

Harrogate Advanced Bikes

NOTICE of 2013 A.G.M. Group No: 4246

NOTICE IS HEREBY GIVEN by order of the Secretary that the
10th Annual General Meeting
of **HARROGATE ADVANCED BIKES**
will be held at 7.30 pm on **Monday 11TH March 2013**
at The Bilton Cricket Club, Bilton lane, Harrogate. HG1 3DQ
to enable the Trustees of the Group to present their Annual Reports and Accounts
for the year ended 31 December 2012 for approval by the Group Members and to
conduct an election.

Secretary's Name: Mike Fourie

Date: 1st February 2013

**Group Address: C/o 33 Sunset Drive,
Ilkley.
LS29 8LS**

**All Members, Associates and Friends are invited to attend but only
Fully Paid up Members of the IAM and of H.A.B. may vote.**

**A Member entitled to vote at the General Meeting may appoint a proxy to vote in
his stead.**

A proxy need not be a Full Member of the Group.

CURRENT OFFICERS

**All Officers retire annually and may offer themselves for re-election.
(Group Rule 3.4)**

Chairman	Bob Hill	Offering to stand for re- election	.
Secretary	Mike Fourie	Standing down	
Treasurer	Doug Masterton	Offering to stand for re election	
Chief Obs'er	Pauline Simm	Offering to stand for re-election	
Nomination:	Membership Secretary	David Haywood.	
	Events Secretary	Mike Fourie	
	Website Editor	Paul Dresser	

H.A.B. 2013 A.G.M.

11th March 2013

Agenda

Chairman Bob Hill

Apologies

Minutes from 2012 AGM ;

Matters arising.;

Acceptance of 2012 minutes

Proposed by

Seconded by

Chairman's report: Bob Hill

Proposed by

Seconded by

Secretary's report: Mike Fourie

Proposed by

Seconded by

Treasurer's report: Doug Masterton

Proposed by

Seconded by

Election of Executive and Management Group Members

The entire management Group stands down.

Election of Chairman for forthcoming year.

The Chairman will then resume and complete the election
and appointment of committee;_

Test Passes

Any other business:

Next AGM will be the 10th March 2014

Meeting close.

MINUTES OF THE H.A.B. A.G.M held on 12th March 2012

Chairman John Kirkman Declared the meeting open at 7.35.

Present:

Full members	34
Associates	7
Visitors	<u>2</u> (Included Malcolm Lonsdale R.G.C.)
Total	43

Apologies. Jim Tennant.

Minutes from 2011 AGM ;

Matters arising.; No matters arising;

Acceptance of 2011 minutes. Proposed by Roy Beniston

Seconded by David Haywood.

Chairman's report: John Kirkman

Acceptance of Chairman's report. Proposed by Aila Peacock

Seconded by Graham Crowther

Secretary's report: Mike Fourie

Acceptance of Secretary's. Report Proposed by Andy Pratt

Seconded by Bob Hill

Treasurer's report: Doug Masterton

Acceptance of 2011 Accounts. Proposed by Bob Hill

Seconded by Tim Simms

Election of Executive and Management Group Members

The entire management Group stood down.

There being one nomination for Chairman; Bob Hill was elected unanimously.

The New Chairman then resumed control of meeting and completed the election of management group members;_

Secretary; Mike Fourie.

Treasurer: Doug Masterton.

News letter: Mike Prytherch.

Committee members: Steve Briggs; Tim Simms; Pauline Simms.

Certificates awarded to David Haywood. Doug Masterton (Senior Observer.)

Any other business:

Doug pointed out that the group had run at a small loss over the last two years and there was some discussion about raising subs, buffet levy; ride fees. Etc

Roy suggested we could apply to Council who sometimes have funding for charities. To be followed up.

Situation to be reviewed at next A.G.M.

Request to e-mail accounts to members ahead of A.G.M to allow time to scrutinise.

Doug proposed a vote of thanks to Carole Dobson who has audited the accounts.

Mike thanked all for the excellent turn out.

Next AGM will be the 11th March 2013 Meeting closed. 8.25

HARROGATE ADVANCED BIKES

Affiliated to the IAM:- Club Number 4246

NOMINATION FORM FOR GROUP COMMITTEE 2013.

.....Is hereby nominated for the position of
(Must be a paid up Full Member of the H.A.B. and the IAM)

..... of HARROGATE ADVANCED BIKES
(State position applied for-Hon. Sec. etc. or just state 'committee member')

Nominator's name (print).....
(Must be a paid up Full Member of the DAM and the IAM)

Nominator's signature.....**Date:**.....

Seconder's name (print).....
(Must be a paid up Full Member of the H.A.B. and the IAM)

Seconder's signature.....**Date:**.....

I hereby accept this nomination and confirm that I wish to stand for election to the management group at the AGM.

Nominee's name (print).....

Nominee's signature.....**Date**.....

NB The Hon. Sec must receive this completed form seven clear days before the AGM, which will be held at The Bilton Cricket Club, Bilton Lane, Harrogate, HG1 3DQ.