



**Moray Advanced Motorists & Motorcyclists (MAMM)
Minutes for the AGM held on**

Tuesday 1st February 2022 at 7.00-9.00pm

On Zoom

1. **Present:** Michael Pumfrey (Chairperson), Myra Orr (Secretary), Bob Drysdale (Treasurer and Membership Secretary), Vron Young (Car), Billy Johnson (Bike), Alan Innes (Committee Member), Mark Pickthall, Tony Lunnon-Wood, Alastair MacGregor, Ian Jones, Vincent Dobby, Steve Hodgson, Andy Reed.

Apologies: Heather McLaren, Liz Devonport, Sarah Henderson, Malcom Bradley, David Allen, Willie McConachie, Rosemary Marland

2. **Minutes of 2021 AGM** held on 24th February 2021, previously approved at the Committee meeting (11th March 2021)

3. **Office- bearers' Reports**

These are attached at the end of the minutes and were presented by the respective office bearers

- Car Co-ordinator
- Motorcycle Co-ordinator
- Treasurer/Membership Secretary
- Chairman

In addition:

The Chairman has asked IAM HQ that any new associates contact MAMM directly rather than coming through from IAM HQ. This will ensure we have mentors available for new associates.

There are ongoing issues with IAM HQ with delays in members' annual membership payments going through and subsequently not appearing on DARTS. This creates further problems when Bob is trying to collect MAMM annual subscriptions.

On behalf of everyone, Michael wished Ian all the best in this new role as IAM Motorcycle Examiner for Moray. Ian clarified that he is able to remain within MAMM, but cannot hold any offices once he takes on his new role. There will be no Motorcycle Chief Observer role in Moray this year and this will be managed locally.

4. **Adoption of Accounts**

Resolution 1 – that the Annual Report and Accounts for the year ended 31st December 2021 be approved.

Approved: Vincent Dobby
Seconded: Tony Lunnon- Wood

5. **Election of Office-bearers to serve 2022-2023**

All current office bearers agreed to continue in the role as there were no other nominees.

<u>Office</u>	<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>
Chairman	Michael Pumfrey	Tony Lunnon-Wood	Vince Dobby
Secretary	Myra Orr	Vron Young	Billy Johnson
Treasurer/ Membership Secretary	Bob Drysdale	Alan Innes	Michael Pumfrey

Michael read out the names and all nominations were unanimously approved by a show of hands.

6. **Election of Committee Members to serve 2022-23**

<u>Name</u>	<u>Position</u>
Vron Young	Car Coordinator
Billy Johnson	Motorcycle Coordinator
Alan Innes	Committee member Car Local Observer and Assessor. Alan has also agreed to take on the role of Car Chief Observer
Alastair MacGregor	Committee member

Again, Michael read out this list of names and all nominations were unanimously approved by a show of hands.

Liz Devonport stood down as a committee member and Michael thanked her for her support with MAMM facebook page and associated media.

Michael welcomed Alastair as a new committee member.

7. A.O.C.B.

Michael explained that IAM are donating money to all local groups, who can then decide how they would like to use it. This will be an item on the agenda for the next committee meeting.

As mentioned in Bob's report, membership numbers have fallen during the Covid period with some members not renewing their membership because they felt there has not been enough social activity/events provided by the MAMM group.

Michael appreciates that Covid has restricted what we may have wanted to achieve over the last couple of years. However, we have a small number of people who have volunteered to be on the committee to keep the MAMM group functioning and currently it is a "skeleton crew". We would like to accommodate more social activities for members, if this is what they want, and for this to happen we do need more support from members to keep things going.

Michael thanked everyone for attending the AGM and for the contribution they make to the MAMM group. We will try to have the car side up and running more this year.

The meeting closed at 7.40pm

Car coordinators Report 01/02/22

2020/2021 has hit the car side of MAMM quite hard with several people stepping down from Observing which ranges from one Passing and Another deciding to retire. Currently majority of the Observers are of the older generation and the COVID situation has understandably caused them to decide they would not like to observe because of their ages and vulnerability at this time. The car section has 3 Observers that are still active of which one is the LOA.

