

## MINUTES OF BATH CANOE CLUB ANNUAL GENERAL MEETING 29.01.2016

Held at the Curfew pub, Cleveland Place, Bath

### **Attendees:**

George Preston	Thomas McKeever	Jamie Innes	James Key
Kathy Morris	Anthony Kearns	Mike Heap	Jacqui Key
Martin Spurling	Vic Payne	Mark Payne	Julian Haines
Ian Moore	Stephen Rugg	Andrea Guenther	James Forward
Caroline Meakin	Lisa Gardbaum	Chrissie Wright	Paul Carroll
Ashley Matthews	Richard Turner	Tim Morgan	
Sue Spurling	Deborah Keiller	Ian Hughes	

### **1. Apologies:**

Helen Redwood-Davies	Jennifer McDowell	Peter Gradwell
Chris Whipp	Ian Slinger	

### **2. Minutes of AGM 2015**

Accepted as accurate.

Matters arising: none

### **3. Chairman's Report**

The theme was that the club is the sum of its parts. He highlighted the supporting roles that go on behind the scenes. These are essential for the smooth and safe running of the whole club, including but by no means only the more visible activities such as training and trips.

He also pointed out the many benefits of club membership: use of an extensive range of kit and the clubhouse facilities, training, trips and social events.

The social role of the club was mentioned as being important and is something all members can play a part in by welcoming new people and providing a network of like-minded people to go paddling with, which is what it is all about.

Finally, special thanks were given to George Preston who was standing down as treasurer after 10 years on the committee.

### **4. Treasurer's report. annexed)**

The accounts for financial year 01.09.2014 to 31.08.2015 were presented and accepted.

It was agreed to retain the same accountant/auditor (Paul Clark) for 2016.

## 5. Membership and other fees.

The fee increases in the table below were agreed. There was one proposal to not increase the boat storage fee. There were 2 votes for and 20 against. The committee was asked to consider staggering membership and boat storage fees at 6 monthly intervals though this would double the work.

<b>Membership category</b>	<b>2015</b>	<b>2016</b>
Adult	£62 per annum	£75 per annum
Adult concession (students, unemployed, over 65)	£32 per annum	£50 per annum
Junior	£32 per annum	£50 per annum
Family (2 adults and 2 children living at same address)	-	£125 per annum
Day membership - adult	£10 per day	£10 per day
Day membership - junior	£5 per day	£5 per day
Boat storage	£52 per annum	£65 per annum
Introduction to paddlesport course - adult	£75	£75
Introduction to paddlesport - junior	£50	£50
Taster session	£15	£15

## 6. Election of committee:

Members were elected as follows

<b>Post</b>	<b>Current holder</b>	<b>Proposed candidate</b>	<b>Elected candidate</b>
Chairman	-	Ashley Matthews	Ashley Matthews
Secretary	-	Dave Andrews	Dave Andrews
Treasurer	George Preston	-	-
Membership	Mike Heap	Mike Heap	Mike Heap
Quartermaster	Martin and Sue Spurling	Martin and Sue Spurling	Martin and Sue Spurling
Training officer	Ashley Matthews	Mark Payne	Mark Payne
Trips officer (sea)	Julian Haines	Julian Haines	Julian Haines
Trips officer (white water)	Jon Brown	Jon brown	Jon Brown
Pool officer	Martin Bowell	Martin Bowell	Martin Bowell
Clubhouse	Ian Slinger	Ian Slinger	Ian Slinger
Welfare	Kathy Morris	Kathy Morris	Kathy Morris
Information Technology	Peter Gradwell	Peter Gradwell	Peter Gradwell
Social	-	Deborah Keiller	Deborah Keiller
Newsletter/social media	-	Jen McDowell	Jen McDowell
Youth member	Gabriel Dimond	-	-

**7. Any other business.**

None

End of meeting