
**Minutes of the Annual General Meeting held at Peterborough
Milton Golf Club on the 8th March 2018**

The meeting commenced at 7.45pm. A talk by Stuart Earle followed the AGM.

1. Apologies for Absence – Prue Lester

2. Minutes of the last AGM held on the 2nd March 2017

Had been published to members and were also available at the meeting.

(Resolution 1: That the minutes of the 2017 AGM be adopted as a true record)

Proposed: Sandy Reid, Seconded: Trevor Dickenson, Agreed unanimously

The minutes were duly accepted and signed by the Chairman Stuart Earle (SE).

3. Matters arising from those minutes.

None raised.

4. Chairman's Report.

There are currently 77 members of which 53 are members and 24 associates.
We have had 17 test passes in the last year.

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 2018 stands at £1235.33

(Resolution 2: That the Annual Accounts for the year ended 31st January 2018 be approved).

Proposed: Trevor Dickenson, Seconded: Leon King, Agreed unanimously

6. Election of Officers (Officers to retire annually)

a) Chairman Stuart Earle

b) Honorary Secretary Leon King

c) Honorary Treasurer Bill Peck

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

PETERBOROUGH & DISTRICT ADVANCED MOTORISTS.

Reg. Charity No. 1067966

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

One current committee member retiring and standing again.

One new member standing for the first time.

Prue Lester

Brian Sharman

Both were duly elected unanimously.

8. Any Other Business

There being no other business, the meeting was declared closed at 8.00pm.

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

Signed as a true record

(Chairman)

Date.

The AGM was followed by a presentation from Chairman, Stuart Earle.
