

# ANNUAL GENERAL MEETING NOTICE



**NOTICE IS HEREBY GIVEN** by order of the Group Committee that the 19<sup>th</sup> Annual General Meeting of **Mid Wales Advanced Motorists** will be held at 3:00pm on Saturday 13<sup>th</sup> May 2023 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 2022 for approval by the Group Members and to conduct an election.

Secretary's Name	Jim Campbell	Date	10 May 2023
	Pen Y Graig, Clatter, Caersws, Powys SY17 5NL	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. Apologies can be emailed to [jim8171@btinternet.com](mailto:jim8171@btinternet.com) for inclusion on AGM Minutes of the meeting.

## CURRENT OFFICERS

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

Mike Hughes	Chairman	Offering to stand for re-election
Rick Lawson	Vice-Chairman	Offering to stand for re-election
Jim Campbell	Secretary	Offering to stand 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

Colin Barnett	Webmaster to Committee Member
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### B. RETIRING BY ROTATION AND NOT STANDING FOR RE-ELECTION

### C. COMMITTEE MEMBERS NOT RETIRING & NUMBER OF YEARS REMAINING

Geoff Smith	Membership Secretary	3 years
Paul Wilson	Chief Observer Car	1 year
Mandy Giordano	Facebook Editor	1 year
Colin Barnett	Committee Member	1 year

### D. STANDING FOR ELECTION

Anne Harling-Bowen	Web Master	4 years
Jim Campbell	Chief Observer Bike	4 years

## 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.