

LEICESTER GROUP OF ADVANCED MOTORISTS (7032)
55th ANNUAL GENERAL MEETING

MINUTES OF THE 55th ANNUAL GENERAL MEETING, HELD ON
WEDNESDAY 15TH MARCH 2017 AT POLICE HEADQUARTERS,
ENDERBY, COMMENCING AT 8.00 PM.

1. CHAIRMAN'S OPENING REMARKS

The Chairman, Melvyn Smith, opened the meeting at 8.00pm. He welcomed our guest, ACC Jason Masters, and thanked everyone for attending. He reminded those present that only full members of the IAM Nationally, and fully-paid up members of the Leicester Group, were allowed to vote on any matters that arose during the meeting.

2. PRESENT

16 members, associates and guests were present. (Taken from attendance book after meeting)

3. APOLOGIES

Apologies received from: Hugh Rees, Julie & David Hage, Fred Palmer.

4. MINUTES OF THE 54rd ANNUAL GENERAL MEETING HELD ON
16th MARCH 2016, AT LEICESTERSHIRE POLICE
HEADQUARTERS, ENDERBY. (Circulated at meeting)

There being no amendments, it was proposed by Tony Moore and seconded by Kevin Hill that the minutes be accepted. The majority present were in favour. There were no matters arising

5. OFFICER REPORTS

a) Chairman

Melvyn talked about the rebranding of IAM to IAM Roadsmart with a new Logo and changing Qualifications also with Smaller Regions and a change of regional Manager.

The newsletter and web site now up and working with thanks to Kevin for enabling this.

6. TREASURER'S REPORT (INCLUDING MEMBERSHIP); AND PRESENTATION OF ACCOUNTS AND BALANCE SHEET

The Treasurer report over 3 pages and audited on 23 Feb 2017

The accounts were presented showing Excess of Expenditure over Income for the year of £541.01

Tony then explained the working of the account. He then explained that we currently operate an anniversary system for collecting subs but this will change over the next year and all subs will be due in April starting April 2018.

It was proposed that the Accounts be accepted by Felicity Greenfield and seconded by Khalid Gil and agreed by those present.

7. ELECTION OF OFFICERS AND COMMITTEE FOR 2017

The Chairman again reminded those present that only fully paid-up members of both the IAM Nationally and Leicester Group were able to stand for election or vote on any of the nominations.

Under the terms of the IAM constitution, "Nominations for Committee Members shall be made in writing to the Secretary and received not less than seven days prior to an AGM. Nominations must be proposed and seconded by Group Full Members and have the signed approval of the nominee. Nominations will only be accepted from the floor of the Meeting if a written nomination for that Committee position has not been received and the person nominated from the floor is present and agrees to be so nominated".

All officers and one third of the remaining committee must stand down each year; however, they can offer themselves for re-election.

8. ELECTION OF OFFICERS

At this point, Alan Griffin took over the proceedings, whilst the Chair was elected.

a) Chairman

Only 1 nomination received that being Melvyn Smith.
Proposed by Tony Moore, Seconded by Kevin Hill.
All in agreement.

b) Vice Chairman

One nomination received for Fred Palmer.
Proposed by Tony Moore, Seconded by Kevin Hill.
All in agreement.

c) Secretary

Only one nomination had been received Alan Griffin.
Proposed by Tony Moore and seconded by Kevin Hill.
Those present were in favour.

d) Treasurer

Only one nomination had been received for Tony Moore.
Proposed by Melvyn Smith, Seconded by Alan Griffin.
All in agreement.

9. ELECTION OF COMMITTEE 2017

It was proposed that Malcolm Ballard be elected to the committee proposed by Tony Moore and Seconded by Khalid Gil.

10. APPOINTMENT OF HONORARY AUDITOR

The Auditor was David Hill an experienced accountant, it was Proposed by Melvyn Smith and agreed by all he be used again.

11. AGREEMENT OF THE MEMBERSHIP FEE FOR 2017

The Committee recommended that, in view of the current financial situation that the membership fees remain at £7.50. This was proposed by Tony Moore, seconded by Fred Palmer; all present were in favour.

12. PRESENTATION OF AWARDS

The Frank Gamble Award was awarded to Tony Moore as the most successful advisor and for services to training.

The Vince Brooksbank Award to Kevin Hill for service to the group.

13. SPEAKER

Guest speaker was ACC Jason Masters who gave a very interesting talk on the roads policing in Leicestershire the number of deaths and injuries caused, also talked about electric and driverless cars and the future of road use.

14. CLOSE OF MEETING

The meeting closed at 21.25

Alan Griffin
18/3/2017