



## MGC Annual General Meeting

17:00 hrs Saturday 25<sup>th</sup> March 2023. The  
Midland Gliding Club

### Agenda

1. To confirm the minutes of 2022 Annual General Meeting
2. To receive and adopt the MGC Financial Statement and Committee Report for year ended 30th September 2022
3. Resolution: To agree that the club shall not conduct a full audit of the accounts and shall continue to publish unaudited accounts  
(The Co-operative and Community Benefits Society Act 2014, which governs the legal basis for the club, allows for clubs to publish unaudited accounts, but requires that dispensation to be passed by a resolution at the ASGM for each year)
4. Resolution: To agree to elect James Holyoak & Parker Limited as Reporting accountant for 2022/2022  
Note: The MGC Rules allow for a 'Reporting Accountant' to carry out the work of bringing together the annual Financial Statements. In 2020/21 this work was carried out by James Holyoak & Parker Limited of Shrewsbury, Shropshire, SY1 3GA. The Treasurer and Committee recommend use of the same accountants for 2022/23
5. To elect, or re-elect, executive officers and general committee members of the Club
6. Close
7. To follow: Members' Open Forum