

**Issued 25.01.2021**

**CONFIRMATION RECORD OF :-**

**EGC COMMITTEE ELECTRONIC DECISION MAKING**

*On 28th April 2019*

It was agreed that certain committee business could be conducted entirely by email. This would be when the matter was relatively urgent, no Committee Meeting was imminent and the costs and consequences were realistic. In accordance with this agreement the following matters were discussed electronically and agreed by the Committee.

The following items have been agreed using this process:-

30/04/19 Sale of Astir by Dave H

22/05/19 Constitutional Changes made necessary by Sport England involvement

04/06/19 Flying Fridays would be trialled

06/06/19 Astir trailer repairs agreed

27/06/19 Club House kitchen modifications agreed

20/08/19 AVGAS Shed repairs agreed.

29/06/20 Purchase of PPE

26/08/20 Cabriolet Top for K13

29/10/20 Winter Hangarage for Club K13/11/20

22/11/20 Deferment of AGM

18/12/20 Purchase of Equipment for Field Drainage £250

Bernard Parry

Secretary

25/01/2021