



Milton Keynes Model Boat Club.

(Founded 1985)

ANNUAL GENERAL MEETING 2024

The AGM was held on Sunday 18th. February 2024. **At the home of, Mr. & Mrs Barbe with their kind permission.**

Those Present Were:

Jason Barratt

Paul Barbe

Cecil Atkinson

Apologies for Absence:

Roy Moss

The meeting opened at 11.20Hrs.

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

Matters arising from the minutes:

- a.) The meeting was informed that the Treasurer has resigned from the position, and the Account Books had been given to the Secretary.
- b.) A discussion took place regarding NON – MEMBERS using the lake in the presence of a Fully paid -up member. It was decided that the rule made at the previous AGM would stand, and no further amendment to Club Rules.
- c.) **Treasurer's Report;**

Due to the resignation of the Treasurer, the accounts were presented to the meeting for their Inspection by the Secretary on his behalf.

They showed that the club was in a good financial position.

It was agreed by the meeting that they be accepted.

2.) **Election of Officers:**

a.) **Chairman.** It was proposed by Cecil Atkinson and seconded by Jason Barratt, that Paul Barbe be re-elected. He accepted the position.

b.) **Secretary.** It was proposed by Jason Barratt and seconded by Paul Barbe, that Cecil Atkinson be re-elected. He accepted the position.

c.) **Treasurer.** It was proposed by Paul Barbe and seconded by Cecil Atkinson, that Jason Barratt be elected to take the vacant position. He accepted the position.

3.) **Any Other Business:** The meeting was informed that Stephen Rance, the outgoing Treasurer, is the only person (Signature) who can access the club's account. The Chairman is in the process of applying on behalf of the club to open a new account, with another bank and having more the one person able to access it, (if the need ever arises), so we are never in this position again, also to have the account on-line to make paying membership fees in, and being able to pay the club's insurance and other expenses out, making it easier for the new Treasurer.

With foresight, Steve had signed some blank cheques.

It was agreed at the meeting, a cheque would be used to withdraw the majority of club funds, leaving £10 00 in to cover administration fees, until the account is closed.

The money is to be held by the Secretary, and once the cheque is cleared in his bank, will notify Steve and ask him to close the old account.

Once the new account is up and running, the Secretary will then transfer the money held by him, into the club's new account. He is to keep a record of all the incoming and outgoing money, to give to the new Treasurer.

4.) The Secretary thanked those who had attended the meeting. A special thanks to **Mr. & Mrs Barbe**, for making us welcome and the use of their home.

5.) There being no other business, the meeting closed at 12.30Hrs.

C.A.Atkinson (Secretary).

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

Signed Chairman. Date.