



**MINUTES OF
Annual General Meeting
2 October 2020
Kamloops Tournament Ranch
End of Summer Fun Fly**

Call to Order

Roly called the meeting to order @ 1357 hrs.

Attending Members

Roly Worsfold, Barry Forsyth, Judy Forsyth, Don Hiebert, Glenn Piper, Dennis Rolcalski, Jack Mackill, Ron Elliott Bob Hill and Bill Irvine.

Minutes of last meeting

September 14, 2019 reviewed.

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 2020 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 2021. Please check our website prior to September 2021 for an update as to location, date and timing.

Meeting Adjourned at 1500 Hrs. Next meeting TBA.

