

# ANNUAL GENERAL MEETING 2009

## AGENDA

The AGM of the High Wycombe Group of Advanced Motorists will be held on Tuesday March 3rd 2009 @ 8pm @ The White Hart, Aylesbury End, Beaconsfield, Bucks, HP9 1LW

1. Apologies for Absence
2. Minutes of Last AGM
3. Matters Arising
4. Chairman's Report
5. Treasurers Report & Adoption of the Accounts
6. Election of Officers (Chairman Treasurer & Secretary)
7. Election of Committee (One Third or 33% Must Retire Annually)
8. Any Other Business
- 9 Date of Next Meeting.

### NOTES

1. Nominations for the Offices of Chairman Treasurer & Secretary **AND** other Committee members **MUST BE PROPOSED, SECONDED & SIGNED** by the Nominee to reach the Secretary by 2<sup>nd</sup> March 2009
2. All Nominees **MUST** be fully paid up IAM & Group Members & **MUST NOT** be prevented **BY LAW** from being a Charity Trustee under the Charities Act.
3. Nominees **MUST** submit their names in writing and in so doing are deemed to comply with Notes 1, 2 & 3.
4. All Nominations received by the Secretary will be acknowledged by letter or e-mail which will state when the Nomination was received.

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Secretary  
High Wycombe Group of Advanced Motorists  
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HIGH WYCOMBE  
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9<sup>th</sup> February 2009.