

## **Minutes of Midland Gliding Club – Annual General Meeting, 23rd March 2024**

The meeting was chaired by James Moore (Chairman). The meeting opened at 17.00hrs. All votes were by a show of hands.

1. To Confirm the minutes of the 2023 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 2023. 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. Motion agreed by a majority.
5. Resolution: to agree to elect James Holyoak and Parker Limited as reporting accountant for 2023/2024. Motion agreed by a majority.
6. To elect, or re-elect executive officers and general committee members of the Club:
  - i. Chairman James Moore
  - ii. Vice Chairman Andrew Rands
  - iii. Treasurer John Young
  - iv. Secretary Ian Brooker
  - v. General Geoff Dailey
  - vi. General Richard Bennett
  - vii. General Steve Gunn-Russell
  - viii. General Rob Kronenburg
  - ix. General Doug Arnold
  - x. General Ben Jenner