



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 Wednesday 13th February 2019 at Shilton Village Hall, Wood Lane, Shilton, 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 2018 for approval by its members and to conduct an election.

Please note that Minutes from the last AGM and the 2018 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. those who have passed the advanced test) may vote. A member entitled to vote may appoint a proxy to vote in his/her stead.

CURRENT OFFICERS

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

Chair	Ian Collard	will stand for re-election 2019
Secretary	Nicholas Lilley	will stand for re-election 2019
Treasurer	Robert Langford	will stand for re-election 2019

COMMITTEE MEMBERS

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

Retiring from the Committee:	Keith Daffern
Retiring and standing for re-election:	Ryan Howat, Trevor Smith

Not retiring and years remaining before retirement by rotation:

Tarnya Brink, John Chivers, John Kickham	1 year
Chris Allen, Mark Lunt, Andy Spencer, Mark Ford	2 years

On behalf of the Committee,

Nicholas Lilley, Group Secretary, 32 Whitehead Drive, Wellesbourne, CV35 9PW. (nicklilley@outlook.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				
Secretary				
Treasurer				

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

Nicholas Lilley, CWAM Group Secretary, 32 Whitehead Drive, Wellesbourne, CV35 9PW. (nicklilley@outlook.com)