

Aalborg 26th June 2010

### **Extraordinary Committee meeting 26th June**

At "The tin soldier" AGM it was decided to renovate part of the club terrain. Work on this project began immediately after the AGM. Paint, boards etc. were purchased and soon after the first new terrain boards were produced.

Unfortunately during this process confusion, misunderstandings and general lack of an overview of what has been bought emerged. The committee therefore called an extraordinary meeting in which the deputy members also took part to discuss this situation. The meeting was held on June the 26<sup>th</sup> in the club meeting room.

#### **Aim of the meeting.**

To get an overview of what stuff had been bought and to get a clear picture of the misunderstandings which had emerged. Having established these facts; put in place a new procedure to ensure a better economy and control prevent future misunderstandings ensuring that the renovating of the club terrain can proceed.

#### **The following was decided**

- "The tin soldier" does not cover the cost of petrol, telephone, work hours or material which members have been given for free.
- All new terrain purchases will be stopped until there have been established a full picture of what will be needed from this point and onwards.
- An account will be established of what money has been used on terrain in 2009 and 2010. In 2010 about 4000 DKK has been used on new terrain. Members who want a copy of this account can contact treasurer Henrik Plenge ([plengehenrik@gmail.com](mailto:plengehenrik@gmail.com)).
- If a member or a group of members from this date and onwards want the club to invest money in terrain they shall: A) Contact the committee and inform it about the reason why, price and name of the supplier. B) The committee will then discuss the proposal and give a feed back. C) If a purchase is approved it will be stipulated who does the purchase. D) Receipts for the purchases shall be send to the treasurer before money can be paid out to a member.
- To ensure a full hearing from all interested club members a meeting will be hold either on Saturday 21th August or 4<sup>th</sup> September to discuss how to spend the remaining money put aside in the budget for renovating terrain.

If members have any questions please contact either the chair Jesper Chistensen or treasurer Henrik Plenge.

The Committee

