



# **Milton Keynes Model Boat Club.**

( Founded 1985 )

## **ANNUAL GENERAL MEETING 2020**

The AGM was held on Saturday 1<sup>st</sup> February 2020, at 47 Gibbwin, Great Linford, Milton Keynes, Bucks. **With the kind permission of Mr. & Mrs. Barbe.**

**Those Present were:** Jason Barratt, Rex Barratt, Paul Barbe, Stephen Rance, and Cecil Atkinson.

The Meeting opened at 15.20Hrs.

**Apologies for Absence:** One apology was received from Roy Moss, due to illness.

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

### **Matters Arising from the Minutes.**

- a.) With the closure of local HSBC banks, it is becoming difficult for the Treasurer to keep check on the club's finances. It was agreed that the club should change to On-Line-Banking. Steve said that he would get the necessary paperwork to start the changeover.
- b.) The members agreed that the membership fee for year 2020/2021 would remain the same.
- 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 Stephen Rance, that Paul Barbe be re- elected. It was passed unanimously. He accepted the position.
- b.) **Secretary.** It was proposed by Paul Barbe, and Seconded by Jason Barratt, 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 Paul Barbe that Stephen Rance be Re-Elected. It was passed unanimously. He accepted the position.

**3.) Lakeside Meeting.**

So as to make our presence known at the lake, it was agreed to hold a boating event down at the lake

On **FRIDAY 20<sup>th</sup>. MARCH 2020.** at **14. 00Hrs.**

4.) The. Secretary thanked all for attending the meeting. A special thanks to Mr. & Mrs. Barbe for the use of their premises, and also for providing the refreshments.

5.) There being no other business, the meeting closed at 16.00Hrs.

C.A.Atkinson. ( Secretary ).

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

Signed

Chairman.....

Date.....