name	Position	Nominated by	Seconded by	Nominee Signature
Roger Hicks	Chair			
Ashley Behan	Vice Chair			
Ashley Behan	Secretary			
David Bee	Treasurer			



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Committee Nomination Form Cont.

COMMITTEE MEMBERS

Name	Nominated by	Seconded by	Nominee Signature
Gary Hill			
Peta Steadman Bee			
Ken Green			
Trevor Kerry			



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Agenda

NOTICE IS HEREBY GIVEN by order of the Group Committee that the Annual General Meeting of Lincoln Advanced Motorists will be held at 7.30pm on Tuesday 9 May 2017 at The Pride of Lincoln (Function Room), Kingsley Road off Whisby Road, Lincoln, LN6 3QZ to enable the Trustees of the Group (*Registered Charity No. 1049400*) to present their Annual Report and Accounts for the year ending 31 March 2017 for approval by the Group Full Members and to conduct an election.

1. APOLOGIES FOR ABSENCE
2. MINUTES of the 2016 AGM

Resolution:- That the Minutes of the 2016 AGM be approved as a true record.

3. MATTERS ARISING FROM 2016 AGM
4. AMENDMENTS OR ADJUSTMENTS TO THIS AGENDA
5. CHAIRMAN'S REPORT
6. SECRETARY'S REPORT
7. TREASURER'S REPORT AND ADOPTION OF ACCOUNTS

Resolution:- That the Annual Report and Accounts for the year ending 31st March 2017 be approved.

8. CHIEF OBSERVER'S REPORT
9. ELECTION OF OFFICERS (all Officers retire annually) Chair, Vice Chair, Secretary, Treasurer
10. ELECTION OF COMMITTEE (One third of Committee Members excluding Officers retire annually by rotation)
11. SUBSCRIPTION 2017/18 – *The Committee proposes the subscription fee is increased from £7.50 per annum to £12.00 per annum*
12. ANY OTHER BUSINESS

NOTE:

1. Questions from Members will be invited following each report
2. Voting by Group Full Members only