

**MINUTE OF THE FUKC ANNUAL GENERAL MEETING
HELD AT THE SALA CAFÉ BAR – EDINBURGH 9 JUNE 2007
HOSTED BY MSC SCOTLAND**

REPRESENTED :-

**MSC BOURNEMOUTH
MSC LONDON
EAST MERCIA MSC
MSC HALLAMSHIRE
MSC MSC
RUBBER MAN'S CLUB
MSC SCOTLAND
SIXTY NINE CLUB**

**NOT IN ATTENDANCE: –
ESSEX LEATHER**

Welcome:

The President of MSC Scotland welcomed everyone to the meeting.

Apologies:

Apologies were received from Essex Leather. It was noted that Rubber Man's Club were holding the proxy vote for Essex Leather.

Minutes of the Last Meeting and Matters Arising:

The meeting agreed the minute of the last AGM. There were no matters arising.

FUKC Co-ordinator's Report:

An apology was received from the outgoing FUKC Co-ordinator, Peter Yates, who was unable to attend in person to present his report. The report was agreed with one minor amendment from MSC MSC who pointed out that their stated club night was incorrect. The meeting expressed its thanks to Peter for his hard work during his time as Co-ordinator.

FUKC Accounts:

The account statement for the FUKC was agreed. A number of clubs present had yet to pay their dues to the FUKC for this financial year and Stuart Barber moved that the rule stating only paid up clubs can vote at the AGM be suspended. The motion was seconded by David Knight and agreed.

Nomination of new FUKC Co-ordinator:

The role of the FUKC Co-ordinator and his relationship with his member club was discussed by the meeting. The meeting felt that the role should be regarded as a personal one and not affiliated with the club to which the Co-ordinator belongs.

MSC London proposed its member John Grimshaw for the role. The meeting agreed the proposal 8–1.

Re-instatement of the Leather Lottery:

MSC London proposed that the Leather Lottery be re-instated as there had been no draw in 2006.

It was pointed out by David Knight that at the 2005 AGM it had been agreed that the draw would be a bi-annual event. The 2005 AGM had felt that adding an extra event and visit into each clubs calendar every year might prove too difficult to organise with only 12 months notice.

The motion was put forward to hold the draw at the end of the current meeting and carried by majority 7-2. Following a further vote it was agreed that the Lottery would once again run for a 2 year cycle.

FUKC Conference 2008:

MSC London proposed to host the 2008 Conference which would be held during the London Gay Pride celebrations. The meeting agreed the proposal unanimously.

FUKC Bike Run:

MSC Hallamshire proposed to host the 2008 FUKC Bike Run. The meeting agreed the proposal unanimously.

A.O.B:

MSC Hallamshire noted their disappointment that Essex Leather had announced their ECMC Event would take place on the same date as Hallamshire's previously advertised ECMC Event. It was agreed by the meeting that all clubs should consult the ECMC website to avoid clashes happening in the future and should update the Co-ordinator as soon as dates of events were known.

Leather Lottery Draw:

The draw was as follows:

MSC Bournemouth will visit MSC Scotland
MSC London will visit East Mercia MSC
East Mercia will visit MSC London
MSC Hallamshire will visit 69 Club
MSC MSC will visit Essex Leather
Rubber Man's Club will visit MSC Hallamshire
MSC Scotland will visit MSC MSC
Essex Leather will visit Rubber Man's Club
69 Club will visit MSC Bournemouth

The meeting closed with a minutes silence for absent friends.