A review will be held of the other 4 observers that stepped down temporarily due to COVID after the AGM.

The plan for 2022 is to try to recruit new observers from the full membership pool, to grow the observer numbers back up, we currently have a couple of associates that we can use for this drive.

We hope that this will be a temporary solution and once back on track the car section will be able to take on new associates.

We have 1 associate test ready and awaiting date of test.

2 associates to resume and sit test.

Vron Young 01/02/2022

Bike report AGM Feb 2022

At the start of 2021 we had two associates carried over from the previous year, they both have passed now.

We have picked up and trained 9 others this year, 6 of which have passed 2 achieving a first.

We have 3 remaining associates training through the winter, weather permitting.

Also this year we have been training up Observers to LO standard.

1 has achieved LO status and is currently training an associate of his own.

2 are continuing with their training.

The year ahead will have its challenges. We currently do not have a Local observer assessor but I am confident that as always the bike section will rise to the challenge.

Restrictions permitting, I plan to start the library sessions again. This will be dependent on up take of the course.

We shall advertise dates on the website in due course.

Thank you to all the observers for the time and effort they put into achieving these results.

Here is a breakdown of our current numbers: -

Observers

4 National observers

1 Local Observer

2 Trainee local observers

Associates

2 passes from previous year

6 passes (2 Firsts)

3 Currently Training

Billy

Motorcycle coordinator.



- **MORAY ADVANCED MOTORISTS & MOTORCYCLISTS 6039**

Registered Charity : SC033561

Affiliated to
[The Institute of Advanced Motorists](#)

TREASURER'S REPORT 1 JANUARY 2021 TO 31 DECEMBER 2021

Sadly I have to report that our income in 2021 fell to £402, thanks to the effects of Covid 19. One significant source of income is what we receive from IAM for each new associate and in 2021 the majority of our associates were motorcyclists as it is easier to support them as they are in their own space when on observed rides. Indeed the car section of the group is currently in a most unhealthy state which is a major concern. We received a total of £92 for our new associates which reflects the £156 held back for payment of the group insurance. For 2022 we have been issued with an invoice for insurance for the first time in many years and I have opted to pay this directly to allow our true income from enrolments to show in our accounts from now on. The reduction of £4 in 2022 is hardly impressive.

Subscription renewal income was a total of £230 which also reflects a decline in membership. In a number of cases individuals also leave the IAM. For once a small number of members were kind enough to advise me that they were not renewing their group membership but the norm continues to be to ignore my invitations to renew membership. At £5 this really is only a token but even this token amount does much to keep our finances in a healthy state.

We received donations totalling £20. With the demise of the Northern Group we were repaid £20 by them and the remaining £40 was a refund of an overcharge which had been made.

Expenditure in 2021 totalled £287.75. No gatherings meant that there was no need to hire accommodation so our expenditure for this was £0. We spent a total of £263.33 on publicity, viz. our website and advertising in Spotlight and a total of £24.42 was spent on postage and printing.

At the end of the financial year we had a bank balance of £2433.40 plus £28.76 in cash. Our financial position is healthy. It is to be hoped that we can learn to live with Covid 19 in a way which will allow us to do in 2022 what we are here to do, which is to help riders and drivers to become better riders and drivers. It would be good to have an Expenditure sheet with more than 4 items on it!

Robert W O Drysdale
Treasurer
Moray Advanced Motorists & Motorcyclists
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Chairpersons Report 2021 AGM

Firstly a big thankyou to those that have continued to support us directly and in the back ground, without you we wouldn't be able to deliver the much needed training that we've had.

Another year with unknown variables leaving us to make decisions on the way forward on how best to run the group with the minimum manning that we have had.

Some good results from tests this year that show we are still delivering a high standards.

Good Luck to Ian Jones on his new position in becoming the new appointed person for IAM as the motorcycle examiner for Moray, Good luck!

Thank you to Liz Devonport for her continued support over the years with being a Committee Member and wish her good luck with her new adventures.

I am confident that in new year we will continue to gain ground on the challenges and also raise the game.

Once again thank you.

M J Pumfrey

Michael Pumfrey

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Charity Number: SC033561