

Central Ontario Glider Group

Minutes of the AGM for 2010

Held at “Hazzard County Road House” November 07 2010

Yes, it is time to say goodbye to another flying season and overall it has been a pretty good one with the exception of a few rained-out weekends. For this meeting, we had to look for another location from the previous year and I believe everyone was pleased with the Road House. We had enough room and privacy to conduct our meeting, the breakfast was adequate, and the coffee kept on coming. Hope to be back next year, if they will have us again. Turnout this year was approx 15 with no spouses attending.

At about 10:30 am our Pres. Bob Sherliker called the meeting to order.

The first item on the agenda was the:

Treasurer’s Report by Roy Bourke:

Roy presented a very nicely-done interim financial statement, “interim” because the current fiscal year does not end until 31 December 2010. I will present a summary of it here.

We had 32 paid members for 2010, (two less than at the same time last year), resulting in total receipts including bank interest of **\$810.18**

As of 31 October, the total payouts for 2010 totalled. **\$264.81.**

Most of this was the initial cost of incorporation of the club, \$194.95, which was a one-time cost, non-recurring in future years.

So our financial situation at 31 October was as follows:

Assets in Bank:	\$2406.60	
Petty Cash :	\$68.12	
Equipment :	\$250.00	(value of two club-owned winches and a frequency board)
Total	\$2724.72	:

Again, this is an interim figure, and will change downward with further expenditures until the end of this fiscal year. The cost of the AGM breakfast, is not included, nor are any monetary Christmas gifts to be made to the sod farm employees. Further it was discovered that the cost of the Christmas gift made in 2009 was never reimbursed by the club, so that also will be an expenditure this fiscal year.

However, we are getting a bit richer since we are incurring relatively few expenses, so it is time to think about how we might spend some of this money in the future.

A final financial statement for the club will be presented after the end of the current year.

Thanks Roy.

The second item on the agenda was the:

Field Report by Doug Pike:

Again this year no relocation was required which was very helpful, since we had every field at our disposal regardless of the wind. However, in late October or early November, the south side of the laneway will be harvested. So this will leave us with only the north side for 2011. That will make it a little less convenient as the winches will have to be moved further out when the wind is from the south.

As has been tradition for many years, our Field Officer will again distribute Christmas presents for 2010 to important people at Zanders at his discretion. An expenditure of \$100 was authorized for this year's gifts. Also, Doug was reimbursed for the amount of \$75 for the annual Christmas gift that he presented to the sod farm manager last year.

Thanks Doug.

The third item on the agenda was the:

Safety Report by Joe Banial:

Joe had not much to report for this year. There were no unsafe incidents of any kind, not even an unpleasant meeting with the Hydro wires to the east. Thanks everyone for safe flying.

Joe requested that the club obtain a new and updated vinyl frequency chart and vinyl warning signs from MAAC, to replace the aging ones on the current frequency post. The motion for this expenditure (approx.\$35.00) was passed.

Thanks Joe.

Competition Report by Doug Pike:

The Grand Champ for 2010 again was Doug Pike. Joe Banial was second. The Stuart Pearce trophy was awarded to Joe Banial for winning the Electric contest. Congratulations to these guys.

Contest schedule for 2011:

<u>Contest</u>	<u>Date</u>	<u>Contest Director</u>
Electric F5J	May 28	Doug Pike
2 M Sailplane	May 29	Joe Banial
Hand Launch	June 11	Doug Pike
Open Sailplane Man on Man	June 12	Doug Pike
<i>(Note: A Res comp will also be held if at least 3-5 entries on the above date)</i>		
Hand Launch	June 25	Doug Pike
Open Sailplane Man on Man	June 26	Doug Pike
Open Sailplane Man on Man	July 24	Doug Pike
Electric F5J	Aug 27	Doug Pike
Open Sailplane Man on Man	Aug 28	Doug Pike
Open Sailplane Man on Man	Sept 11	Doug Pike

Some changes to the schedule as well as Rain dates can and will occur, you will be notified

Thanks to Doug for running all these events, and please don't forget to send these dates to MAAC for inclusion in the MAAC Magazine

Incorporation Roy Bourke

COGG has been an official not-for-profit Ontario Corporation since 1 June 2010.
Our Corporation Number is **1824423**

As a corporation, we are a legal entity instead of simply a group of individuals. We have the right to own property, and enjoy other privileges of a single legal body and, most important, incorporation limits any incurred liability to the club rather than to the executive or to general membership of the club.

And as a corporation, we also have some responsibilities. We need to meet certain requirements. These include the need to have a Board of Directors, to operate in a not-for-profit fashion on a fiscal year basis, to advise the government of any changes to our director and executive structures, and to maintain accurate financial and meeting records. We are subject to audit.

Initially we need a set of By-Laws outlining the structure, and elective and operating procedures of the club. An updated draft of such By-Laws was drawn up based largely on the club's published constitution of February 1991, and distributed to the membership prior to the AGM.

The draft of the By-Laws was discussed in detail, a few discrepancies were found and resolved, and the revised version of the By-Laws was accepted by vote as being the official By-Laws of the corporation. The next opportunity to revise these By-Laws will be at the 2011 AGM.

Members, and in particular the Executive of the club, should study these new By-Laws carefully since there are some important changes to be made in the operation of this club.

Election of Club Officers for 2011:

The By-Laws now require that a Board of Directors be formed of five executive positions, and that other positions be filled by election or appointment only as needed. And the five executive positions must have separate incumbents (one person cannot hold two or more executive positions). The new elected Board assumes office on 1 January of the applicable fiscal year.

Elections for the fiscal year 2011 resulted in the following.

Board of Directors

President/Chair of the Board	Gerhard Bruckner	<i>A newbie, good luck</i>
Vice President	Joe Banial	<i>Returning</i>
Secretary	Helmut Berger	<i>Ongoing</i>
Treasurer/Membership	Roy Bourke	<i>Ongoing</i>
Contest Director	Doug Pike	<i>Ongoing</i>

Other Officers elected/appointed

Newsletter Editor	Ray Munro	<i>A newbie, good luck</i>
Safety	Tony Boothman	<i>A newbie or not???</i>
Field Coordinator	Doug Pike	<i>Ongoing</i>
Webmaster	Des McKee	<i>Ongoing</i>

The positions in the above list take effect Jan 01/2011. The one exception is the Vice President. Since Roy Bourke cannot hold two positions on the current Board (2010), Joe Banial will assume the position of Vice President immediately, with Roy continuing on as Treasurer.

Many thanks go to outgoing President Bob Sherliker, as well as to the other outgoing positions, and good luck to the new arrivals.

New and Old Business:

I would like to stress to the membership that the COGG website lacks info, in particular ongoing events such as competition results, interesting soaring web sites and or articles, etc. Please members, if you think that something should be up on the web then by all means forward it to Des McKee our Webmaster. His e-mail is (domckee@gmail.com).

Also we have a new Newsletter Editor who will need members' input if we are to expect to receive a newsletter on a regular basis. So please send whatever you can to Ray Munro (rays325e@yahoo.ca) to make his job easier.

If you have any item{s} you wish to sell, they can be advertised on either the Website or the Newsletter (or both). Pictures would be helpful and a good description as well.

Adjournement

The meeting was officially called to a close by our President at 12:05.
Thanks to everyone for attending.

I wish everyone a happy upcoming holidays, and a busy building season!

Your friendly Secretary Helmut Berger