

AGM Minutes - 19th July 2017

Blackwater Valley Canoe Club

1. Chairman Welcome and Apologies
Attendees: Gemma Clements, Stephen Nicholas, Helen Tidy, Paul Atkinson, Owen Munford, Bryn Munford, Matt Watts, Josh Watts, Nigel Sparkes, Lauraine Sparkes, Sophie Austin, Paul Rose, Rhys Bryant, Peter Gallagher, Bob Hamilton, Stephen Foster, Graham Horsley, Ann-Marie Vinnicombe, Gary Thain, Aaron Thain, Gwyndolyn Thain, Tim Shellard, Tom Davies, Sandy Thomas, Rosie Thomas, Alex Tripp, Gary Tripp, Sam Tripp, Debi Holmes-Pilkington, Manuela Dando
Apologies: Dave Cook, Claire Hartley
2. Matters arising/minutes of the previous meeting – none discussed
3. Chair gave a summary of the year
 - a. We achieved funding for coaches
 - b. Move to a new general indoor pool which has an extra 3m in length, is more local and has some level of storage
 - c. Winter attendance average at sessions increased from an average of 15 to around 30 pw
 - d. There was an increase in the number helpers and volunteers at the regular sessions
 - e. Forging increased links with local groups and voluntary services
4. Secretary presented congratulations to members who achieved qualifications in the year:

FSRT

Colin Healey, Rosie Thomas, Edward Pearce, Nigel Robathan, Amanda Robathan, Simon Woodfield

Level 1 Coaching Course

Archie Marshall, Jon Wyles, Steve Nicholas, Alex Tripp, Gary Tripp, Sam Tripp, Dave Williams

Paddlepower Passport

Gwyndolyn Thain

Paddlepower Discover

Anna Hartley, Lucy Hartley, Lori Lipscombe, Evan Pilkington, Aaron Thain, Josh Watts

Safeguard Coaching UK

David Williams, Bob Hamilton, Steve Nicholas, Jack Nicholas, Gemma Clements, Eric Starkie

1 Star

Nigel Sparkes, Lauraine Sparkes, Matt Watts, Andrew Pilkington

2 Star

Nigel Robathan, Amanda Robathan, Eric Starkie, Claire Hartley

First Aid

Nigel Robathan, Amanda Robathan, Lauren Robathan, Gemma Clements, Jack Nicholas, Steve Nicholas, Edward Pearce, Graham Horsley

SUP Discipline Module

Gemma Clements, Simon Edwards, Damian Edwards, Graham Snook, Bob Hamilton, Jono Powel

3 Star White Water Kayak

Tim Shellard

Moderate Water White Water Kayak Leader Training

Edward Pearce, Gemma Clements, Oliver Launchbury-Clark

Level 2 Coaching Course

Tim Shellard, Gemma Clements

5. Chair presented special thanks to:

Debi & Helen for their support on Lido nights and presented flower & vouchers to them.

Damian Edwards who is stepping down as treasurer – was presented with flowers, vouchers & personalised cufflinks, after his many years support and service on the committee

All the volunteers for continued support and help throughout the year

6. Secretary read out from the “thank you” box
 - a. Thank you to everyone who has helped me to learn to role and given me advice. Tim, Steve, Eric. Thanks to Gemma and everyone else who organises and volunteers each week
 - b. I have greatly enjoyed myself, coaching has been great and the effort from the committee is appreciated
7. Treasurer presented financial report for year. This was agreed. Proposed by Tim Shellard and Jack Nicholas
8. Chairman then moved on to election of new management committee and other posts, these are listed below:

Committee

Chairman - Steve Nicholas, proposed by Ann-Marie Vinnicombe and Owen Munford

Vice Chairman - Tim Shellard, proposed by Gemma Clements and Gary Thain

Secretary - Debi Holmes-Pilkington, proposed by Tim Shellard and Alex Tripp

Treasurer - Ann-Marie Vinnicombe, proposed by Gary Thain and Nigel Sparkes

Welfare Officer(s) - VACANT

Health and Safety Officer - Stephen Foster proposed by Ann-Marie Vinnicombe and Sophie Austin

Coaching and Development Coordinator - Gemma Clements, proposed by Tim Shellard and Gary Thain

Events Coordinator(s) - VACANT

Volunteer Coordinator(s) - VACANT

Publicity and Media Officer - VACANT

Kit Officers - Gary Tripp, Alex Tripp& Sam Tripp, proposed by Bob Hamiltpn.

Polo Representative – Rhys Bryant, proposed by Paul Rose and Sophie Austin

Discipline Liaisons

Polo - Rhys Bryant,

SUP - Graham Snook

Sea Kayaking – Bob Hamilton

White Water – Dave Williams

Freestyle – Gemma Clements

Open Canoe and Touring – VACANT

9. No date was set for handover meeting.