

Impington Village College Model Aeroplane Club

Minutes of an Extraordinary General Meeting held on Thursday 14th July at 7pm by Zoom

Purpose of the EGM

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

We were required to hold an EGM to vote Paul Burling into the role of treasurer and make a minor change to the constitution to allow internet banking.

There were 2 motions voted on by the membership via e-mail and at the Zoom meeting

Both motions were 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.

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9.3 Money may only be withdrawn from the club's account with two approved signatures (cheques or online).

The motions were jointly voted on and carried by 30 votes for with no votes against.

Following the meeting the constitution was amended and uploaded to the club website and the minutes were circulated to all members.

Alan Paul
Club Secretary
14th July 2022