



## **MINUTES OF ANNUAL GENERAL MEETING - 20, September 2016**

### **Call to Order**

The President called the meeting to order @ 18:03 hrs.

### **Attending Members**

Roly Worsfold, Barry Forsyth, Glenn Piper, Jim McKee, Norm Bryson, Don Hiebert, Wilf Struder, Ron Elliot, Albert Kutsche.

### **Minutes of last meeting**

Reviewed by Roly and adopted as read by those in attendance.

### **High Country Flyers 2016 - 2017 Executive Committee**

President - Roly Worsfold

Vice- President - Don Heibert

Treasurer - Barry Forsyth

Secretary - Glenn Pipe

Immediate Past President - Norm Bryson

### **Treasurer's Report**

Barry submitted the final financial statement for the year ending 31 August which will be submitted in accordance with the Society Act.

Any HCF member in good standing may request a copy from the treasurer.

### **New Business**

Assess annual dues/initiation fee for the ensuring year- No changes to present dues/fees in light of the sale of Morrison Field property and the HCF Club being required to vacate the property.

An HCF Annual Report will be submitted in accordance with the Society Act.

Submit HCF Field Sanction request to Zone Director for MAAC approval -

Roly will look into the sanction requirements considering the need to vacate Morrison Field and the uncertainty of coming events.

### **Adjournment**

A motion to adjourn was made by Norm and seconded by Albert.

The meeting was adjourned 19:22 hrs.

### **Note**

A regular meeting was held immediately after the AGM adjournment.