

NOTE! Will you please bring this Agenda and the Balance Sheet of Annual Accounts with you to the Annual General Meeting. The meeting starts at 7.45 pm.

106th BMES Annual General Meeting

Date: 5th March 2014

AGENDA

1. **Members present:** Please enter your name on the list at the door.
2. **Apologies for Absence:** If you are aware of any apologies please enter the name on the list at the door.
3. **Bereavements.**
Russel Andrew, Stanley Wade, Michael Gray, Ronald Stringwell.
4. **Minutes of last year's Annual General Meeting** - Dated Wednesday, 6th March 2013.
5. **President's Report:** David Bedding.
6. **Treasurer's Report:** David Brimacombe.
Balance Sheet of annual accounts previously circulated.
7. **Secretary's Report:** John Mills.
8. **Election of Officers and Executive:**
President. David Bedding has agreed to continue in Office.
The following Honorary Officers are nominated to serve for the next year :-
Honorary Secretary John Mills. **Honorary Treasurer** David Brimacombe.
Track Superintendent Russell Coppin **Boating Commodore** Peter Nurse.
Road Vehicle Liaison David Jackson. **Honorary Bulletin Editor** Frederick Bilney.
"General Committee Members"
General Committee members willing to continue next year are listed below.
1. John Shelton, 2. Ken Shipley, 3. Jim Jennings, 4. Richard Smith.
There are three vacancies on the Committee.
Auditors. To be elected. Yvonne Coppin, Graham Done.
Archivist. Ron Fitzgerald.
Publicity Officer. Kevin Smith.
9. **Recommended Rule Amendments – Committee**
 1. **Membership**, clause - delete "national retirement age" and insert "reach the age of 65".
 2. **Executive**, clause A -delete "of 14" and insert "up to 14"
10. **Subscription Rates – Committee**
The Committee propose that the Subscription rates remain the same for 2015/16.
The current Subscription rates are as below.

Full Member	£37.00
Pensioner	£27.00
Associate	£10.00
Junior	£10.00
11. **Member's Resolutions**
None received in writing prior to the meeting.
12. **Annual General Meeting Closed.**
13. **Any other business -**