



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 2021/2022
held at The Hunting Lodge Ivybridge on Monday 11th
April 2022.**

1. Apologies

None

2. Receipt of the Minutes of the 2020 AGM

Proposed by Barry Hine
Seconded by Steve Moir

- that the Minutes of the 2021 Annual General Meeting be accepted as a true record.

Resolution: Carried

3. Treasurers Report and Receipt of the Annual Report and Accounts

A presentation of the accounts for year ending February 28th 2022 were shown and outlined by Kevin Moorey.



(Presentation attached).

Proposed by: Barry Hine
Seconded by: John Tomlinson

- that the Annual Report and Accounts for the year ended 28th February 2022 be received as a true record, subject to audit.

Resolution: Carried

4. Presidents Address

Stuart Elford is currently on a motorcycle tour of Spain and Portugal but prepared a short video supporting the club and thanking the PAM Committee for all its hard work during the last year and in particular it's success in securing funding from Vision 2000 for Advanced Motorcycle training in the Southwest of England.

5. Election of Group Officers

Chairman

Proposed by: Phil Stevens
Seconded by: Simon Gent

- that Jeremy Rogers continue as Chairman.

Resolution: Carried

Secretary

Proposed by: Dave Sewell
Seconded by: Andy Potter

- that Polly Jackson be appointed as Secretary.

Resolution: Carried

Treasurer

Proposed by: John Tomlinson
Seconded by: Bob Philimore

- that Kevin Moorey continue as Treasurer.

Resolution: Carried

Membership Secretary

Proposed by: Vince Wills

Seconded by: Paul Brindley

- That John Tomlinson be appointed as Membership Secretary.

6. Election of Committee Members

Andy Potter, Phil Stevens and Mark Marshall wish to continue with their respective roles on the Committee

Resolution: Carried

7. Chairman's Address

- JR announced that the club had been successful in bidding for a £4,000 donation from Vision 2000, to deliver advanced rider training within the Southwest of England.
- The ongoing partnership of giving used unwanted Motorcycle equipment to St Lukes Hospice, has been a great success. The current figure raised from sales of donated kit is in excess of £4,100.
- A review of the delivery of our support and training of the Advanced Rider Training Course will take place in due course.

8. AGM Resolution regarding Plymouth Advanced Motorcyclists banking mandate

1. PAM Bank Account

A resolution was passed that the group Bank account Mandate with Nat West should be amended regarding signatories on the account as follows:-

1. To remove Mr Rob Brailsford (outgoing Secretary)
2. To add Mrs Polly Jackson (Incoming secretary)
3. To add Mr John Tomlinson (Incoming membership secretary)
4. The existing signing rules will be maintained.
5. Mrs Polly Jackson (Incoming secretary) and Mr John Tomlinson (Incoming membership secretary), will apply for online banking access to enable them to operate the account efficiently.

Proposed by:- John Challenor

Seconded by:- Tim Johanson

Resolution Carried.

8. Any Other Business

- **Guidelines for Taster Rides**

IAM state that Taster Rides are an Observed ride and therefore should be conducted by an accredited Observer.

- **Slack**

There are currently 106 users of the Slack communication medium, out of a total of 156 members. Phil Stevens would like to encourage all members to join the club’s online communications system and further discussion took place on the clarification of access and user settings for the system. PS to e mail link to members that are currently not using the medium.

Action PS

9. Conclusion.

Chairman Jeremy Rogers, reminded the members present the importance of promoting the club at various events in and around the Plymouth area, he went on to thank the Observers for all the hard work during the last year in achieving a 100% pass rate for Associates taking their Advanced Riding Test.

Received as a true record:

.....

(Signature) (Name)

.....

(Signature) (Name)

.....

(Date)