

Black Mountains Gliding Club

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Annual General Meeting of Black Mountains Gliding Club and Talgarth Airfield Co Ltd.

**Saturday 11th April 2009 at 19:00hrs
Rugby Club in Talgarth**

AGENDA

1. To approve the minutes of the EGM held on 31st May 2008, and the minutes of the AGM held on 6th April 2007, as amended after the 2008 EGM. Both documents are available on the club web-site. Printed copies are also available at the club office.
2. Chairman's report.
3. Treasurer's report. BMGC and TAL annual accounts to be presented to members. The Company Accounts will be available for scrutiny on the club web-site.
4. Chief Flying Instructor's report.
5. Safety Officer's report.
6. Voting on members proposals.
7. Election of Directors to the Committee:

Current Directors of BMGC are Clive Micklewright, Chairman and Treasurer; Mike Codd, Secretary, John Horley, and Gordon Dennis.

Current Directors of TAL are Clive Micklewright, John Horley, and Mike Codd.

In accordance with BMGC Articles of Association, one third of the Directors shall retire at the next AGM. Those who have been in office longest since their last election are automatically proposed for this retirement. Currently there are four Directors, so one will retire. Clive Micklewright, Gordon Dennis and Mike Codd are jointly the longest serving Directors, and have agreed amongst themselves that Mike Codd will retire at this meeting. Mike Codd wishes to seek re-election at the AGM.

All Directors of TAL were appointed or re-elected at the AGM 2007.

Any proposal from a member for the appointment of a Director should be left in the office not less than 3 days and not more than 21 days before the meeting, and must be signed by the member proposed.

8. Any other Business. Please give two weeks written notice to the Secretary.
9. Presentation of the Tony Burton, CFI, and Talgarth Triangle Trophies.

