

# THE LEYLAND NATIONAL GROUP ANNUAL GENERAL MEETING 2013

**Date:** Sunday 17<sup>th</sup> March  
**Location:** Milestones Museum, Basingstoke, Hants.  
**Time:** 14:00 (expected time of finish 16:30)

## **Annual General Meeting 2013 details**

The Committee of the Leyland National Group would like to invite all members to attend the 2013 Annual General Meeting, to be held at

**Milestones Museum,  
Leisure Park,  
Churchill Way West,  
Basingstoke RG22 6PG**

**Sunday 17th March 2013.**

**The Meeting will commence at 2pm.**

There is a café on site at the museum which offers a fair selection of hot and cold food and drinks, additionally there is also a Public House inside the Museum. The Museum is open from 11am and there is an entrance fee of £8.50 for adults and £7.50 for concessions which will be refunded at the AGM.

## **Location and travelling to the Museum**

### **By car**

Milestones is only 3 miles from the M3 on the Basingstoke Leisure Park.

From Junction 6 of the M3 follow the brown tourist signs for 'Leisure Park', driving clockwise around the ring road. At the Thornycroft Roundabout (you will see Milestones ahead of you), take the first exit into Churchill Way West (B3400), for Milestones and the Leisure Park. Go up to, and all the way round the next roundabout. Enter the Leisure Park via Entrance B, signed Milestones, and turn right. The museum lies straight ahead.

From Junction 7 of the M3 take the A30. Follow signs to Basingstoke town centre and brown tourist signs for 'Leisure Park'. At Winchester Roundabout, follow the brown tourist signs for 'Leisure Park', driving clockwise around the ring road, to the Thornycroft Roundabout.

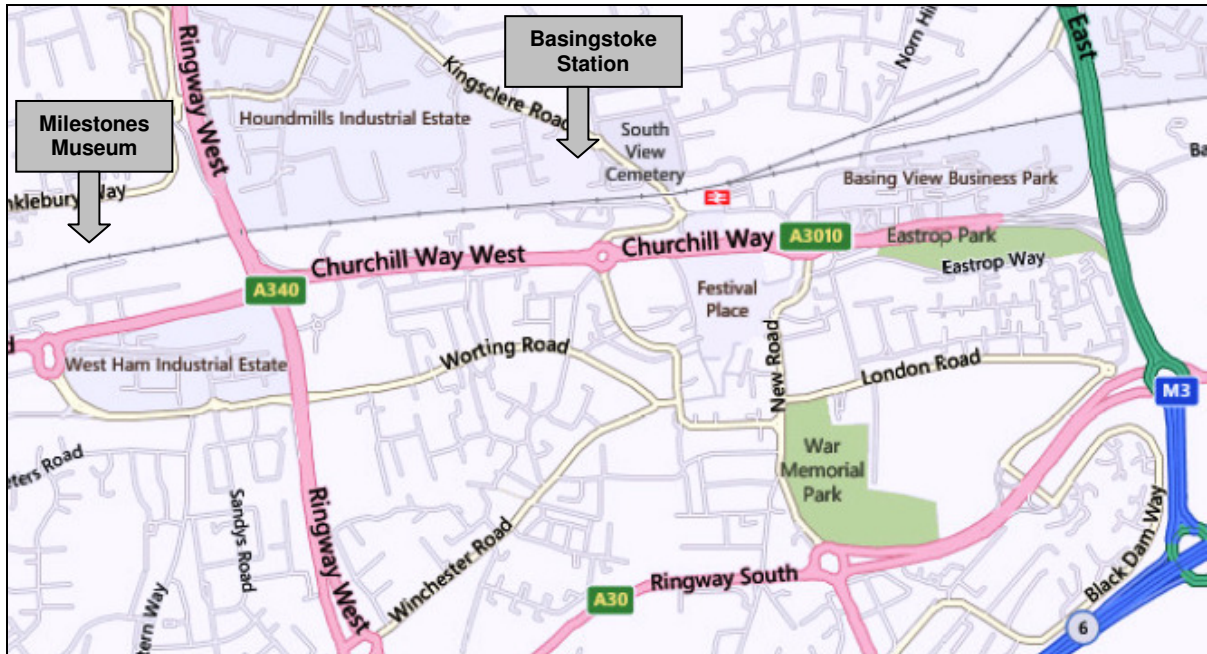
There is free parking outside the museum.

