



Milton Keynes Model Boat Club.

(Founded 1985)

ANNUAL GENERAL MEETING 2022

The AGM was held on Sunday 27 February 2022. **With kind permission of Mr & Mrs Barbe** at their home.

Those Present Were:

Jason Barratt
Paul Barbe
Stephen Rance
Lee Wood
Daniel Unsworth
Cecil Atkinson

Apologies for Absence:

Roy Moss

The Meeting opened at 15.30Hrs.

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

Matters Arising from the Minutes

- a.) The Treasurer updated the meeting with the progress of the online banking, saying that some forms had to be signed by the Secretary, Chairman and Treasurer, to complete the change. This would be done after the meeting.
- b.) It was agreed that the Club Membership Fee for 2022/2023 would remain the same at £55.00.
- c.) **Treasurer's Report**

The treasurer reported that the club was still in a good financial position. After the account books were presented for inspection, it was agreed by the meeting that they be accepted.

2.) Election of Officers

a.) Chairman It was proposed by Jason Barratt and seconded by Daniel Unsworth that **Paul Barbe** be re-elected. It was passed unanimously. He accepted the position.

b.) Secretary It was Proposed by Lee Wood and seconded by Stephen Rance, that **Cecil Atkinson** be re-elected. It was passed unanimously. He accepted the position.

c.) Treasurer It was Proposed by Cecil Atkinson and seconded by Lee Wood, that **Stephen Rance** be re-elected. It was passed unanimously. He accepted the position.

3.) Any Other Business

a.) It was suggested that we have a club sticker that could be purchased and displayed on members tool boxes, or other equipment. Lee said that he knew of someone that produced stickers, so was going to find out the price.

b.) It was asked if a Member of the club could take a non-member to the lake allowing them to use the member's boat. After some discussion, it was agreed that they could, but the member MUST STAY with that person at all times as the member has ultimate responsibility and on NO ACCOUNT leave them on their own when sailing, as the member can only operate one boat at a time, only one boat belonging to that member would be allowed on the water at any given time. A member of the committee must be informed prior to the visit.

c.) The meeting was informed that the club rules regarding the safe keeping of flammable fuel and batteries has now been amended. This information can be found by going to the club website, click on Join Us, then click on rules. Go to rule 4, L and M.

d.) Also discussed was the requirement for each member to print off a hard copy of the club rules, sign and return them to the secretary prior to sailing this year, mainly to confirm they have read and understood them.

e.) It was also requested if the club could offer either a day or week visitor pass. This was voted against due to the cost of annual lake fees making it non-viable.

4.) The Secretary thanked all for attending the meeting. A special thanks to **Mr. & Mrs Barbe** for making us welcome at their home and providing the refreshments. A special thank you to Wendy for her wonderful and delicious cheese scones.

5.) There being no other business, the meeting closed at 16.30 Hrs.

C.A.Atkinson (Secretary)

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

Signed Chairman..... Date