

CENTRAL SOUTHERN CLASSIC FLYING CLUB



Annual General Meeting 2021

The Annual General Meeting for 2021 took place on Thursday 4th November at South Newton Village Hall in Salisbury.

AGM

The minutes of the 2020 AGM were read and accepted as a true record and the Balance sheet was accepted.

The result of the ballot was as follows: 156 papers returned 5 not counted as they were not signed.

Proposition No 1. Proposed by Mannor Lofts M, C & J Norman (SE743), A Parsons (SW938), N Rigiani (SE100), Mr & Mrs M Gower (SW1071), J Fulford (SW225).

Delete **Club General Rule 4** in its entirety and insert New **Club General Rule 4** to read:

Rule 4: The lofts of members must be situated between the south coast of England, including the Isle of Wight and the area be divided in to nine sections, West-South-West, North-West, South-West, North-East, South-East, East-North-West, East-South-West, East-North-East and East-South-East. The Sections shall be as follows:

West-South-West: West of 03.45 West and not more than 51.13 North.

South-West: Between 01.45 West and 03.45 West and not more than 51.13 North.

North-West: Between 01.52 West and and 03.45 West and between 51.13 North and 52.19 North.

North-East: Between 00.45 West and 01.52 West and Between 51.13 North and 52.19 North.

South-East: Between 00.45 West and 01.45 West and not more than 51.13 North.

East-North-West: Between 00.45 West and 00. Greenwich Meridien Line and between 51.28 12.60 North and 52.19 North.

East-South-West: Between 00.45 West and 00. Greenwich Meridien Line and not more than 51.28 12.60 North.

East-North-East: East of 00. Greenwich Meridien Line and between 51.28 12.60 North and 52.19 North.

East-South-East: East of 00. Greenwich Meridien Line and not more than 51.28 12.60 North.

PROP 1: FOR – 59 AGAINST – 92 FAILED

Proposition No 2. Proposed by Mannor Lofts M, C & J Norman (SE743).

Delete **Racing Rule 4** in its entirety and insert New **Racing Rule 4** to read:

Race entry forms: - Part A together with all fees payable must be **EITHER** posted by 1st Class mail (last posting date for postal entries is no later than the Saturday prior to marking date for all races) **OR** sent using the online entry system (closing date for online entries the Monday prior to marking date unless otherwise stated). Any received not complying with this may be returned and members advised that their entry has been refused and the birds will not be accepted for marking.

PROP 2: FOR – 130 AGAINST – 13 PASSED

Proposition No 3. Proposed by Mannor Lofts M, C & J Norman (SE743).

Delete **Club General Rule 9a** in its entirety and insert New **Club General Rule 9a** to read:
The Club will hold an Annual General Meeting (AGM) in November or December.

PROP 3: FOR – 136 AGAINST – 5 PASSED

Proposition No 4. Proposed by A Holdaway (SE522).

Insert New **Racing Rule** to read:

That all competing members be limited to a 40 (FORTY) bird maximum entry for all races old bird and young bird.

PROP 4: FOR – 28 AGAINST – 118 FAILED

There were 38 resignations in 2021 which were accepted with regret. With 32 new members joining us.

Election of Officers. The following Officers were elected to serve for 2022 unanimously.

President: Clive Merrills Chairman: Dave Hawthorne Vice Chairperson: Barry Timberlake

Secretary/ Treasurer: Clare Norman.

Life Vice Presidents are K Bainton, B Howe, Mrs M. Nurse, R Ferriman, R Blackburn & K White with Life Vice Presidents serving on the Committee being, A Smith, B. Timberlake, A Gibb and R Hooper.

The following Committee members were re-elected: Martin Norman, Andy Parsons, Mel King, Tony Cooke and Sue Cooke.

Appeals Emergency Committee: D Hawthorne, B Timberlake, R Hooper, A Smith, M. Norman & C Merrills.

The RPRA Delegates will be Barry Timberlake and Clive Merrills.

Auditors and Bankers: A Gibb & C Merrills & HSBC.

Finally, the destruction of 2020 paperwork was accepted excluding the accounts.

Clare Norman.

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