



17th Annual General Meeting April 2021

Introduction

Mid Wales Advanced Motorists Group's 2021 Annual General Meeting was held as a consultation and voting process with the membership completed by 30th April 2021. This decision was taken by our committee as it was not possible to arrange a meeting which members would be willing to attend due to the risks posed by the Coronavirus (COVID-19) outbreak.

A statement was issued as part of the consultation process outlining the group's actions during 2020.

Process

To enable the group to continue its operations members were invited to record their vote on a provided AGM Voting Form on the following: -

Resolution: That the Minutes of the 2020 AGM be approved as a true record

Resolution: That the Annual Report and Accounts for the year ended 31st December 2020 be approved.

Election of Officers - Elected to serve for 1 year

Chairman - Philip Jones

Secretary - Geoff Smith

Treasurer - Mike Price

Election of Committee

Humphrey Morgan to serve on Committee for a further three years

Paul Wilson to serve on Committee for a further three years

Colin Barnett to serve on Committee for a further three years

Committee Member List for 2021

	Name	Elected	Until	Years Left
1	Humphrey Morgan	2021	2024	3
2	Paul Wilson	2021	2024	3
3	Colin Barnett	2021	2024	3
4	Mandy Giordano	2020	2023	2
5	Chris Brown	2020	2023	2
6	Vacant			
7	Vacant			
8	Vacant			
9	Vacant			

Outcome

Voting forms were returned to the Chairman who recorded that the above resolutions and elections were supported by members and all carried.