

ANNUAL GENERAL MEETING NOTICE



NOTICE IS HEREBY GIVEN by order of the Group Committee that the 18th Annual General Meeting of **Mid Wales Advanced Motorists** will be held at 2:30pm on Saturday 28th May 2022 at The Radnor YFC Centre, 5 Ddole Road Industrial Estate, Llandrindod Wells, LD1 6DF. This is to enable the Trustees of the Group, Registered Charity Number 1109484, to present their Annual Report and Accounts for the year ended 31 December 2021 for approval by the Group Members and to conduct an election.

Secretary's Name	Geoff Smith	Date	1 May 2022
Address	Heddfan, 12 Cortay Park, Llanyre, Llandrindod Wells, Powys LD1 6DT	Group No.	3247

All Members, Associates and Friends are invited to contribute but only Fully Paid-up Members of the IAM and the Group 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 Full Member of the Group.

CURRENT OFFICERS

All Officers retire annually and may offer themselves for re-election. (Group Rule 3.4)

Philip Jones	Chairman	Not standing for re-election
	Vice-Chairman	Vacant
Geoff Smith	Secretary	Not standing for re-election
Mike Price	Treasurer	Offering to stand for re-election

COMMITTEE MEMBERS

One-third of the Committee (excluding Officers) must retire annually and may offer themselves for re-election. (Group Rule 3.4).

A. RETIRING BY ROTATION AND STANDING FOR RE-ELECTION

Chris Brown
Mandy Giordano

B. RETIRING BY ROTATION AND NOT STANDING FOR RE-ELECTION

C. COMMITTEE MEMBERS NOT RETIRING & NUMBER OF YEARS REMAINING

Colin Barnett	2 years
Paul Wilson	2 years
Humphrey Morgan	2 years

D. STANDING FOR ELECTION

Jim Campbell	Co-opted to committee October 2021
Philip Jones	Ex Chairman
Geoff Smith	Ex Secretary

NOTES

1. The total number of Committee Members including the Officers must not exceed twenty.
2. If there are more nominations than vacancies, then an election will be conducted by secret ballot at the AGM.
3. Nominations from the floor of the meeting will only be accepted if insufficient written nominations have been received and after the election of written nominees.
4. The only named elected positions are for the Officers. The elected committee appoints all other positions.