



**MINUTES of
Annual General Meeting
14 September 2019
HCF Clubhouse Tournament Ranch**

Call to Order- Roly called the meeting to order @ 1908 hrs.

Attending Members- Roly Worsfold, Judy Forsyth, Barry Forsyth, Glenn Piper, Gwen Piper, Ron Elliot, and Don Hiebert.

Special Note- Roly mention that he had an observation by one HCF member that the reminder the upcoming meetings sent out two weeks before was not early enough notice. Members are encouraged to check our website and mark their calendars with upcoming events.

Minutes of last AGM- Reviewed by Roly and adopted as read by attending members.

High Country Flyers Executive- As no nominations were forthcoming from the membership, the currently elected members agreed to continue their responsibilities for the coming year.

President- Roly Worsfold

Vice-President- Don Hiebert

Treasurer - Barry Forsyth

Secretary- Glenn Piper

Treasurer's Report- Judy Forsyth submitted operating budget Statement ending 31 August 2019 to attending members for approval. Financial statements can be provided to current HCF members on request.

Committee Reports - There are no present committees to report

Old Business - There was no old business required to be updated or actioned.

New Business- Roly asked Judy to prepare the new operating budget and approval would be made by electronic means.

Society Act- Judy to renew and submit to Victoria.



MAAC Renewal - HCF MAAC renewal to be actioned by Barry.

AGM 2020- Will commence directly before the Regular HCF meeting in September 2020. Please check our website prior to September 2020 for an update as to location, date and timing.

AGM adjourned at 1805



