

## **ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN, by order of the Group Committee, that the 39<sup>th</sup> Annual General Meeting of "WARRINGTON ADVANCED MOTORISTS" will be held at **8.00pm** on **Wednesday 16<sup>th</sup> October 2019** at **Grappenhall Cricket Club, Broad Lane, Grappenhall, WA4 3ER** to enable the Trustees of the Group (Registered Charity No 1048554.) to present their Annual Report and Accounts for the year ended 30<sup>th</sup> September 2019 for approval by the Group Members and to conduct an election.

Secretary's Name: [Mrs. Jean Carter](#)  
Address: 74 Forshaw Street,  
Warrington,  
WA2 7HD.

Date: 8th August 2019  
and 3<sup>rd</sup> October 2019 for  
final notice.  
Group No. 5075

All Members, Associates and Friends are invited to attend but only fully paid up members of the Institute and of the Group may vote.

### **CURRENT OFFICERS**

All Officers retire annually but may stand for re-election (Group Rule 3.3)

<a href="#">Mr. Andrew Bloomer.</a>	Chairman	Standing for re-election
Vacant	Vice Chairman	
<a href="#">Mrs. Jean Carter.</a>	Secretary	Standing for re-election
<a href="#">Mr. Steve Segar.</a>	Treasurer	Standing for re-election

### **COMMITTEE MEMBERS**

One third of the committee (excluding Officers) must retire annually but may stand for re election (Group Rule 3.3)

#### **A RETIRING BY ROTATION AND STANDING FOR RE-ELECTION**

#### **B RETIRING AND NOT STANDING FOR RE-ELECTION**

[Mr Chris Harris.](#)

#### **C COMMITTEE MEMBERS NOT RETIRING (remaining yrs of office)**

<a href="#">Mr. Simon Jones, Mr. Tim Bolton, Mr. John Dorman, Mr. Vince Scriven.</a>	1 yrs
<a href="#">Mr. Peter Marsland.</a>	2 yrs

#### **D CO-OPTED MEMBERS, STANDING FOR ELECTION**

[Mr. John Bellamy, Mr. David Cox.](#)

#### **E OTHER MEMBERS STANDING FOR ELECTION (as at going to publication - closing date for Nominations 4<sup>th</sup> October 2019)**

NOTE - The total number of Committee Members including the Officers must not exceed twenty. Please see the NOMINATION PAPER (available from the Secretary) for further detail.