

# Midland Gliding Club – Annual General Meeting.

25<sup>th</sup> March 2023

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 2022 Annual General Meeting.

Proposed by John O'Reilly, Seconded by Clive Crocker.

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 2022

Proposed by James Moore, Seconded by Tim Brunskill.

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 John O'Reilly, Seconded by Clive Crocker.

4. Proposed by James Moore/Seconded by Julian Fack Motion agreed by a majority.

5. 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.

6. To elect, or re-elect executive officers and general committee members of the Club as follows:

- i. Chairman - James Moore
- ii. Vice Chairman - Andrew Rands
- iii. Secretary - Ian Brooker
- iv. Treasurer - Vacant
- v. General - Steven Gunn-Russell
- vi. General - Robert Kronenburg
- vii. General - Doug Arnold
- viii. General - Laura Martin
- ix. General - Mark Sanders

x. General - Richard Bennett

7. To elect Jon Hall to the honorary office of President for three years.

Proposed by James Moore

Seconded by Charles Carter

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Present:

Andrew Rands, Charles Carter, David Rance, Denise Hughs, Dominic Haughton, Doug Arnold, David d'Arcy, Geoff Dailey, Ian Brooker, James Moore, John O'Reilly, Julian Fack, Laura Martin, Liz Andrews, Mark Wakem, Matthew Cook, Neal Clements, Rob Kronenburg, Roger Andrews, Rose Johnson, Tim Brunskill,

