

Bristol and Gloucestershire Gliding Club
Minutes of a Special General Meeting
In the clubhouse July 9th 2018

Upon the resignation from the committee of the Chairman and Estates Representative, the Vice-Chairman had by email called a general meeting.

A motion proposed by Julian Rees and seconded by Tim Macfadyen that in order to enable the committee to satisfy the rule requiring a quorum of five, the meeting should proceed to elect one or more committee members. Result: the motion carried by an overwhelming majority.

The following members were appointed by overwhelming majority:

Chairman: Andrew Ward

Vice Chairman: Steve Eyles.

For the office of Estates Representative, no person present was willing to help. The office remains vacant.

For the information of members and in the presence of the directors of PTY, Nalin Parmar gave a presentation on the financial performance of PTY's subsidiary, TOFC, which operates the cafe. It was observed to be roughly in accordance with the predictions made by Julian at its inception. The members were reminded that the land and buildings owned by PTY are leased solely to BGGC which has permitted TOFC to operate in its restaurant.

Alan Montague
Secretary