



AUSTRALIAN GLIDING MUSEUM INC.

ABN 69 045 602 703

Affiliated with the Gliding Federation of Australia

PO Box 577, Gisborne, Vic. 3437

President: David Goldsmith

Patron: Bruce Brockhoff. Hon. Vice President: Alan Patching AM.

MINUTES OF 21st ANNUAL GENERAL MEETING **28th March 2021**

Meeting opened 11:30am

1. Attendance and apologies.

Twenty eight (28) people registered on the attendance listing

Apologies : Tim Barton, Peter Raphael

2. President's Report

David Goldsmith presented his report – attached.

Approval : Moved B Saunders, Seconded C Pritchard. Approved unanimously

3. Museum's financial statements for the year ended June 30, 2020

Presented by Ian Burston

Approval : Moved C Pritchard, Seconded J Barton. Approved unanimously

4. To elect office bearers as follows:

President – David Goldsmith was the only nomination. Elected unanimously

Vice President – Jim Barton was the only nomination. Elected unanimously

Secretary – Ian Grant was the only nomination. Elected unanimously

Treasurer – No nominations were received. Position remains vacant.

Ian Burston offered to continue in the temporary role of Assistant Treasurer pending election of a Treasurer. Accepted unanimously

Ordinary members of Committee:

Hal Hopkins and Michael Williams were the only nominations. Elected unanimously

5. Special Business:

Motion : That the Annual Membership Subscription fee be increased to \$ 30.

Moved I Burston, Seconded I Grant.

Discussion : Will the Committee consider an electronic version of the Museum Magazine to reduce costs ? Cliff Pritchard

Perhaps a surcharge for members to have a printed copy ? Ruth Patching

Note the magazine is held in high regard by many members. Jim Barton

How about trialling some alternative approaches ? Sylvia Sharman

The motion was put and by a show of hands was carried by a clear majority- Approved.

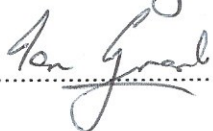
6. Personal Message :

In remembrance of the recent death of Chris Saunders, a letter from Irene, Chris's partner was read to the meeting by Graeme Bishop.

On behalf of the meeting, David Goldsmith, President expressed appreciation of this remembrance of our esteemed past member, Chris Saunders.

Meeting closed at 12:20pm

Signed: David Goldsmith, President  Date 20/4/2021

Ian Grant, Secretary  Date 20/4/2021