



**MINUTES of
Annual General Meeting 18 September 2018
2080 Pacific Way-Unit 41**

Call to Order

Roly called the meeting to order @ 1908 hrs.

Attending Members

Roly Worsfold, Dianne Worsfold, Judy Forsyth, Barry Forsyth, Glenn Piper, Gwen Piper, Ron Elliot, Wilf Studer and Don Heibert.

Minutes of 2017 AGM.

Reviewed by Roly and adopted as read by attending members.

High Country Flyers

President- Roly Worsfold

Vice-President- Don Heibert

Secretary- Glenn Piper

Treasurers Report

- Statement of financial Statement for the previous year ending August 31 - Reviewed and approved.
- 2018 - 2019 Budget to be based on last years budget minus the Hangar rental at Blair Field.

Society Act

Roly mentioned that HCF changes to the Society Act must be submitted by November 28. Roly then went over the HCF Constitution and suggested Changes which would meet the requirements of the Society act.

Constitution

Motion to change the Constitution to meet the requirements of the Society Act and that the Society is "Member Funded" by Don Heibert

Seconded by Wilf Studer

Motion Carried by attending members

By-Laws

Roly mentioned that HCF will be a "member funded" society.

Roly then read out suggested changes to HCF By-Laws.

Motion to accept changes to By-Laws by Don

Seconded by Wilf

Carried by attending members.

Roly to send out the by-laws and constitution for membership review and input before sending them in for society registration.

AGM adjourned at 19:45