

## HIGH WYCOMBE GROUP OF ADVANCED MOTORISTS

31st Annual General Meeting of the High Wycombe Group of Advanced Motorists  
Tuesday 3rd March 2015 at The White Hart, BEACONSFIELD, HP9 1LW at 7.30pm

### MINUTES

Present

*Committee:* Keith Chanter (KC), Peter Gunn (PG), Adrian Blackburne (AB), Sean Pearce (SP), Jan Caddie (JC)

*Full Members:* Matti Alderson, Alan Baker, Valerie Brickell, Terry Calcutt, Robert Frost, David Pinnock, Norman Reeve, Dave Rose, Robin Thomas, Robert Williams, Peter Woolley

*Associate Members:* Don Firminger (with his wife Wendy), James Darley

*Thames Valley Group:* Martin Moore

*U3A:* Mike Vickery

*Guest Speaker:* Mick Croome

#### 1. Apologies for Absence

Anna Bacon, Nigel Bacon, Roy Craig, Susan Crouch, Ashley Frazer, Patti Garrett, Pauline Grubnic, Nick Guy, B Harrison, Angela Hector, Robert Hill, Ian Munroe, Roger Payne, Barry Smith, Mark Trimmer, Andrew True, John Wiles

#### 2. Minutes of Last AGM

These were accepted by the committee and signed by the chairman.

#### 3. Matters Arising

None

#### 4. Chairman's Report (KC)

Lost 3 observers last year including Chief Observer, Graeme Booker. This leaves only 6 in the group. Ideally need 12. 3 are in training so this will take us to 9. If anyone would like to become an observer please contact KC, PG or AB.

Partnership with U3A - IAM head office in Chiswick offered free assessments. Significant uptake of this offer means there are 40 waiting. They have been warned that observer numbers are down. They are being patient. To reiterate, we need more observers.

#### 5. Treasurer's Report and Adoption of the Accounts (PG)

The accounts are included at the end of these minutes. Key points: £11,084 in the bank, £78 less than last year. 78 member renewals compared to 70 last year. 21 joiners compared to 20 last year. Major cost item was Stokenchurch speed warning sign (Robin Thomas, who is a councillor for the area, told the meeting that the sign has been a success). £7,620 on deposit. Robin Thomas

proposed the accounts to be a true record, SP seconded.

#### 6. Election of Officers (Chairman, Treasurer & Secretary)

Chairman, KC re-standing. PG proposed, Robin Thomas seconded.

Secretary, AB re-standing. SP propose, PG seconded.

Treasurer, PG re-standing. Robin Thomas proposed, VB seconded.

#### 7. Election of Committee (One Third or 33% Must Retire Annually)

Graeme Booker, Gemma Beeken and Barry Smith left the committee during the course of 2014/15'

JC and SP re-standing as Membership Secretary and Webmaster respectively - no need for re-election.

Chief Observer, Andrew True, proposed by KC, seconded by Robin Thomas.

Valerie Brickell to join committee, proposed by PG, seconded by SP.

Committee now consists of:

Chairman	Keith Chanter
Secretary	Adrian Blackburne
Treasurer	Peter Gunn
Membership Secretary	Jan Caddie
Chief Observer	Andrew True
Webmaster	Sean Pearce
Without portfolio	Valerie Brickell

#### 8. Any Other Business

KC spoke about Robin Thomas's contribution to the group since its inception. Recognised his 30 years as secretary and, from time to time, chairman as well. KC joined the group 20 years ago and at that time Robin already an institution! He had an encyclopedic knowledge of the IAM. Robin is heavily involved locally in Stokenchurch as well as having an interest in classic buses, trucks, etc. Robin spoke, giving the meeting a brief story about one of his vehicles. He thanked KC stating he had enjoyed time with IAM but has a lot of other interests plus full time job that need his time. KC made presentation of engraved pen. The meeting applauded Robin.

No other matters were raised.

#### 9. Date of Next Meeting

Tuesday 1st March 2016.

#### 10. Presentation

Mick Croome gave a very interesting and informative presentation on the work of the Special Escort Group (SEG), a division of the Met Police. Mick has 30 years experience with the police force in roles related to driving and motorcycling, the last 8 years spent with the SEG. The meeting applauded Mick and thanked him for speaking.

# IAM HIGH WYCOMBE GROUP

## INCOME AND EXPENDITURE ACCOUNT

### FOR THE YEAR ENDING 31ST DECEMBER 2014

	2013 £	2014 £
<b><u>Income</u></b>		
Opening balance	11,294.55	11,162.83
Renewals	824.00	920.00
Joiners	620.00	651.00
Gift Aid	189.86	216.04
Interest Income	0.00	56.80
	<u>12,928.41</u>	<u>13,006.67</u>
 <b><u>Expenditure</u></b>		
Insurance	0.00	75.00
Books & Publications	220.64	0.00
Hall hire	838.00	754.00
Events	49.00	44.10
Young driver incentive	30.00	70.00
Stokenchurch speed warning	0.00	550.00
Activity costs:		
Secretarial	223.64	146.30
Member admin.	17.00	29.54
Treasurer	0.00	2.80
Observers	387.30	178.40
Promotion	0.00	72.00
Closing balance	11,162.83	11,084.53
	<u>12,928.41</u>	<u>13,006.67</u>
Bank account	3,599.19	3,464.09
Deposit account	7,563.64	7,620.44
	<u>11,162.83</u>	<u>11,084.53</u>