



Milton Keynes Model Boat Club.

(Founded 1985)

ANNUAL GENERAL MEETING 2023.

The AGM was held on Sunday 12th March 2023. **With the permission of , MR. & Mrs Barbe at their home.**

Those Present Were:

Jason Barratt.

Roy Moss.

Paul Barbe.

Cecil Atkinson.

Apologies for Absence:

No apologies had been received.

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.) It was agreed by the meeting that the Membership Fee would remain at £55.00 for year 2023/2024.

Treasurer's Report.

b.) There was no report on the Club's Finances, due to the Treasurer's absence from the meeting.

2.) Election of officers.

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

b.) **Secretary.** It was proposed by Roy Moss and seconded by Paul Barbe that **Cecil Atkinson** be re-elected. It was passed unanimously. He accepted the position.

c.) **Treasurer. No Vote Taken.** Due to his absence, it was agreed by the meeting that the position be left open until he had been contacted to see if he wished to seek re-election as Treasurer.

3.) Any Other Business.

a.) It was suggested that we try to arrange a meeting down at the lake.

b.) Jason Barratt asked if members who paid by Bank Transfer could be notified that the payment had been received by the Club, giving them peace of mind that the payment had gone to the correct account.

He was informed, that at the moment, the Treasurer had to wait until he had received the Club's Bank Statement, which could be up to six weeks after the payment had been made.

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

5.) There being no other business the meeting closed at 16.15Hrs.

C.A. Atkinson. (Secretary.)

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

Signed Chairman. Date.

