

# ***Black Mountains Gliding Club***

The Airfield, Talgarth, Brecon, Powys, LD3 0EJ

Telephone 01874 711463

Email: [enquiries@blackmountainsgliding.co.uk](mailto:enquiries@blackmountainsgliding.co.uk)

Web site: [www.blackmountainsgliding.co.uk](http://www.blackmountainsgliding.co.uk)

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

**Saturday 3<sup>rd</sup> April 2010 at 19:00hrs  
Town Hall in Talgarth**

### **AGENDA**

1. To approve the minutes of the AGM held on 11<sup>th</sup> April 2009. These 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, Treasurer; Mike Codd, Acting Chairman and 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 and Gordon Dennis are jointly the longest serving Directors, and have agreed between themselves that Clive Micklewright will retire at this meeting. Clive Micklewright 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.