## **Minutes**

Date	9 March 2018
Time	19:00-21:00
Attendees	Michaela Wragg, Lee Horton, Brian Williams, Bryn Price, Geoff Orford, Nikki Norman, Richard Clarke, Catherine Dacey, John Simmonds, Reece Nelms

### Chairman welcome and report (Brian Williams)

Chairman thanked Geoff, Mark Corti, the coaches and helpers brought in new people to the sport.

Thank you to people who help on the regular paddles.

Thank you to Lee and Andrea who do a lot for the club helping with pool sessions and lessons.

Nikki is stepping down and we wish Nikki and Bill all the best.

There has been a lot of trips this year and numerous social events, and possible call for a social secretary.

Community activity such as litter picks and young carers events have taken place, but any ideas are welcome. The committee is here for the club so let us know.

Running selection race for K2 paddlers this year- Alisa has volunteered.

### Minutes from previous AGM (Brian Williams)

Reviewed and seconded by Bryn and Ian.

#### Financial report and voting on fees 2018 (Geoff Orford)

Statement of accounts given out. Courses were a key income source. Not much has been spent on the building on kit.

No room to store more boats at the moment. We are still paying for storage at the sub aqua club.

BCU no spend as changes are coming in with the affiliation rules and BCU haven't charged us yet.

Geoff is waiting for the forms to decide on how we will pay for BCU- to be discussed at future committee meeting.

Accounts audited. John proposed and Richard seconded.

Thanks to the auditors.

#### **Voting for Named committee positions**

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All named committee positions had only one nominee, so the current committee was re-voted in. No objections raised.

#### **Voting for remaining committee positions**

All other committee members voted in, as only 5 nominees. People asked to come forward- Cael Hoban came forward to take on a role.

#### **Committee Awards**

Racer award- Bryn Price Chairman's award- Mike Lambourne Recreational Paddler- Reece Nelms New comer of the year- Felicity Pope Youngster of the year- Charlotte Presidents award- Brian Williams

#### **AOB**

Carl happy to take on boat maintenance role

MCC on TV BBC SE supporting the paddle for sport relief.

Building extension planning application still having hurdles. Need to agree with flood risk assessment. Could look at temporary shipping container for storage.

Fees for 2018-2019 remain the same. Bill proposed and Brian seconded.

Thanks to the chairman.