

03rd September 2019

AGM Minutes



Blackwater Valley Canoe Club

Attendees:	Richard Hodge, Alex Tripp, Mandy Watts, Joshua Watts, Tracy McGill, Andrew Lowe, Steven Foster, Hazel Smith, Isobel Kimber, Charles Dunkley, Sam Terry, Sophie Austin, Richard Squire, Georgy Markin, Devon Francis, Cameron Underwood, Daniel Smith, Rhys Bryant, Ben Waller, Phil Dean, Paul Rose, Leyla Page, Phil Francis, Mike Maxfield, Katie Macfarlene, Joshua Macfarlene, Iain Macfarlene, Jack Nicholas, Steve Nicholas, Paul Aktkinson, Helen Tidy, Colin Greaves, Owen Munford, Bryn Munford, David Cook, Bob Hamilton, Linda Hunn, Tim Shellard, Gemma Clements, Ann-Marie Vinnicombe, Gary Thain, Aaron Thain, Gywendolyn Thain
Apologies:	Matt Watts, Debi Holmes-Pilkington

Item	Notes	Actions
Review Previous Minutes & Actions	N/A	
Year Summary	It was mentioned that polo had a successful year, and this was reflected by changes to reduce fees. They had also had a successful year regarding competitions. There was mention that lido figures were generally up on last year, but overall membership has stalled. The winter season was particularly lower and made significant financial loss in comparison to previous years.	
Finance	Overall figures are looking good, separate copy of the finances were sent around on the day. It was mentioned we that we also have a good number of assets in the way of kit.	
Recognitions	Recognitions were made to the success of polo reps Rhys and Leyla, as well as to Helen Tidy for helping with bibs, Steve for helping over the winter and Gemma for continued support.	
Programme Updates	<p>The list of trips and events were circulated</p> <p>Sessions - Canal Sessions 4th & 11th Sep, Yately Starts Oct</p> <p>Events Nene (Peer Trip) - 8th Sep Lee Valley (Peer Trip) - 21st Sep (Gemma's Birthday Weekend) Wey/Thames Touring Trip - 5th Oct S.Wales Beginners White Water - 10th Nov Hogs Back Brewery Tour Social - 18.30 on Friday 29th Nov Xmas Dart Weekend - Gene 17 - 7/8 Dec New Years Paddle - 5th Jan 2020 N. Wales White Water 15/16th Feb 2020</p> <p>Polo Tournaments/Leagues - British Open - 14/15 Sep</p> <p>Meetings Development Plan Session - 18th Sep Committee Meeting - 23rd Sep</p>	

Elections	Management Committee	Chair: Tim Shellard (1 st Gemma / 2 nd Ann-Marie)
		Vice Chair: Rhys Bryant (1 st Tim / 2 nd Steve)
		Treasurer: Ann-Marie Vinncombe (1 st Leyla / 2 nd Tim)
		Welfare Officer(s): Ann-Marie (Main), Steve Foster (Leisure/General Rep) Gemma Clements (Polo Rep) (1 st Alex / 2 nd Steve)
	Support Committee	Secretary: Linda Hunn (1 st Ann-Marie / 2 nd Bob)
		Volunteer Coordinator(s): Steve Nicholas (1 st Alex / 2 nd Sophie)
		Health & Safety Officer(s): Steve Foster (1 st Steve / 2 nd Tim)
		Programme Coordinator(s): Gemma Clements (1 st Ann-Marie / 2 nd Tim)
		Publicity Officer(s): Jack Nicholas and Alex Tripp (1 st Tim / 2 nd Ann-Marie)
		Webmaster(s): Gemma Clements and Alex Tripp (1 st Tim / 2 nd Steve)
		Equipment Officer(s): Gary Tripp and Alex Tripp (1 st Gemma / 2 nd Time)
	Programme Committee	Youth: N/A
		Social: N/A
Polo: Leyla Page and Cameron Underwood		
SUP: Gemma Clements		
Sea Kayaking & Surf: Bob Hamilton		
White Water: Gemma Clements, Richard Hodge & Matt Watts		
Freestyle: Gemma Clements & Josh Watts		
Touring: Linda Hunn and Colin Greaves		
Open Canoe: Linda Hunn and Colin Greaves		
Date(s) of Meeting(s)	23 rd September 2019 for the next committee meeting	
A.O.B		