

**NORTH-EAST LONDON & ESSEX GROUP OF ADVANCED MOTORISTS**

Registered Charity Number: 1056280

**ANNUAL GENERAL MEETING**

**to be held at the Moby Dick (A12 junction with Whalebone Lane)**

**Tuesday 11<sup>th</sup> April 2023 at 7.30pm**

**Agenda**

1. Apologies for absence
2. Minutes of previous **AGM** of **Tuesday 12<sup>th</sup> April 2022**
3. Matters arising from the 2022 AGM Minutes
4. Chairman's report
  - **Resolution 1:** To accept the Chairman's report.
5. Treasurer's report and adoption of accounts.
  - **Resolution 2:** To accept the Treasurer's report and adopt the accounts.
6. **Resolution 3:** That any monies unclaimed by Group members for over one year by the end of the AGM should be treated as a donation to Group charitable funds.
7. Election of officers
8. Election of committee members
9. Any other Business