

Minutes of the IAM Annual General Meeting

14th March 2016 at 8.00pm
The Meadows Derby

Present:	Stephen Carr	Chairman
	Mick Ford	Treasurer
	Sarah Pell	Secretary
	Gordon Constable	
	John Cowley	
	Phil Fairbrother	
	Pete McRory	
	Geoff Salt	
	Kieron Shanks	

1. AGM Open and welcome by Chairman, introduced Charles Kernahan and other new guests. SC introduced format of evening and introduced Dave Shenton from the IAM and Ian Firth the Regional Operations Manager who will present to the Group later in the evening. SCC advised there were some certificates to present later in the Evening.
2. Apologies for absence
 - a. Carl Haynes
 - b. John May
 - c. Stephen Parry
 - d. Steve Lee
 - e. Judy Richter
3. Minutes of Previous AGM
 - a. Sarah Pell Proposed
 - b. Phil Fair Brother Seconded – no objections
4. Matters arising from the previous minutes - None
5. Proposal and vote for acceptance of previous minutes – Mick Ford proposed, Kieran Shanks seconded – no objections
6. Chair's Report
 - a. 2015 was a Great year for the club. We collected Runners Up 2nd Prize for the Group Achievements awards.
 - b. Reported we were well ahead for the National Improvement figures.
 - c. We have significantly higher first time pass rate and F1rst Grade passes.
 - d. Our Training to pass level is faster than average also.

- e. Many group observers are working to their IMI Qualifications.
- f. Observers and Associates are managed by Geoff.
- g. SC gave thanks to Gordon Constable for his help with coordinating Group Riding.
- h. SC gave thanks to those who have worked behind the scenes to assist with the smooth running of the club.
- i. SC advised that there would be further Rospa/IAM joint events.
- j. We have had a strong start to the year and joined with Nottingham IAM last weekend for a great first ride out.
- k. 2016 will be very busy. Dave and Ian will present on this shortly. The IAM are looking for a younger audience (under 40!). The IAM test will also be modernised and there will be a rollout shortly.
- l. SC gave a final thanks to all members.

7. Treasurer's Report

- a. Has been published on the Website for the last couple of weeks. MF asked if anyone had any questions about them.
- b. SC proposed.
- c. GS Seconded.
- d. At the last Committee Meeting there was a discussion about subscriptions. It was proposed to keep subscription at £10 but put £8 into the general fund but £2 into the Social Funds. This was to pay for things like guest speakers etc. A member asked what the current split was. MF advised no income into Social Fund.
 - i. Roger Appleby Proposed
 - ii. Pete McCrory Seconded
 - iii. Membership Agreed – no abstains.

8. Proposal and vote for acceptance of financial report - carried

9. Test and Guidance Report

- a. GS thanked everyone for coming. GS felt the Test and Guidance was much improved and had not been as good in the last 20 years as it is now.
- b. Over last 12 months 34 people joined last year. There were 23 passes and 7 F1rst. We have a 94% pass rate. This hasn't been achieved since GS has managed the Observers.
- c. GS felt there was no reason why we shouldn't become even better and break these figures next year.

10. Election of Executive Committee

- a. Chair – the only nomination for the Chair is Stephen Carr.
 - i. Votes For – The Membership voted unanimously for Stephen
 - ii. Votes Against – None
- b. Secretary
 - i. Votes were for Sarah Pell
 - ii. No Votes Against
- c. Treasurer
 - i. Votes were for Mick Ford
 - ii. No votes against
- d. Phil Fairbrother
- e. Geoff Salt
- f. John Cowley
- g. Kieron Shanks
- h. Pete McRorie
- i. Noel Devonport
- j. Carl Haynes
- k. Gordon Constable
- l. Paul Goldsmith
- m. Andy Vest

There were no Votes against the Committee Members the motion was therefore carried.

11. AOB - None

12. Details of Next AGM – Monday 13th March 2017

13. Meeting Closure