



Milton Keynes Model Boat Club

(Founded 1985)

ANNUAL GENERAL MEETING 2018

The AGM was held on 24 February 2018, at 47 Gibbwin, Great Linford, Milton Keynes, Bucks. With the kind permission of Mr & Mrs Barbe.

Those present were: Jason Barratt, Rex Barratt, Roy Moss, Paul Barbe, Steve Rance, and Cecil Atkinson.

The Meeting opened at 15:15 hrs.

Apologies for absence: An apology was received from David Hook.

1) The minutes of the last AGM were read and passed as a true record.

Matter Arising from the Minutes

It was asked about the club looking for new waters. It was left to be discussed later in the meeting.

2) Treasurer's Report

The Treasurer reported that the club was financially in a good position, he presented the book for inspection. It was Proposed by Paul Barbe, Seconded by Jason Barratt, that it be accepted. Passed unanimously.

3) Election of officers

a) **Chairman**

It was proposed by Roy Moss, Seconded by Jason Barratt, that Paul Barbe, be re-elected. It was passed unanimously. He accepted the position.

b) **Secretary**

It was proposed by Paul Barbe, Seconded by Steve Rance, that Cecil Atkinson be re-elected. It was passed unanimously. He accepted the position.

c) **Treasurer**

It was Proposed by Jason Barratt, Seconded by Paul Barbe, that Steve Rance be re-elected. It was passed unanimously. He accepted the position.

4) Any Other Business

- a) It was agreed that the club membership fee remain at £55.00 for this year.
- b) The Secretary asked if the membership, for all members (existing and new) to start on the 1st. of March, of each year, with a sliding scale for anyone joining after this date. Reducing by £5.00 each month, i.e. 11 months = £50.00, 10 months = £45.00.etc. (This would only apply to new members). Existing members who renew their membership late, would still be required to pay the full 1 year membership fee. This is to stop confusion over membership card colour change each year.

As we have to give the Park Authority a sample of the membership card each year, those who joined later on in the year would have a different colour card until they renewed their membership. So having one start date, every member would have the same colour card regardless of when they joined during the year.

The meeting agreed to this unanimously.

- c) The club is still trying to find somewhere else to use as club waters, but are having difficulty in getting a reply from the local council. We have to be careful, as i/c boats are restricted in some areas. We will keep looking, but must stay where we are for now (until we find somewhere) as we do not want to become homeless. If you know of anywhere that you think might be suitable, please let us know.
 - d) It was agreed that the club's end of month meeting will continue to be the last Tuesday of each month, but the venue could change. The secretary will inform the members as to where it will be held.
 - e) The Chairman informed the meeting that the club owned two www domains. After a brief discussion it was agreed to keep both, as the cost was minimal when taking the period they run for, and to use one as link to the other.
- 5) There being no other business, the meeting closed at 16.15 hrs.
- 6) The Secretary thanked those at the meeting for their attendance, and thanked Paul & Wendy for providing the refreshments.

C. A. Atkinson (Secretary).

I certify that this a true record of the minutes of the meeting

Signed:

(Chairman)

Date: