

**NORTH-EAST LONDON & ESSEX
GROUP OF ADVANCED MOTORISTS
Group No 7043**

2023 ANNUAL GENERAL MEETING

Notice is hereby given by order of the Group Committee that the Annual General Meeting of the North East London and Essex Group of Advanced Motorists (affiliated to the Institute of Advanced Motorists) will be held at **7.30 p.m.** on **Tuesday 11th April 2023** to enable the Trustees of the Group (Registered Charity Number: 1056280) to present their Annual Report and Accounts for the year ended 31st December 2022 for approval by the Group Full Members and to conduct an election. Those unable to attend in person may join by Zoom using the link, meeting ID and password as set out on page 3 of RoadWorthy.

Mike Noel

Group Secretary: secretary@neleiam.co.uk

21.02.2023

CURRENT OFFICERS (All Officers retire annually and may offer themselves for re-election)

Chairman	Paul Gillett	Will stand
Secretary	Mike Noel	Will stand
Treasurer	Paul Heasmer	Will not stand

Paul Heasmer is standing down from the role Treasurer but has offered himself for election as committee member. Graham Fennell has offered himself for election as Treasurer.

All Group Full Members, Associates and Friends are invited to attend but **only Fully Paid-Up Members of both the Institute of Advanced Motorists and of the Group may vote.**

A member entitled to vote at the General Meeting may appoint a proxy to vote instead. A proxy need not be a Group Full Member.

COMMITTEE MEMBERS (elected for a term of three years)

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

Committee Members Retiring by Rotation and Standing for Re-Election:

-None-

Committee Members Retiring by Rotation and Not Standing for Re-Election:

Charlie McGlinchey, Peter Rowles

Committee Members Not Retiring and Number of Years Remaining before retiring by rotation:

Pete Minvalla (1), Jen MacLellan (1), Clint Childs (2), Derek Leggetter (2)

The total number of Committee Members, including the Officers, **must not exceed 20.**

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2023 ANNUAL GENERAL MEETING COMMITTEE NOMINATION FORM

As notified, the Annual General Meeting will be held at **7.30pm on Tuesday 11th April 2023:**

Nominations for Officers and for Committee Members can only be made by Full Members by way of the Nomination Form below or by providing the equivalent information by email. The Nominee must be willing to stand for the Committee and must confirm his/her ability and intention, if elected, to attend committee meetings regularly.

Those elected become Charity Trustees of the Group. You may not stand for the Committee if the law debars you from being a Charity Trustee. **Only Fully Paid-up Members of IAM RoadSmart and of the Group may nominate a Committee Member or be nominated as a Committee Member.**

Nominations must be returned to the Group Secretary by post, in person or by email to secretary@neleiam.co.uk to be received no later than Tuesday 4th April 2023. Nominations do not need to be physically signed, but the Nominee will be asked to confirm their readiness to stand.

Nominations, however, can be accepted from the floor of the AGM if a written nomination for that Committee position has not been received prior to the meeting and the person(s) nominated from the floor is/are present and agree/s to be so nominated and seconded.

All Officers must retire annually and may offer themselves for re-election by Group Full Members. Committee Members must retire triennially and may offer themselves for re-election by Group Full Members.

Committee Nomination Form

	Name	Nominated by	Seconded by	Signature of Nominee
CHAIR				
SECRETARY				
TREASURER				
COMMITTEE				
COMMITTEE				
COMMITTEE				
COMMITTEE				