



## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Coventry and Warwickshire Advanced Motorcyclists Group (CWAM) will be held at 8.00pm on Thursday 22nd February 2018 at Shilton Village Hall, CV7 9JZ to enable the Trustees of the Group (Registered Charity no.1056844) to present their Annual Report and Accounts for the year ended 31 December 2017 for approval by its members and to conduct an election.

Please note that Minutes from the last AGM and the 2017 Accounts will be available for perusal prior to the meeting.

All CWAM members are invited to attend but under IAM regulations only Full Members (i.e. passed IAM test) may vote. A member entitled to vote may appoint a proxy to vote instead.

### **CURRENT OFFICERS**

All officers retire annually and may offer themselves for re-election:

|            |                 |                                 |
|------------|-----------------|---------------------------------|
| Chair      | Roger Barratt   | retiring at the AGM             |
| Vice Chair | Trevor Smith    | will stand for re-election 2018 |
| Secretary  | Robert Dargie   | retiring at the AGM             |
| Treasurer  | Robert Langford | will stand for re-election 2018 |

### **COMMITTEE MEMBERS**

One third of the Committee must retire annually by rotation and may offer themselves for re-election.

Retiring from the Committee: Roger Barratt, Robert Dargie, Hayley Vigor  
Retiring and standing for re-election: Mark Ford

Not retiring and years remaining before retirement by rotation:

|  |         |
|--|---------|
| Ryan Howat   | 1 year  |
| Tarnya Brink, John Chivers, Ian Collard, Keith Daffern,<br>Nick Lilley, John Kickham | 2 years |

**On behalf of the Committee,**

**Robert Dargie, Group Secretary, 4 Pelham Bend, Coventry, CV4 9GT  
(email [r.dargie@btinternet.com](mailto:r.dargie@btinternet.com))**



## Committee Nomination Form

Nominations are invited from CWAM Full Members to stand for election either as a Committee Member or as an Officer. The Nominee must be willing to stand for the Committee and sign the Nomination Form.

As the aims and objectives of CWAM are charitable all members of the Committee are Charity Trustees so you may not stand for the Committee if the law debars you from being a Charity Trustee.

Only Full Members may nominate or be nominated as Committee Members.

### **NOMINATIONS TO STAND AS A COMMITTEE MEMBER:**

| Name | Nominated by | Seconded by | Signature |
|------|--------------|-------------|-----------|
|      |              |             |           |
|      |              |             |           |
|      |              |             |           |
|      |              |             |           |

### **NOMINATIONS TO STAND AS A GROUP OFFICER:**

| Position   | Name | Nominated by | Seconded by | Signature |
|------------|------|--------------|-------------|-----------|
| Chair      |      |              |             |           |
| Vice Chair |      |              |             |           |
| Secretary  |      |              |             |           |
| Treasurer  |      |              |             |           |

The Nomination Form must be returned to the Group Secretary either by email or post at least seven days before the AGM:

**Robert Dargie, Group Secretary, 4 Pelham Bend, Coventry, CV4 9GT  
(email [r.dargie@btinternet.com](mailto:r.dargie@btinternet.com))**