

Agenda for 2022 Annual General Meeting

**VICTORIAN MOTORLESS
FLIGHT GROUP Inc.
(trading as Melbourne Gliding Club)**



Assoc. No. A0025166A ABN 85 247 311 75

Tuesday 11 October 2022, 1930 (7.30pm) – Online

1. Attendance and Apologies
2. Acceptance of Previous Minutes (AGM of 31 August 2021)
3. President's Report – James Curry
4. Treasurer's Report – Matt Swinn
5. CFI Report - Mark Hunt
6. Confirmation of Reviewer of Financial Statements
 - o Tony Carling
7. Confirmation of representatives to Insurance Reserve Fund
 - o Matt Swinn (Treasurer), Iain Gilmore and [vacant]
8. Adoption of Annual Fees as recommended by Committee
9. Election of Office Bearers for 2022-23
 - Nominations (to date) have been received as follows:

<i>President</i>	James Curry
<i>Vice President</i>	Nick Callegari
<i>Secretary</i>	Marc Hugelshofer
<i>Treasurer</i>	Matt Swinn
<i>Committee Members (up to 5)</i>	Mark Hunt
	Steve Trone
10. Any Other Business, Q&A, discussion