

**Annual General Meeting
7.30pm 8 October 2009
Minutes – issue 1**

Held at The Compass Inn, Tormarton.

1 Chairman's report

Richard Danbury presented his Chairman's report, reviewing the club's activities during the past year, including club meetings and social events, the website and online membership applications, the club library, Nova magazine, sites management, competitions, coaching, and safety. He also discussed the need to update the club constitution. Richard thanked the 2009 committee for their hard work during the year.

2 Treasurer's report

Andre Odinius presented the Treasurer's report on behalf of Graham Richards. The report presented the overall club accounts, the accounts for the Mere Bash event, and the club's assets. The club's total funds increased during the year by £113.10 to £12,186.52.

Andre reported that no club member had volunteered to audit the accounts this year, and invited club members to inspect the club accounts by arrangement with the Treasurer.

3 Membership Secretary's report

Andre Odinius presented his report on membership. Membership numbers have gradually declined each year since 2004, and now stand at 137. Notwithstanding that decline, the club made a small surplus this year, indicating that the membership fee is set at about the right level. It might, however, be counterproductive to increase the membership fee if the numbers were to decrease further, and Andre invited club members to make suggestions for how membership numbers could be increased.

4 Motion to alter the club constitution

Motion: to alter the club constitution to the document "Avon Hang Gliding and Paragliding Club, Constitution and Rules, Issue 3, 6 October 2009".

Proposed: Ken Wilkinson

Seconded: Andre Odinius

Vote: 38 of the 40 members present voted for the motion.

MOTION CARRIED

5 Election of the committee for 2010

The following club members were elected unopposed to committee posts for 2010.

| Committee post | Name |
|-----------------------|-----------------|
| Chairman | Richard Danbury |
| Treasurer | Graham Richards |
| Membership Secretary | Andre Odinius |
| Social Secretary | Ali Lees |
| Sites (Overall) | Nick Somerville |
| Sites (North) | Wayne Buckland |

Avon Hang Gliding and Paragliding Club

| Committee post | Name |
|-----------------------|----------------|
| PG Safety | Richard Hellen |
| PG Competitions | Ken Wilkinson |
| PG Low Airtime | Iain Mackenzie |
| HG Safety | Tony Moore |
| HG Competitions | Neil Atkinson |
| HG Low Airtime | John Cheale |
| Nova Editor | Rob Kingston |
| Webmaster | Rich Harding |
| Librarian | Ben Friedland |
| Chief Coach HG | Chris Jones |
| Chief Coach PG | Martin Nichols |

Richard Danbury welcomed John Cheale and Wayne Buckland to the committee.

The meeting was closed at approximately 9.00pm.