

Midland Gliding Club – Annual General Meeting.

26th March 2022

The meeting was chaired by Jon Hall (Chairman).

The meeting opened at 17.00hrs

All votes were by a show of hands.

- 1. To Confirm the minutes of the 2021 Annual General Meeting.**
The minutes of the meeting were accepted as a true record.
- 2. To receive and adopt the MGC Financial Statement and Committee Report for year ending 30 September 2021**
Proposed by James Moore/Seconded by John O'Reilly
Motion agreed by a majority.
- 3. Resolution: to agree that the club shall not conduct a full audit of the accounts and shall continue to publish unaudited accounts.**
Proposed by James Moore/Seconded by Julian Fack
Motion agreed by a majority.
- 4. Resolution: to agree to elect James Holyoak and Parker Limited as reporting accountant for 2022/2023**
Proposed by James Moore/Seconded David Brown
Motion agreed by a majority.
- 5. To elect, or re-elect executive officers and general committee members of the Club as follows:**
 - i. Chairman – Jon Hall
 - ii. Secretary – Steve Whalley
 - iii. Treasurer – James Moore
 - iv. General (Fleet) – John O'Reilly
 - v. General (Membership) – Andy Holmes
 - vi. General (Winching & MT) – Geoff Dailey
 - vii. General (Operations) – Mark Sanders
 - viii. General (Facilities) – Rob Kronenburg

Present:

Jon Hall, Tim Mason, Neal Clements, James Moore, Rob Kronenburg, John O'Reilly, Rod Hawley, Denise Hughes, Glyn MacArthur, Dominic Haughton, Charles Carter, Mark Wakem, David Cole, Nigel Lassetter, David Brown, Mark Jerman, Laura Martin, Chris Greenhalgh, Eddie Humphries, Julian Fack.