Minutes of Heritage Coast Canoe Club Annual General Meeting

13 August 2018

Present:

Joy Edwards – Chair

Siobhan Baxter - Secretary

Don Fremantle (DF)

Elise Ripley

Bridget Bolwell

Shoshanna Harrow

Emma Luckcroft

Dan Cantrell

Jack Lam

Luisa blarasin

Stephen Potter (SP)

Kate Wiscombe

Kath Ailward (KA)

Paula Bates (PB)

Luke Edwards (LE)

Kieran Baxter

Simon Baxter (SGB)

Jean-Paul Draper

Katrina Herrod

Sean Burlington (SeB)

John de Bank (JdB)

Sophie Sibthorp

Manta Owers

Apologies:

Matt Read

Laura Cornish

Gale Bugler

Naomi Burke

Keston Bracey

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|  | **Notes** | **Actions** |
| 1 | JE **welcomed** all. |  |
| 2 | There were **apologies** from Matt Read Laura Cornish  Gale Bugler Naomi Burke & Keston Bracey |  |
| 3 | JE read through the action points from the **minutes from the last AGM** . These have all been followed up in subsequent committee meetings. The minutes were agreed by JE. |  |
| 4 | There were no **matters arising.** |  |
| 5 | JE **presented the annual accounts** in the absence of a club treasurer in post.  The accounts reflect a healthy year with the club being in a strong financial position.  Discussion around the table of investment to be made in purchasing larger boats and new ‘kags’ and other sundry equipment.  All present thanked JE for covering as treasurer over the past months. |  |
| 6 | JE read out her **chairperson’s report**. - see attached  JE thanked Simon & Kieran for practical help and support in keeping the boat shed and equipment in working and clean order.  JE was glad of members returning and new members this year.  JE gave her thanks to the instructors.  JE will be continuing to seek grants to replace equipment throughout the year. |  |
| 7 | The **election of officers (trustees)** with voting powers took place.  All those in current officer positions stood down.  JE was proposed to continue as chair by JdB & seconded by SGB  Treasurer; SP was proposed by KA & seconded by DF Secretary;  SB was proposed to continue as secretary, proposed by SeB seconded by PB  Welfare Officer - PB remains as in previous years |  |
| 8 | The **election of 3 other Executive Members** with voting powers took place.  It was explained that these roles would not be Trustees, but would have voting powers. They would be expected to attend meetings and put forward ideas and vote if required.  PB, JdB and LE as coaches would have one vote between them  SGB proposed by PB & DF  SeB proposed by KW & LE  It was confirmed that if an instant decision is needed on something - this would usually go to JE as Chair who would then liaise with the other officers / members. |  |
| 9 | The group **elected co-opted members** to the General Committee. These are members who are not Trustees and have no voting powers.  KW proposed and seconded  KA proposed and seconded  DF proposed and seconded  Therefore your committee is Joy, Siobhan, Stephen, Paula, Luke, John de Bank, Sean, Don, Kate & Kath |  |
| 10 | The group **reviewed subscription rates for the forthcoming year** and the following was agreed:  Annual Membership:  £45 adult  £35 junior / student  £10 reduction for 2 or more of the same family/household join at the same time  Concessions available on application - £35.00  Pool sessions cost the club £95.00 per session for use of pool,  min of 7 people at £15.00 per person, max of 10 paddlers on the water but within each session paddlers to swap and share to accommodate as many paddlers in the pool - using a buddy up system on the day i.e. no more than 10 people in a boat in the pool at any one time  Taster sessions:  £10 each max 2 sessions per person before becoming a member  Club Night - £5 for all members.  All pool sessions for members or as taster sessions - £15 |  |
| 11 | **AOB:**   1. communications to members, don’t reply on Facebook - use email, whats app, messenger 2. minutes of each committee meeting to be cascaded to all full members winter pool sessions – 3. KW has arranged sessions to begin at Bridport Leisure Centre, first session Sept’ - last session March - once people book in they need to commit to attend otherwise the Club will not cover costs 4. coaching courses - need to explore more formal courses as the star awards change in Jan 2019 - need more experienced qualified paddlers to accommodate increase in paddlers each evening grate are available to cover some fees - JE to explore these more and inform committee at next meeting 5. recent FRST sessions were well received - plan to hold one more if sufficient interest with increase in numbers, 6. all paddlers need to arrive as early as possible - ideally around 6pm in order to get on the water by 6.30pm; paddlers to help get boats out and support others in getting ready for the session to include putting kit away at the end of each session 7. PB reported that John Purse - area rep’ for British Canoeing is happy to help support the club for ‘away day/weekend’ trips if needed next away trip is White Water Centre Nene - 19/08/18 - interested paddlers to see PB 8. LE informed the group that the bank holiday club away trip would not go ahead due to coaches availability can members email any film footage to SeB in order to upload some to the Club website It was agreed that if a member cannot attend a session, they should send a text, email or private message to PB and LE and not put it on facebook. 9. KA expressed thanks to the club and committee for holding the recent FRST sessions with John Purse 10. KA also thanked KB and SGB for all the practical help each weekly session 11. gifts of thanks were presented to KB, SGB, LE, PB & JdB 12. Date for the 2019 was set for August 2019 | JE |
| 12 | **The date of the next Committee meeting** was proposed for Friday 10 October 2018 at 7.30pm at The Nelson  Meeting closed 20.50 |  |