

Cumbria Soaring Club AGM 2025

29th November, 7:00PM

Windermere Yacht Club

Agenda

1. Adoption of previous minutes (Attachment A)
2. Adoption of Officers reports
3. Approval of Treasurers financial statement
4. Subscription - no change for 2026
5. Amendment to constitution, Article 4 Section 2. (see attachment B)
6. Election of officers
7. AOB
8. Pilot Awards

Attachment A

Cumbria Soaring Club

Minutes of AGM 2024

Held 23rd November 2024

Punchbowl Inn, Askham

1. Previous Minutes

The previous minutes have been available to view on the CSC website Members Only section. The minutes were accepted by the meeting. There were no matters arising.

2. Report from the Chair

The Interim Chair thanked Baz Roberts, the previous Chair for putting in some great work for the club and delivering a highly successful Lakes Charity Classic. The Interim Chair expressed sadness at the tragic death of Malc Grout who had given valued long service to the club and who was a friend to many.

The Interim Chair's report had been circulated to all members prior to the meeting and will remain available on the club website. The report was accepted by the meeting.

3. Treasurers Report

The treasurers report and statement of accounts had been circulated to all members prior to the meeting and will remain available on the club website Members only section. The Treasurer's report was accepted by the meeting.

4. Officers Reports.

Reports from the Membership Secretary, Safety Officer, Chief Coach, Sites Officers, and Competitions Officer, were circulated prior to the meeting and will remain available on the club website Members Only section.

5. Election of Officers

Chair – There were no nominations for the position of Chair. The Interim Chair, James Jackson agreed to stand, was nominated, seconded, and duly elected as Chair.

Southern Sites Officer - There was one nomination for Southern Sites Officer. Jacob Aubrey was nominated, seconded, and duly elected as Southern Sites Officer

Other Officers

There were no nominations for other committee roles. The current officers agreed to continue in post.

Membership Secretary – Mike Williams

Secretary – Tim Oliver

Treasurer – John Westall

Chief Coach – Dave Ashcroft
Northern Sites Officer – Rick Livingston
Competitions Officer – Richard Bungay

It was confirmed that Paul Abbott has taken on the role of event Manager for the LCC-X Lakes event.

Tim Oliver wanted to record that this would be his final year as a committee member and Secretary.

6. AOB

There was no other business to discuss.

Attachment B

Propose amendments to the constitution Article 4 Section 2

Cumbria Soaring Club relies on the protection provided by BHPA insurance to safeguard members, officers, coaches, and the public from any claim arising from the lawful pursuance of our sport. BHPA membership is an essential requirement for all members of the club. It the responsibility of each member to ensure that they do not allow their BHPA membership to lapse.

The committee proposes that Section 2 be amended to clarify that club membership will terminate automatically on the date of expiry of a members BHPA membership, should that member fail to renew their BHPA membership.

The proposed amendment to the first sentence of Article 4 - Section 2 is highlighted below in red.

Section 2 - All Full, Honorary and Training members must be members of the BHPA.

Club Membership will terminate automatically and without notification if/when BHPA membership expires. Terminated members wishing to rejoin the Club must re-apply for Club membership.