

14th September 2021

AGM Minutes



Blackwater Valley Canoe Club

Attendees:	Tina Lewis, Nick Lewis, Damian Edwards, Alex Tripp, Colin Greaves, Mike Maxfield, Georgy Markin, Gemma Clements, Matt Watts, Joshua Watts, Mandy Watts, Richard Hodge, Abi Enston, Maeve McLaughlin, Sophie Austin, Richard Squire, Dan Allport, Leyla Page, Connor Brasnell, Cameron Underwood, Sam Terry, Louise Hunter, Ben Waller, Devon Francis, Ben Anderson, Bill Weller, Ann-Marie Vinnicombe, Rhys Bryant, Linda Hunn, Tim Shellard
Apologies:	Bob Hamilton

Item	Notes	Actions					
Review Previous Minutes & Actions	There were no actions from the previous AGM						
Year Summary	<p>The club continued to operate through Covid Both Polo and Leisure were restarted successfully Rhys Bryant thanked the committee members for keeping up to date with the Covid restrictions The booking system has helped speed up getting on the water The Polo Team are to move from Alton Pool to Bordon Pool The new web-site will be uploaded soon by Alex Tripp Equipment storage options are being explored – Hawley Lake, Basingstoke Canal (opposite Runways End Outdoor Centre) The white water programme will offer activity every other week during the winter season</p>						
Finance	<p>Ann-Marie Vinnicombe ran through the accounts for the year. We are to change Insurance provider due to a large increase from last year's provider The attendance at the Lido brought in a large income which has put the club in a good position considering the Covid situation There is a fee change proposal</p> <ul style="list-style-type: none">- £10 per session for non-members- £6 per session for members <p>There is a need for a day course on Safeguarding</p>						
Recognitions							
Elections	<table border="1"><tr><td rowspan="4">Management Committee</td><td>Chair: Rhys Bryant</td></tr><tr><td>Vice Chair:</td></tr><tr><td>Treasurer: Ann-Marie Vinnicombe</td></tr><tr><td>Secretary: Tim Shellard</td></tr></table>	Management Committee	Chair: Rhys Bryant	Vice Chair:	Treasurer: Ann-Marie Vinnicombe	Secretary: Tim Shellard	
Management Committee	Chair: Rhys Bryant						
	Vice Chair:						
	Treasurer: Ann-Marie Vinnicombe						
	Secretary: Tim Shellard						

	Support Committee	Welfare Officer(s): Anne-Marie Vinnicombe, Leyla Page, Gemma Clements, Steve Foster	
		Volunteer Coordinator(s):	
		Health & Safety Officer(s):	
		Programme Coordinator(s):	
		Publicity Officer(s): Alex Tripp	
		Webmaster(s): Rhys, Alex and Gemma	
		Equipment Officer(s): Gary Tripp and Alex Trip	
	Programme Committee	Youth:	
		Social:	
		Polo: Ben Anderson, Devon Francis	
		SUP:	
		Sea Kayaking & Surf:	
		White Water:	
		Freestyle:	
Touring:			
Open Canoe:			
Date(s) of Meeting(s)	4 th October 2021 7pm @ The Duke of Wellington (Brewer's Fayre), Willems Park, Aldershot		
A.O.B	There was no other business		