

Impington Village College Model Aeroplane Club
Notice of an Extraordinary General Meeting

An EGM will be held on **Thursday 14th July at 7pm** by Zoom using the link below. If members do not wish to attend the Zoom meeting they should vote by replying to the e-mail that accompanies this notice. A simple Yes or No to the motions is all that is required.

<https://us05web.zoom.us/j/86327952420?pwd=Q3VkRS9KcUZadC5vVFRLbUNUeThUUT09>

Purpose of the EGM

Our long standing treasurer, Ann Parker has decided to retire after many years. The committee and members thank Ann for all her hard work since 2014.

Members will be aware that we asked for volunteers for this important post some time ago and were informed that Paul Burling had volunteered with the intention of taking over from Ann in a controlled way during the 2nd half of this year.

To satisfy the banking requirements we need to have an EGM to vote Paul into the role of treasurer. We also need to make a minor change to the constitution to allow internet banking.

2 motions that require your votes

Both motions proposed by John Wynn and seconded by Stuart Marsden.

Motion 1 – That Paul Burling be appointed club treasurer.

Motion 2 – That the constitution be amended as shown below. Additions shown in blue. Item 9.2 replaces the requirement to appoint an Auditor with associated fees etc.

Finance and audit of accounts

9.1 The funds of the club shall be lodged in a bank account approved by the committee. **The account will have both traditional and online facilities**

9.2 In addition to the Treasurer, another 2 committee members (usually the club secretary and the membership secretary) will have access to the bank account to monitor transactions and one of them will countersign the annual accounts to confirm that they are correct

9.3 Money may only be withdrawn from the club's account with two approved signatures **(cheques or online).**

If any member has any queries prior to the EGM they should contact the club secretary.

Alan Paul
Club Secretary
27th June 2022