



Annual General Meeting - Minutes

Date:	Tuesday 4 th September 2018
Time:	7.30pm
Place:	Hawley Lake, Camberley, Surrey

Attendees:	Committee members: Steve Nicholas (Chairman), Tim Shellard (Vice Chairman), Ann-Marie Vinnicombe (Treasurer/Welfare Officer), Stephen Foster (Health & Safety Officer), Jack Nicholas (Publicity and Media Officer), Rhys Bryant (Polo Chair) Debi Holmes-Pilkington (Secretary) Club members: Paul Atkinson, Helen Tidy, Bob Hamilton, Linda Hunn, Denise Weller, Bill Weller, Roger Twitchin, Jane Twitchin, Mark Overd, Damian Edwards, Owen Munford, Jay McNaughton, Liam Price, Phil Francis, Sam Ferry, Paul Rose, Leyla Page, Emily Turnball, Dan Allport, Ben, Colin Greaves, Devon Francis, Celia Meacham, Cameron Underwood, Sophie Austin
Apologies:	Gemma Clements, Gary Tripp, Alex Tripp

Item	Description
1	Welcome and introductions
2	Apologies
3	Review of actions from previous annual general meeting not discussed
4	<p>Chair gave a brief summary of the year:</p> <ul style="list-style-type: none"> • Successful season at the Lido with overall good attendance • Essential maintenance has been carried out throughout year on equipment and will continue • Successful trip organised to Slovenia • Gave thanks for continued support from volunteers throughout the year
5	<p>Finance:</p> <p>Ann-Marie presented the financial statement for the year in which there has been significant necessary expenditure to repair/maintain equipment and purchasing of new equipment, ie SUPS, polo equipment, polo boat, cags/floats, polo courses.</p> <p>Financial Summary:</p> <p>Net Outflow of £671.97 due to investment in new equipment and maintain of our £56,645 worth of Assets and also development courses for members. Bank Account Balance at 30th June 2018 £9,315.73.</p> <p>Acceptance of financial statements</p> <p>Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.</p> <p>Moved: Stephen Foster Seconded: Bob Hamilton</p>
6	Polo: All teams are doing well and the training sessions are very well populated. The A team was promoted from national Div 3 up to Div 2 and the ladies from development league to Div 1.

7	Results of the general election:			
	Appointed as Chair:	Tim Shellard <i>Moved: Ann-Marie Vinnicombe</i> <i>Seconded: Debi Holmes-Pilkington</i>	Removed as Chair:	Steve Nicholas
	Polo Chair (Joint):	Rhys Bryant/Leyla Page <i>Moved: Sophie Austin</i> <i>Seconded: Sam Terry</i>	Treasurer:	Ann-Marie Vinnicombe <i>Moved: Owen Munford</i> <i>Seconded: Gary Thain</i>
	Secretary:	Debi Holmes-Pilkington <i>Moved: Ann-Marie</i> <i>Seconded: Tim Shellard</i>	Welfare Officer – Polo (Joint)	Gemma Clements/Rhys Bryant <i>Moved: Gary Thain</i> <i>Seconded: Steve Nicholas</i>
	Welfare Officer – Kayaking:	Ann-Marie Vinnicombe <i>Moved: Gary Thain</i> <i>Seconded: Steve Nicholas</i>	Volunteer Coordinator:	Steve Nicholas <i>Moved: Tim Shellard</i> <i>Seconded: Mark Overd</i>
	Health & Safety Officer:	Stephen Foster <i>Moved: Tim Shellard</i> <i>Seconded: Bob Hamilton</i>	Publicity/Media Officer:	Jack Nicholas <i>Moved: Jay McNaughton</i> <i>Seconded: Mark Overd</i>
Equipment/Officers:	Gary Tripp Alex Tripp	Webmaster:	Gemma Clements	

8	<p>Coaching and Development:</p> <p>Discipline Liaison Team:</p> <p>LEAD – urgently required Polo – Rhys Bryant/Leyla Page SUP – Graham Snook Sea Kayaking/Surf – Bob Hamilton White Water – Dave Williams/Gemma Clements Freestyle – Gemma Clements Touring – Linda Hunn Open Canoe – Claire Hartley</p>
9	<p>Proposed changes to constitution:</p> <p>Changes to the existing constitution were discussed, work is required to ensure the constitution is relevant, easy to read and protections all members and this will be worked on in the next term with further changes to be tabled at the next EGM proposed to be at Christmas. However, the following change has been agreed and passed by quorum at the AGM:</p> <p>4.4 Membership Term</p> <p>4.4.1 The membership is a year and runs from the date of receipt of annual membership fee.</p> <p>4.4.2 Membership expires after one year and each member must pay the membership/subscription fee within one month or membership is deemed lapsed.</p>
10	<p>Chair and Vice Chair presented special thanks to: Debi Holmes-Pilkington, Ann-Marie Vinnicombe, Gemma Clements and Helen Tidy for their continued support and were presented with flowers. Paul Atkinson, Alex Trip, Jack Nicolas presented with vouchers for their continued dedication/support in their volunteering roles.</p> <p>Special thanks to Steve Nicholas who has been an outstanding Chair for the last two years and we wish him well in his new role of volunteer coordinator. He is a continued asset to the club and his dedication is much appreciated.</p> <p>BVCC could not survive without volunteers, new and existing members rely on the commitment, skills, time and energy of ALL volunteers so a HUGE thank you to everyone.</p>

11	Meeting close – date to be agreed for next committee meeting.
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Minute taker:	Debi Holmes-Pilkington (Secretary)
Date:	5/9/18