

NORTH-EAST LONDON & ESSEX GROUP OF ADVANCED MOTORISTS

Registered Charity Number: 1056280

ANNUAL GENERAL MEETING

at Theydon Bois Village Hall (TBVH); Small Hall, Coppice Row CM16 7ER

Tuesday 9th April 2024 at 7.30pm

Agenda

1. Apologies for absence
2. Minutes of previous AGM of **Tuesday 11th April 2023** [reprinted in Spring 2024 RoadWorthy]
3. Matters arising from the 2023 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