

PLYMOUTH GROUP OF ADVANCED MOTORCYCLISTS Group No.: 1248



Registered Charity No.: 1113469 Affiliated to the Institute of Advanced Motorists

Minutes of the Annual General Meeting 2020/2021 held by Zoom Meeting on Monday 12th April 2021.

1. Apologies

Simon Mugford, Jaynene White ,Adrian Perkins and Trevor Rule.

2. Receipt of the Minutes of the 2020 AGM

Proposed by Jerry Rogers Seconded by Kevin Moorey

- that the Minutes of the 2020 Annual General Meeting be accepted as a true record.

Resolution: Carried

3. Treasurer's Report and Receipt of the Annual Report and Accounts

A presentation of the accounts for year ending February 28th 2021 were shown and outlined by Kevin Moorey.

Proposed by: Jerry Rogers Seconded by: Rob Brailsford

- that the Annual Report and Accounts for the year ended 28th February 2021 be

received as a true record, subject to audit.

Resolution: Carried

4. Presidents Address

Stuart Elford gave a brief overview of his resume and what he is capable of bringing to PAM as the President.

5. Election of Group Officers

Chairman

Proposed by: Barry Hine Seconded by: Bob Phillimore

- that Jeremy Rogers be appointed as Chairman.

Resolution: Carried

Secretary

Proposed by: Steve Lewis Seconded by: Neil Gardner

- that Rob Brailsford be appointed as Secretary.

Resolution: Carried

Treasurer

Proposed by: Dave Sewell Seconded by: Phil Stevens

- that Kevin Moorey continue as Treasurer.

Resolution: Carried

6. Election of Committee Members

Andy Potter and Dave Sewell wish continue as committee members following their initial year of service.

Resolution: Carried

The Committee decided to replace the vacant position of Training Team representative with the role of Chief Observer and create a new position of Marketing/Media Officer.

Chief Observer:

Proposed by: Kevin Yeo Seconded by: Barry Hine

- that Mark Haines be appointed as Chief Observer.

Resolution Carried

Marketing/Media Officer

Proposed by; Rob Batten Seconded by; Steve Moir

- that Phil Stevens be appointed Marketing/Media Officer

Resolution: Carried

7. Chairman's Address

Webinar for Highways England

JR stated that he has been attending various meetings with "Vision Zero".

Vision Zero are the Peninsular Road Safety Partnership with the shared view that death and serious Injury should not be an acceptable consequence of using our road network.

I am pleased to say that we have been asked to create a 45 minute road safety webinar aimed at motorcyclists. We need to agree and develop the content and this will be produced on our behalf. We have a blank canvas on which to work but, to do this, I need some volunteers to work with me.

Barry Hine, Neil Gardner and Tony Ewens showed an initial interest in helping with this process.

Legacy

PAM have been left a legacy to the value of around £6,000 from Alan Stanley Ward, members were asked to give some thought to a suitable annual event/award in honour of the deceased Mr Ward.

8. Any Other Business

Andy Potter: Letter boxing was deemed to be successful during the summer of 2020 and now has a variety of ideas group nights going forward. It appears that the wales trip will go ahead as planned and it was agreed to also keep the planned October date.

Jerry Rogers: Take up for the Yeovil weekends has been excellent, with 49 bikes and 68 people in total over the two weekends.

Phil Stevens; Slack is now working well as the new internal comms. platform There are a number of channels on the system and you can unsubscribe from individual channels if the particular discussion is of no interest to you.

Steve Lewis: is currently fundraising for the SW Blood Bikes and will put the donation link on our FB page for members to donate as they wish. Steve also mentioned that it would be a good idea to have a depository for any used but serviceable spare kit, that could be used by young vulnerable riders....ongoing.

9. Conclusion.

IAM Observing has begun today following the lockdown period, should anyone feel the need for refresher training, following the period of inactivity, then please contact Jerry Rogers and a peer review will be arranged.

Received as a true record:
(Signature) (Name)
(Signature) (Name)
(Date)