

## **DUMFRIES GROUP OF ADVANCED MOTORISTS AND MOTORCYCLISTS A.G.M.**

Minutes of A.G.M. held on Monday 8 May 2006 at Dalston House Hotel

**Present:** Alan Jones, Chairman; Helen Cameron, Secretary; Alan Graham, Treasurer

Total of 40 members present including other Committee members

**Apologies:** Jim Hunter, John Pearson

**1. Acceptance of minutes 2004-2005 AGM**

Proposed by Andrew Bird, seconded by Nev Parker

Action: n/a

**2. Matters arising – nil**

Action: n/a

**3. Chairman's Report - see attached**

Action:

**4. Treasurer's Report - Stewart Cameron proposed, Anne Lind seconded**

Action: nil

**5. Secretary's Report - see attached**

Action: nil

**6. Senior Observer's Report - motorcycle**

Graeme McColm reported on the motorcyclists. He thanked everyone for coming, the committee is 100% behind him. 35 bike members, 17 associates, Graeme McColm is the Chief Observer. Andrew Bird, Scott Anderson and Graeme Abrines are Senior Observers. John Muirhead and Jim Hunter, Trainee Observers. He also mentioned looking for sponsors and new ideas for funding for the Group.

Bike Safe – This year has been really good. Voucher and Draw for Assessed Run. Motorcycle Forum – gather together twice a year – Chairman – Andrew Bird, Secretary – Scott Anderson.

Progress Book/Log Drive – means of showing people, different photos, this was taken out by them, what problems etc, and signed.

He asked all to bring a friend, sign them up (from leaflets).

DVD production - will be starting soon with the camera.

Insurance for Bikes - Graeme brought to the meeting's attention that he had become aware of cheaper insurance from a company called Adelaide Insurance.

Polo Shirts – He asked if anyone could buy them.

Meetings – Graeme asked all present to attend meetings.

Action: n/a

## 7. Election of Office Bearers

**Chairman** - Alan Jones - proposed by Helen Cameron, seconded by Peter Dodds

**Secretary** - Helen Cameron - proposed by Charlie Allman, proposed by Scott Anderson

**Treasurer** - Alan Graeme – proposed by Anne Lind, seconded by Nev Parker

**Vice Chairman** – Graeme McColm – proposed by Andrew Bird, seconded by Scott Anderson

**Resignation** – Ryan Fingland (taking up new post as Police Constable for Strathclyde Police)

**Retiring by rotation** – Andrew Bird, Charlie Allman

**To remain on Committee**

Andrew Bird - proposed by Scott Anderson, seconded by John Muirhead

Charlie Allman - proposed by Peter Dodds, seconded by Ryan Fingland

**New members**

John Donaldson - proposed by New Parker, seconded by Graeme McColm

Christine Donaldson - proposed by Tom Little, seconded by Graeme McColm

Nicol Milne - proposed by Alan Jones, seconded by Helen Cameron

Alan Dalrymple - proposed by Graeme McColm, seconded by Scott Anderson

Alan Jones welcomed everyone to the new committee.

## 8. AOB

Raffle for Bike Safe – winner – Alastair Carson

Alan Jones presented Maureen Robertson with a cheque for £50.00 (winner of recent Road Safety competition).

Rule Change – as the Group now has a President, Rule 1.7 should read ‘the position of President can be terminated by either party in writing’

Graeme McColm proposed, seconded by Scott Anderson. Alan Jones also asked those in the room to vote and this was carried unanimously.

The Rules will be circulated with the next newsletter, September 2006

Action: n/a

## 9. Date and time of the first committee meeting

Monday 29 May 2006 at 7.30 pm, Dalston Hotel