



Milton Keynes Model Boat Club.

(Founded 1985)

ANNUAL GENERAL MEETING 2016

The AGM was held on the 27th. February 2016 at 47 Gibbwin, Great Linford, Milton Keynes, Bucks. With the kind permission of Mr. & Mrs. Barbe.

Those Present were: Jason Barratt, Rex Barratt, Rex Hill, Paul Barbe, Rob Copas, Roy Moss, Steven Rance, & Cecil Atkinson.

Apologies of Absence were : received from: Paul Crowther-Wilton, James Crowther-Wilton,

And David Hook.

The Meeting Opened at 16.15 Hrs.

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

Matter arising from the Minutes.

- a) Paul informed the meeting that Darren Bond wanted £50.00 per year to continue to use his server to run the club's web site, It was agreed at the meeting, and at Paul's suggestion, that he would run the web site through his own server, thus giving the club complete control of its web site.
- b) It was asked if the buoys could be left out. The meeting was informed that due to increased activity on the lake, we would have to seek permission, and that Paul or Steve would contact the lake authorities to see if it was possible.
- c) Paul suggested that to make people more aware of the club, we approach Model Boats to see if a free advert could be placed in the magazine, also, contact local model shops to see if they would display a club poster for us.

d) So as to try and promote the club even more, it was agreed to meet at the lake on the FIRST SUNDAY of each MONTH, starting in APRIL at 10.00am onwards. (Weather permitting). But if the activity on the lake increased to much, making it unsafe to run our boats during the Summer period, this might have to change to the Evening.

e) It was also suggested that we approach the lake authorities, to see if any other part of the lake could be used, without upsetting the wildlife and fishermen.

2. Finance

The Treasurer told the meeting that the club was in a healthy position, the accounts was presented to the meeting, They were passed unanimously.

3. Election of officers.

a) Chairman : It was proposed by Roy Moss, Seconded, by Jason Barratt, that Paul Barbe be re-elected. Passed unanimously.

b) Secretary : It was proposed by Paul Barbe, Seconded, Steven Rance that Cecil Atkinson, be re-elected. Passed unanimously.

c) Treasurer. It was proppeded by Paul Barbe, Seconded, Rex Hill, that Steven Rance be re-elected. Passed unanimously.

4) Other business. The meeting agreed that the Membership Fee, would remain the same £55.00 for year 2016 to 2017

5) The meeting closed at 17.10 hrs. with thanks to those whom had attended.

C.A.Atkinson Sec.

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

Signed Chairman..... Date.....