

CHRISTIAN MOTORCYCLISTS ASSOCIATION (UK) Registered Charity No. 1080911

Annual General Meeting 2021

AGENDA

Meeting to be held at 2.00 p.m. on Saturday 30th October 2021 at

Witham URC, Newland St, Witham, Essex CM8 1AH

1. The meeting will be opened with a time of worship & prayer and focus on God's Word.
2. A record will be made of all those present. Apologies in writing will be accepted by the National Secretary or a member of the National Executive not less than one hour before the meeting.
3. Appointment of Chairman, Secretary and Tellers for the Meeting.
4. Minutes of the 2020 AGM to be presented for acceptance.
5. National Reports:
 - 5.1 National Chairman: Mike Fitton.
 - 5.2 Treasurer: Rob Urand
 - 5.3 Merchandise: Kobus Bensch
 - 5.4 Safeguarding: Chris Houghton
 - 5.5 Health and Safety: Adam Baker
 - 5.6 Reports from member of the National Executive & National Officers.
All reports sent out with the agenda/separate emails prior to the meeting to be presented for acceptance. Questions about the reports are welcome.
6. Election of National Executive.
Amy Stalker was elected in 2018 and after this three-year term of office will not stand for re-election. Les Jones was elected in 2018 and is standing for re-election. There are in total four vacancies and four nominations.

Nominee: Adam Baker M071

Proposed: Alan Brenkley M265

Seconded: Greg Bright M908

Final (2)

Nominee: David Ball M812

Proposed: Rob Barton M738

Seconded: Peter Redman M746

Nominee: Les Jones M205

Proposed: Ian Cameron M416

Seconded: Anthony Yalden M718

Nominee: Phil Roberts M113

Proposed: Steve Clarke M918

Seconded: Jon Kanaar M044

7. Proposals: (Note: Proposed changes to the Constitution or Rules of CMA require a two-thirds majority of Members present and voting to pass. All other proposals require a simple majority of Members present and voting.)

None have been received

8. For Mention.

1. East Yorkshire Branch has closed.
2. Situation report from Keith Sanders and the committee looking at the review of the CMA constitution and rules.

9. Any Other Business (AOB).

(Items must be handed to a member of the National Executive at least two hours before the meeting.)

10. Date and Location of the 2022 AGM.

The 2022 Spring Fellowship Weekend and AGM will be held in April by a Branch yet to be identified.

Branches willing to host future AGMs should notify a member of the National Executive.

Final (2)

Thames Valley Branch has offered to host the 2024 AGM.

11. National Chairman: Summing up.

12. Close in Prayer.