



NOTICE IS HEREBY GIVEN by order of the Group Committee that the Annual General Meeting of Lincolnshire Advanced Motorists will be held at **7pm on Monday 28 September, 2026** at The Small Meeting Room, The Hammond Hall, Lincoln Road, Bassingham, Lincoln LN5 9HQ.

This is to enable the Trustees of the Group (Registered Charity No. 1049400) to present their Annual Report and Accounts for the year ending 31 March 2026 for approval by the Group Full Members and to conduct an election.

Contact Name	Simon Clayton	Date	10th August 2026
Address	Barn Cottage Barff Lane Glentham MARKET RASEN Lincolnshire LN8 2EY	Group Number	IAM Lincolnshire 7033

All Group Full Members, Associates and Friends are invited to attend but only Group Full Members 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 Group Full Member.

CURRENT OFFICERS

All Officers retire annually and may offer themselves for re-election

Chair	Geoff Coughlin	Standing for re-election
Secretary	Vacant	
Treasurer	Simon Clayton	Standing for re-election

Committee Members

One third of the Committee must retire annually and may offer themselves for re-election

Stephen Johnson
David Jones
Jonathan Herrick

Retiring By Rotation and Standing For Re-Election

Stephen Johnson	standing for re-election
David Jones	standing for re-election
Jonathan Herrick	standing for re-election

Retiring By Rotation and Not Standing For Re-Election

Nil



Committee Members Not Retiring and Number of Years Remaining

Nil

Committee Nomination Form

Nominations are invited from Group Full Members to stand for committee. The Nominee must be willing to stand for the Committee and sign the Nomination Form. By signing the Nomination Form the Nominee is affirming his/her ability and intention, if elected, to attend committee meetings regularly.

You cannot stand for the Committee if the law debars you from being a Charity Trustee. Only Group Full Members may nominate Committee Members or be nominated as Committee Members.

This Nomination Paper must be returned to the Group Secretary at least seven days before the election; **by 21st September 2026**. All Officers and one third of all other Committee Members must retire annually by rotation and may offer themselves for re-election by Group Full Members. Those elected become Charity Trustees of the Group.

Nominations can also be returned by email to membership@iamlincolnshire.org.uk should you wish.

OFFICERS

Name	Position	Nominated by	Seconded by	Nominee Signature
Geoff Coughlin	Chair			
	Secretary			
Simon Clayton	Treasurer			



Committee Nomination Form Cont.

COMMITTEE MEMBERS

Name	Nominated by	Seconded by	Nominee Signature
Stephen Johnson			
David Jones			
Jonathan Herrick			



Agenda

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- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES of the 2025 AGM**
- 3. MATTERS ARISING FROM 2024 AGM**
- 4. NOTIFICATIONS OF ANY OTHER BUSINESS**
- 5. AMENDMENTS OR ADJUSTMENTS TO THIS AGENDA**
- 6. CHAIR'S & CHIEF OBSERVER'S REPORT**
- 7. FINANCIAL REPORT AND ADOPTION OF ACCOUNTS**
- 8. Report and update on Events by member of the Committee**
- 9. ELECTION OF OFFICERS** (all Officers retire annually) Chair, Vice Chair, Secretary, Treasurer
- 10. ELECTION OF COMMITTEE** (one third of Committee Members, excluding Officers, retire annually by rotation)
- 11. SUBSCRIPTION 2026/27** – The Committee proposes the subscription fee remains at £12.00 per annum
- 12. ANY OTHER BUSINESS**

NOTE:

1. Questions from Members will be invited following each report
2. Voting by Group Full Members only. Voting will take place by a show of hands