### **By rail**

Basingstoke Railway Station is two miles from Milestones. It is served by South West Trains services from London Waterloo, Salisbury and the West of England Line and services from Southampton. It is also served by First Great Western services from Reading. On Sunday 17th March the services between Salisbury & Basingstoke are subject to engineering works and the train service replaced by buses.

### **Shuttle bus (Centre Shuttle Park & Ride)**

Frequent shuttle bus (The Centre Shuttle Park & Ride) runs during the daytime between the railway station, town centre and Leisure Park stopping directly outside the museum. This bus departs from the bus stops outside the railway station at the bottom of the steps.



### AGM schedule

TIME	ACTIVITY	LOCATION
11:00	Museum Open	Milestones Museum
14:00	Annual General Meeting starts	Milestones Museum
16:30 (approx)	Annual General Meeting will finish	Milestones Museum

### Committee Posts

Any member is eligible to stand for a position on the Committee. If you would like to stand for a position on the Committee please feel free to write to, or email the Chairman, who will give you any information you need.

Full details of the Committee posts are below –

#### Principal Officers –

POSITION	CURRENT HOLDER	APPLICATIONS TO DATE
Chairman	Alan Fairbrother	Alan Fairbrother
<b>Secretary</b>	<b>Currently Vacant</b>	<b>None received</b>
Treasurer	Mike Bellinger	Mike Bellinger

#### Committee Officers –

POSITION	CURRENT HOLDER	APPLICATIONS TO DATE
<b>Magazine Editor</b>	Mick Berg	<b>None Received</b>
Marketing & Sales Officer	Gavin Robinson	Gavin Robinson
Membership Secretary	Alysia Robinson	Richard Aldous
Webmaster	Nick Moore	Nick Moore

#### Non Executive Officers –

POSITION	CURRENT HOLDER	APPLICATIONS TO DATE
<b>Fleetnews Editor</b>	Daniel Stazicker	<b>None Received</b>
<b>Parts &amp; Technical Officer</b>	James Spratley	<b>None Received</b>
<b>Parts &amp; Technical Assistant</b>	Chris Brown	<b>None Received</b>
<b>Vehicle Registrar</b>	Tim Moss	<b>None Received</b>

## **Agenda for the 2013 Annual General Meeting**

1. Opening of the Meeting and welcome
2. Apologies for absence
3. Minutes of the 2012 Annual General Meeting
4. Matters arising from the 2012 Annual General Meeting

### *Principle Officer's Reports*

5. Chairman
6. Secretary
7. Treasurer

### *Committee Officer's Reports*

8. Magazine Editor
9. Marketing & Sales
10. Member Secretary
11. Webmaster

### *Non Executive Officer's Reports*

12. Fleetnews Editor
13. Parts & Technical Officer including Assistant
14. Vehicle Registrar
  
15. Questions and Answers for all reports
16. Changes to the Committee Structure *(if required)*
17. Changes to the Constitution *(if required)*
18. Vote for approval of Accounts
19. Vote for re-appointment of the Auditor

### 20. Election of Principle Officers

- i. Chairman
- ii. Secretary
- iii. Treasurer

### 21. Election of Committee Officers

- i. Magazine Editor
- ii. Membership Secretary
- iii. Marketing & Sales Officer
- iv. Webmaster

### 22. Allocation of Non Executive Posts

- i. Fleetnews Editor
- ii. Parts & Technical Officer
- iii. Assistant Parts & Technical Officer
- iv. Vehicle Registrar

### 23. Any Other Business

### 24. Closure of the Annual General Meeting

We hope that as many members as possible are able to attend the 2013 AGM. This is your opportunity to meet the people who run the group on your behalf and for us to meet you, we always welcome your comments and suggestions on how you would like to see the group run and its future direction.

We hope to see you there!

*Contact details are on page 46 for all the Officers of the group, please get in touch if you would like to know more about any of the positions or would like any further information regarding the 2013 Annual General Meeting. Thanks*