# Blackwater Valley Canoe Club Annual General Meeting Minutes – 7 August 2013

### 1. Attendees

Ian Morris David Borland Jake Robertson Tom Page Helen Page Peter Ashby **Graham Snook** Graham Horsley Stephen Nicholas **David Cook Bob Hamilton** Tim Shellard Martin Cank Maria Cank Gary Brown Richard Green Ian Oakley Barrie Taylor **Gary Tripp** Sam Tripp Alex Tripp Sandra Tripp Jackie Robertson Mary Rogers Paul Atkinson Mark Overd Helen Tidy

Michael Benton

2. Apologies

Owen Munford Pete Steinhardt Tom Brindley

Alan Blyth Sophie Mariner

# 3. Chairman

The Chair gave a quick summary of the trips and events we've had in the previous year and then announced her intention to stand down. Thanks was given to all those who have helped in the running of the club both during sessions and also behind the scenes, followed by a reminder that more help is always welcome! Anyone interested in helping out should get in touch with one of the committee.

#### 5. Treasurer

The treasurer provided a summary of the accounts; memberships are down on previous years' as are course fees. The Club has raised some money by selling off some of our older kit, and spend some money on replacing and upgrading other kit; purchasing a number of new boats, buoyancy aids and helmets as well as some publicity materials including branded flags and a gazebo for use at events/camping trips etc. The past years accounts were approved by the club (Proposer: Michael Benton, Seconded: Richard Green).

It was also suggested that the paddling/membership fees should remain the same as last year as discussed at the EGM of 27 March 2013; this was also agreed by the club (Proposer: Bob Hamilton, Seconded: Stephen Nicholas).

# 7. Committee Positions

Re-election of the committee positions took place as follows, with only one candidate in each case:

Chair: Richard Green (Proposer: Lindsay Heeley, Seconded: Graham Horsley) Secretary: Ian Morris (Proposer: Richard Green, Seconded: Michael Benton) Treasurer: Damain Edwards (Proposer: Lindsay Heeley, Seconded: David Cook)

Polo: Alan Blyth (Proposer: Mike Hamilton, Seconded: Tim Shellard)

Youth: Michael Benton (Proposer: Damian Edwards, Seconded: Stephen Nicholas)

Coaching: Dave Cook (Proposer: Bob Hamilton, Seconded: Tim Shellard) Courses: Pete Steinhardt (Proposer: Ian Morris, Seconded: Lindsay Heeley) Trips: Mike Hamilton (Proposer: Richard Green, Seconded: Lindsay Heeley) Social: Sophie Mariner (Proposer: Richard Green, Seconded: Mike Benton)

# 8. AOB

None