

# **MGC**

## **Annual General Meeting 2025**



17:00 hrs Saturday 22nd March 2025 at The Midland Gliding Club

### **Agenda**

1. To confirm the minutes of the 2024 Annual General Meeting.
2. To receive and adopt the MGC Financial Statement and Committee Report for the year ended 30th September 2024.
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 club's legal basis, allows clubs to publish unaudited accounts but requires that dispensation 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 2024/2025.  
Note: The MGC Rules allow for a 'Reporting Accountant' to bring together the annual Financial Statements. In 2023/24, this work was carried out by James Holyoak & Parker Limited of Shrewsbury, Shropshire, SY1 3GA. The Treasurer and Committee recommend using the same accountants for 2024/25.
5. To elect or re-elect executive officers and general committee members of the Club.
6. To appoint or re-appoint honorary officers.
7. Close.
8. To follow: Members' Open Forum.