

# York Advanced Motorcyclists

## **Annual General Meeting 2017**

Saturday 4<sup>th</sup> March 2017

Venue – Squires Café

Time – 09.30 hrs

### Agenda

#### **Chairman;**

- Opens the meeting and welcomes Guests
- Apologies

#### **Secretary;**

- Accepted minutes of the last AGM? Proposer and Seconder
- Matters arising from last AGM.
  - Proposal last AGM was to bring forward start time to 09.30 and this was agreed by the membership. – actioned.
  - Link to T5 on website – actioned.
  - Rider images to be modified - actioned.
  - Committee Meeting minutes and AGM minutes to be published on the website – actioned.
- Thanks to outgoing Chairman, John Calvert and we wish him well for the future.
- Thanks to outgoing Committee members – Cedric Johnson & Richard Maddison.

#### **Chairman's Report;**

#### **Secretary's Report;**

- Call for new Committee members.

#### **Treasurer's Report;**

#### **Chief Observer's Report;**

#### **Chairman hands over control to President;**

#### **President (refer to Nomination Forms);**

- Election of Officers – Chairperson, Group Secretary, Treasurer
- Election of Committee Members

#### **President hands over control of the Group to the newly elected Chairperson**

#### **President's address.**

#### **Any other business;**

- Only business appropriate for the AGM.

**Next AGM meeting: Saturday 3<sup>rd</sup> Mar 2018, 09:30am**

**Close.**