30th ANNUAL GENERAL MEETING 2014
AGENDA

The 30th AGM of the High Wycombe Group of Advanced Motorists will be held on Tuesday 4th March 2014 at 1930hrs at The White Hart Public House BEACONSFIELD Bucks.

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.

The group was established in 1984 and has helped many people become safer drivers and wishes to continue this work, as well as exploring new ways to promote Road Safety.
In order for us to achieve these aims, we must expand our Committee. If you would like to assist us, please contact me or come along to the AGM and we will tell you what joining the Committee involves.

The only requirements are that you must be a member of the IAM and the Group, as well as qualifying for membership as a trustee.

Robin JF Thomas
Secretary
High Wycombe Group of Advanced Motorists
24 Ferndale Close
STOKENCHURCH
HIGH WYCOMBE
HP14 3NT
0845 345 2943
09th February 2014

ANNUAL GENERAL MEETING 2014

Minutes of the 30th Annual General Meeting of the High Wycombe Group of Advanced Motorists on Tuesday 4th March 2014 at The White Hart Beaconsfield Bucks HP9 1LW

Present – Robin Thomas (Chairman/Secretary) Peter Gunn (Treasurer), Alan Baker, Graeme Booker, Jan Caddie, Keith Chanter , Roy Craig Robert Frost, Eric Hambling, Norman Reeve, Barry Smith, John Wiles and Peter Woolley. Full Members.
Adrian Blackburne. Associate Member.

Agenda

1 Apologies for Absence were received from;
Gemma Beeken, John Dixon, Marianne Hawkins, Martin Moore (Chairman Thames Valley), Bill Morris, Ian Munro, Roger Payne, Sean Pearce and Andrew True.,

2. Minutes of the Last Meeting.

The Minutes of the 2013 AGM were proposed by Eric Hambling, Seconded by Barry Smith and agreed unanimously as a true record and were then signed by the Chairman.

3. Matters Arising

None.

4. Chairman's Report

I welcome you all to the 30th AGM of the High Wycombe Group of Advanced Motorists, and can report that over the year the Group has been active in various areas;

The Group Restarted Meetings at The White Hart and the results have been encouraging, and we intend to continue with them. Please therefore make a note in your diary that meetings will be held at The White Hart Beaconsfield on May 6th, July 1st, September 2nd and November 4th 2014. These meetings will start at 19.30, end at 2200 and will feature presentations from Transport Related Organizations

We also plan to attend some Local Classic Car Shows and there is a possibility of a Trip to the Heritage Museum at Gaydon along with some other events of a similar nature.
.
The Group has been active locally in supporting the Local Community and has given Stokenchurch Parish Council a cheque for £500 towards the purchase of Mobile Vehicle Activated Signs.

Next week from the 10th to the 15th March, Stokenchurch is having a Speed Awareness Week and the Group is contributing to the purchase of High Visibility Jackets for use at that event.

The Group is also pleased to advise that during the year Gemma Beeken joined the Committee as the Young Persons Representative and if any of you could assist her that would be much appreciated.
I will not be standing for re-election as your Chairman and as such we require a replacement. The job is not onerous but it is necessary.

The Group however does need some additional Committee Members and if any of you feel like giving it a try please let us know.

5. Treasurer's Report.

The Treasurer (Peter Gunn) introduced his report, which is to be found in Appendix 1 which detailed the financial activities of the Group for the year 2013. Whilst there had been some increases in expenditure Books (new issues of Roadcraft), Hall Hire (More Meetings), there had been a reduction in the number of events attended

The overall picture is that the Group Remains solvent and the Group Fund stands at £11162.83, which is a reduction of £131.72.

It was proposed to be a true record of the Accounts by Peter Woolley, Seconded by Jan Caddie and agreed by the meeting.

6. Election of Officers

The election of Officers was then determined

The Chairman and Secretary Robin Thomas advised that he would not be standing for Re election as Chairman. He had been advised that Keith Chanter had offered himself for election as Chairman and thanks were given to Keith for this.

The Treasurer (Peter Gunn) also stood down and offered himself for re-election.

The Secretary (Robin Thomas) also stood down and offered himself for re-election, BUT informed the meeting that this would be his LAST YEAR as Secretary. It was his opinion that after 30Years in the Post, it was time to Move On.

The meeting agreed the following:

Chairman	Keith Chanter	Proposed by Graeme Booker	Seconded by Jan Caddie
Treasurer	Peter Gunn	Proposed by Jan Caddie	Seconded by Graeme Booker
Secretary	Robin Thomas	Proposed by Keith Chanter	Seconded by Peter Gunn

7. Election of Committee

The Meeting were advised that One Third of the Committee are required to stand down each year and that as during the Year Barry Smith & Gemma Beeken had been co-opted onto the Committee it the election of these two would satisfy that Requirement.

Gemma Beeken	Proposed by Robin Thomas	Seconded by Jan Caddie
Barry Smith	Proposed by Jan Caddie	Seconded by Alan Baker

The new Committee therefore as from 4th March 2014 is

Keith Chanter - CHAIRMAN
Robin Thomas - SECRETARY
Peter Gunn - TREASURER
Jan Caddie - MEMBERSHIP SECRETARY
Graeme Booker - OBSERVER Co-ORDINATOR CHIEF OBSERVER
Sean Pearce - WEBMASTER
Gemma Beeken - YOUNG PERSONS REPRESENTATIVE
Barry Smith

8. Any other Business

a). The Chairman thanked the meeting for their endorsements and asked the Chief Observer

to give a report.
Graeme Booker advised the meeting that since the last AGM, the Group had been preparing their Senior Observers to be tested under the IAM National Plan for Observer Qualifications and was glad to report that Keith Chanter, Peter Gunn and Andrew True had successfully passed the National Observers Qualification. Graeme hoped to undertake the same test in due course.
The Group therefore has;
4 National/Senior Observers
5 Group Observers
3 Group Observers under Training.

The Group reported that in 2013, there had been 23Candidates for the Advanced Driving Test of which 21 had passed giving a success rate of 91.3%. Of these 21 successes THREE had achieved a FIRST CLASS Pass.
The group had also had some issues with IAM over the differing standards of (Making Sufficient or Lack of Progress) with an Examiner, the results of which have been inconclusive.

The Group currently has 16Associates under preparation, with 3 more potential Associates awaiting allocation.

b). The Group offered its congratulations to Roy Craig who had recently undertaken an Advanced Driving Test Reassessment and had achieved a FIRST CLASS Pass.

c) Roy Craig asked how we could assist Gemma Beeken and it was explained that whilst she had got some very good ideas presentational skills might be lacking and in consequence some additional support is required. It was also explained that Sean.Pearce had already done some work on this and if Roy was willing to assist that would be tremendous. Following on from this Roy said that he would contact Sean and offer help not only in this area but also with regards to organizing events in general for the benefit of the Group. This was welcomed by all at the meeting.

d), Jan Caddie Also advised the meeting that the Group currently had 80 Full Members and 17 Associates.

9. Date of Next Annual General Meeting.

The date of the next AGM will be Tuesday 3rd March 2015 at the White Hart Beaconsfield and any items for the agenda to be with the Secretary by 25th February 2015.

10 The meeting started at 19.50 and ended at 20.15. After this there was a very informative debate led by Graeme Booker (Chief Observer) on ways to help both the Observers and the Associates get the best out of preparations for the Advanced Driving Test
The room was vacated at 21.50