

Minutes of the Central Ontario Glider Group AGM for 2011

Held at "Hazard County Road House" November 06 2011

It is time again to say goodbye to another flying season and it was a rather short one due to the late start in the spring thanks to all the rain we had. Otherwise the season proceeded fairly normal with the usual high winds and the odd rain shower. This meeting was conducted at the same place as last year and I believe the venue is quite adequate for our purpose. The breakfast again was acceptable, the coffee and tea kept on coming. Hope we can keep this place, however they keep on raising the cost. Turnout this year was approx 19 with only two spouses attending, a surprise as I was expecting more.

At about 10:25am, and in the absence of our elected Chairman, Roy Bourke volunteered to conduct this meeting.

Minutes of the previous AGM:

The minutes were covered and discussed as required and the membership unanimously accepted them.

Treasurer's Report by Roy Bourke:

Roy presented a very professional verbal and written Financial Report. This was only an interim report as at 31 October 2011, since the club's fiscal year does not end until 31 December 2011. Final financial statements will be prepared and distributed in January 2012.

I will break the interim report down into simple figures, as follows:

As of 31 October 2011 we had 28 members, which is fewer than at this time last year.

Total receipts to date from membership dues and other sources were **\$688.58**

Total expenditures to date were **\$45.00**

So far in this fiscal year, the excess of receipts over expenditures is **\$643.58**

This "profit" figure is considerably higher than at this same time last year. Unlike last year, we did not have the expenses of incorporation, nor other non-recurring expenses.

However, various expenses have yet to be made, such as the cost of the AGM, gifts to Zander personnel, and other administrative expenses.

Our current financial situation is as follows:

Cash Assets (bank + petty cash)	\$2799.27
Capital assets (winches, frequency board))	<u>\$250.00</u>
Total	\$3049.27

This figure contains \$45.00 of pre-paid 2012 memberships, which belong in next fiscal year.

So total Members' Equity (Net Worth) of the club at 31 October 2011 was **\$3004.27**

A detailed copy of the interim Financial Report is appended

Yes we seem to be getting richer since we are incurring few expenses, but no significant conclusions can be drawn until we look at the final fiscal year situation.

We may need to think about how to spend some of this money in the future

Thanks Roy.

The second item on the agenda was the:

Competition Report by Doug Pike:

The Grand Champ for 2011 again was again Doug Pike. Joe Banial was second. The Stuart Pearce trophy was awarded to Doug Pike as well for winning the Electric contest.

The club has a fair number of trophies available, donated by the late Jack McGillivray, to be used next year.

Congrats to these guys.

Thanks Doug.

Field Report by Doug Pike:

We started out at the north side of the field way and in the spring and it appeared the field would never dry due to low-lying areas. So the flying season could not get under way until the end of May, one of our latest starts ever that I can remember.

Later in July we had to make a minor move across the road, with parking mainly on the road. The new field is very nice. We owe a great thank you to Kevin, the foreman at the sod farm. We should remain there most of 2012.

Thanks Doug.

The third item on the agenda was the:

Safety Report by Tony Boothman:

Tony reported an uneventful season in the safety department. There were no unpleasant meetings with the Hydro wires as well.

Please remember, in the absence of Tony, we all have to watch out for proper safety rules being followed. Nobody can be expected to be there at all times.

Thanks Tony.

Contest schedule for 2012:

<u>Contest</u>	<u>Date</u>	<u>Contest Director</u>
Electric F5J	May 26	Doug Pike
2 M Sailplane	May 27	Joe Banial
Hand Launch	June 09	Ivan McKenzie
Open Sailplane Man on Man	June 10	Doug Pike
Open Sailplane Man on Man	July 8	Doug Pike
Open Sailplane Man on Man	Aug 19	Doug Pike
Electric F5J	Sept 15	Doug Pike

Some changes to the schedule as well as rain dates can and will occur. You will be notified via E-mail.

Thanks to Doug for running all these events. Please don't forget to send these dates to MAAC for inclusion in the MAAC Magazine for 2012.

Web Editing and Hosting

Des McKee re-iterated again the lack of info made available to him for posting on the COGG website. We are all very complacent in this area.

A motion was passes to issue a complimentary 2012 membership to Greg Galler for his donation of the domain address for the COGG web.

Thank you Des for your continuing effort.

Election of Club Officers for 2012:

<u>Position</u>	<u>Name</u>	<u>Term</u>
President	Gerhard Bruckner	Second year
Vice President	Joe Banial	Returning
Secretary	Helmut Berger	Ongoing
Treasurer	Roy Bourke	Ongoing
Newsletter Editor	Ray Munro	Ongoing
**** Safety	Joe Banial	Returning
Field Coordinator	Doug Pike	Ongoing
Contest Director	Doug Pike	Ongoing
Website Coordinator	Des McKee	Ongoing

**** This is the only change in the list of the club's officers for 2012. The Safety chair is not an executive position. It is an appointed position and, as such, does not require a change report to the government from the corporation.

Please note that the positions in the above list take effect 01 January 2012.

Newsletter Report by Ray Munro:

Ray could use input of all types about electric and sailplane activities and technologies for inclusion in the newsletter. He indicated that he would post pictures in the Gull as well in the future.

Thanks Ray.

New Business:

As a result of a motion made at the meeting, Ray was reimbursed \$25 for a new table that he gave to the club for use at our competition events. The old one was about to collapse.

Tony Boothman indicated that he has a Club winch in his possession that can be made available to anyone to use. It is an old winch but still works well enough.

A motion was passed for the club to purchase an easy-to-erect sunshade (such as an "E-Z Up" for use at our club competitions. An upper limit of \$200.00 was allocated.

Another motion was passed that a gift of \$100 would be given to the Zander field manager and a Cheque was issued to Doug. This has been practice at COGG for many years

OTHER:

Would there be enough guys interested in a "Get Together" during our long and harsh winter to break up the in-between flying seasons? Possibly a sort-of "Show and Tell" session somewhere where we can get food and drink? Another possibility would be an arranged tour through an interesting manufacturing facility (such as an aircraft plant).

If anyone knows of a place where we could all meet, please let us know by E-mail and we can spread the word further.

COGG used to have such an event for many years in the past, and it was always a pleasant Experience..

The meeting was officially adjourned by our chairman at 11:45 am.

Thanks everyone for attending.

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

Your friendly Secretary Helmut Berger

(Financial Report appended)

Interim Financial Report for Fiscal Year 2011

AS AT 31 October 2011

1. RECEIPTS to Date

28 Memberships (Dues)	\$628.38
Bank Interest	\$ 0.20
Uncashed Cheque	\$ 60.00

TOTAL \$688.58

2. EXPENSES

Administration	MAAC	\$ 25.00
	Stamps	<u>\$ 20.00</u>

TOTAL \$ 45.00

3. EXCESS OF RECEIPTS OVER EXPENDITURES \$643.58

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4. FINANCIAL POSITION

<u>ASSETS</u>	Bank	\$2770.47
	Petty Cash	\$ 28.80
	<u>Equipment</u> (2 Winches)	\$ 200.00
	(Frequency Board)	\$ 50.00

<u>LIABILITIES</u>	(Prepaid 2012 Memberships)	\$ 45.00
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TOTAL (Members' Equity) \$ 3004.27