



Essex Gliding Club

Special Meeting Saturday 6th January 2018

16:00hrs Ashen village hall

Purpose – Discussion and voting on CASC application

Those present:

Committee members, Mike Harris, Dave Hertzberg, Chris Reed, Will Burry, Vince Earl, Steve Jessop & Bernard Parry.

Apologies received for absence from: Allen Cherry

Proxy votes by Allen Cherry via Paul Regeli.

Ralph Hawtree via Bernard Parry

Tony Brook via email yes vote and apologies for absence.

Other members present:

Hugh Maddams, Joachim Wendt, Dave Jones, Dave Clarke, John Whitwell, Alex Harris, Nick Baker, Rob Short, Jake Smith, Callum Hitchings, Cathy Dellar, Paul Regeli, Kevin King, Andrew Essex, Abhay Pradhan, Bob Cassels, Sue Harris, Glyn Long, Stuart O'Neil.

Members plus committee exceeded the required minimum of fifteen for voting.

Chairman Mike Harris

Welcome and introduction to the meeting.

Brief explanation of the two issues to be voted on.

1. To apply for CASC status to HMRC
2. New club rules

Chris Reed

Chris outlined the reasons for applying for CASC status and benefits it would have to the club.

The new club rules were discussed in some detail and changes were explained.

Voting

1. To apply for CASC status to HMRC – unanimous “Yes” vote.
2. New club rules - unanimous “Yes” vote.

Copy of the new rules readily available via email from secretary at:

bern_p@hotmail.co.uk, displayed in club house & on EGC web site.

AOB

Brief discussion about the site alarms, some adjustments required by “qualified person/s”.

Total of 6 club chutes collected by Bernard Parry to pass on to Brian Murphy for their annual check/repack.

Reminder of AGM on Saturday 7th of April 2018 – venue to be advised.

Meeting closed at 5pm.