

Lanarkshire and Lothian Soaring Club
Annual General Meeting 2010-2011
Tinto Hotel 30th March 7:30pm

Agenda

1. Opening remarks
2. Apologies
3. Minutes of previous AGM
 - Matters arising from 2010 AGM
 - Adoption of 2010 Minutes
4. Presentation of Accounts
 - Adoption of Accounts
5. Election of Committee/Office Bearers
6. Motions to be put to the AGM
7. Presentation of Trophies
8. Any Other Business
9. Closing remarks

Apologies:

Dave Hutchison, Mike Armstrong, George McGhee, Peter Shields, Ian Armstrong, Ron White

Attendees:

Alastair Tytler, Tina Wood, Brendan Reid, David Thomson, Sergey Kataev, Richard Owen, William Russel, Dominic Porter, Norman Armstrong, Angus Pinkerton, Alastair Pandelus, Alan Houghton, Dick Wall, Mike Jardine, Alastair Bowman

Chairman's Opening Remarks

Welcome to all and many thanks to all outgoing committee members.

Minutes Arising from previous AGM

Minutes from 2010 AGM were approved by Angus Pinkerton and Tina Wood

Accounts and Membership

A financial report from Tina Wood showed the club to be in a stable membership and financial position. We have 10 HG only members, 4 bi-lingual HG & PG members and 57 PG members. The Accounts were approved by Brendan Reid and Norman Armstrong.

Sites Report

Alastair Tytler noted that all LLSC sites are operating smoothly but any members living near or wishing to adopt a site on behalf of the club would be welcome to contact him. He also gave a report on the tree and track work carried out at Tinto this year on behalf of all flying members.

PG Coach Report

David Thomson noted that the current LLSC Learners group and mentoring scheme have been working well to pass knowledge on to new pilots. The club thanked David and the other coaches involved for their efforts. David also noted a successful Pilot rating day in February where all who attended passed the exam.

HG Coach report

Sergey Kataev welcomed the new HG pilots joining the club.

Safety Officer report

Ron White was not able to attend (now living in Bir, India) so BR gave a short brief on incidents which have happened to club members this year.

Election of Committee

Position	Proposed	Seconded	Name	
Chairman	TW		Sergey Kataev	BR
Treasurer	BR	MJ	Tina Wood	
PG Coach	AB		David Thomson	BR
HG Coach	AB		Sergey Kataev	DT
Membership Secretary	BR	AT	Tina Wood	
Sites	BR		Alastair Tytler	TW
Minutes Secretary	BR		Alan Houghton	DT
Safety Officer	BR		Alan Houghton	DP
SHPF Liason	AT		Dominic Porter	BR
Web/Comms	DT		Alastair Pandelus	BR
Ordinary Member	AT		Norman Armstrong	BR
Ordinary Member (continue)			not filled	(Kenny Cooper may continue)
Social Secretary			not filled	

Motions to AGM

Brendan Reid explained the Tinto Moto proposal to the club and asked for a vote on the proposal. The vote result was 14 ayes, 1 abstention and 0 nays. The previous email to club members resulted in FOR: 5, DELEGATE (to the committee): 2, AGAINST: 0. The motion was therefore carried and Brendan Reid and Alastair Bowman indicated they would continue working on taking the proposal forward on behalf of the new committee.

Presentation of Trophies:

LLSC Distance Shield: Trophy awarded for the longest open distance flight from the Tinto area. The 2010 winner was David Thomson with a 77.8km flight from Tinto on 21 April 2010.

Tinto BBQ Trophy: Trophy awarded for the best performance at the Tinto BBQ. The winner for 2010 was David Thomson

The Ken Muirison Trophy: Awarded at the Chairman's discretion for a contribution to LLSC. This was awarded to Steve Brown for his contribution in safe guarding airspace under threat around Tinto for free flyers.