



**Cheltenham Canoe Club**  
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Ref: CCC\MINUTES\AG\19

Date: 27<sup>th</sup> JANUARY 2011

## **MINUTES OF THE CHELTENHAM CANOE CLUB 2011 AGM**

Held in the Downtons Sports & Social Club, Staverton, 19:30 – 22:00 27<sup>th</sup> January 2011.

### Attendance

Alison Longhurst (AL)  
Adam Griffiths (AG)  
Noreen Bishop (NB)  
Steve Slater (SS)  
Katy Warren (KW)  
Gerome Mezo (DC)  
Sharon Edge (SE)  
Tony Kelly (TK)

**Chairman**  
**Secretary**  
**Treasurer**  
Quartermaster  
Newsletter Editor  
General Member  
Membership Secretary  
Social Secretary

### General Members

In addition to the committee, there were an additional 27 general members in attendance. Providing a voting capacity of 35.

Attendance

<u>ITEM</u>	<u>DISCUSSION AND DECISIONS</u>	<u>ACTION</u>
Item 1	<p style="text-align: center;"><u>WELCOME</u></p> <p>1. The Chairman/Captain welcomed all attendees. She pointed out that the club is thriving; however, we need more volunteers. Coaches, instructors and general committee members to help out are required.</p> <p>2. Apologies from Jen Walker and Pete Bogle.</p> <p>3. The agenda for the meeting was briefed.</p> <p>4. The minutes from the 2010 AGM were formally endorsed as an accurate record. They were approved by Sue Halliday and Alan Williams.</p>	
Item 2	<p style="text-align: center;"><u>MATTERS ARISING FROM LAST MEETING</u></p> <p style="text-align: center;"><i>(not otherwise on the agenda)</i></p> <p>5. The Awards</p> <p style="padding-left: 40px;">Para 48 – “It was proposed and agreed by the club with 20 out of 36 votes that the club awards should be presented at the Christmas meal instead of the AGM.”</p> <p style="padding-left: 40px;">a. The proposal was re-voted with 0 out of 35 votes.</p> <p>6. Leadership and Coaching (Actions 10.2 &amp; 10.3 Update)</p> <p style="padding-left: 40px;">a. It was noted that very few people who were approached during the year wanted to be a coach or instructor.</p> <p style="padding-left: 40px;">b. The committee will continue to look for people; however, this issue will only be solved by volunteers coming forward. Funding provision will be discussed later.</p> <p>7. Container Tie Backs</p> <p style="padding-left: 40px;">Para 29c – “It was noted that tie-backs for the containers would be beneficial for when it is windy and that these should come out of the maintenance fund.”</p> <p style="padding-left: 40px;">a. This didn’t get completed in 2010 and will be carried forward in to 2011. There have been no reported issues with this over 2010.</p>	
Item 3	<p style="text-align: center;"><u>SECRETARY’S REPORT</u></p> <p>8. The Membership Sec. continues to have issues with getting membership fees in on time... any thoughts on how we get people to pay up on time? There is a new membership form – available on the website</p> <p>9. 2010 has seen a massive increase in numbers on trips - worth noting are:</p>	

Attendance

- Teifi Tour 29; Barle 20+; Dart 22; Christmas Meal 46 and; many more...
10. 2010 has also seen an increase in the number of un-planned trips taking place; to the extent there are probably as many un-planned trips as there are planned trips
11. Members are travelling from far afield... even other counties
12. Excellent summer trip took place to Slovenia
13. The new C2 (announced at the 2010 AGM) has seen a tremendous amount of use – to the extent that on one weekend it was wanted in two different locations!
14. 2010 has been a fantastic Slalom year:
- a. K1 Div 1 W – Callie Halliday (27) & Alison Longhurst (31)
  - b. K1 Div 2 W – Scarlett Kearney (14)
  - c. K1 Div 3 W – Jodie Rochford (41) & Miranda Evans (78)
  - d. K1 Div 2 M – Rufus McGreary (69) & David Potts (180)
  - e. K1 Div 3 M – Jake Potts (112) & Phil Redmond (153)
  - f. C1 Prem/Div 1 W – Callie Halliday (10)
  - g. C1 Div 3 M – David Potts (34)
  - h. C2 Div2/3 – Callie Halliday (5) / Andy Kettlewell (2312)
  - i. C2 Div2/3 – Callie Halliday (41) / Dave Potts (657)
  - j. C2 Div 2/3 – Scarlett Kearney (111) / Rufus McGreary (42)

Item 4

POINTS RAISED FOR DISCUSSION

15. Pool Programme & Instructors
16. Beginner Courses – getting people to a safe standard ready for trips
- a. It was suggested that we programme a specific day to ‘transition people from the pool to the river’ after the Lido
17. Star Tests – organising them for the members to participate in as part of ongoing Long Term Paddler Development (LTPD)
- a. It was suggested that we have several sessions throughout the year covering general skills e.g. the river safety course at Symonds Yat
  - b. Responsibilities in today’s culture are an issue – therefore perhaps we need a volunteer’s course to help them understand the right ways of

## Attendance

doing things.

Item 5

TREASURERS REPORT

18. The balance sheet and accounts for 2010-2011 have been independently audited and signed off.

19. The subject of financial planning for 2011-2012 was raised and a number of points noted during the discussion:

a. The reserve fund should be set at £5700 proposed by Noreen and seconded by Rich. Voted 35 out of 35.

b. Three proposals for membership fees: increase; keep the same; and decrease.

(1) Increase vote: vote not required

(2) Keep the same vote: 33 out of 35

(3) Decrease vote: vote not required

c. The committee has been asked to look in to a discount for previous members if they pay their fees by the end of February or some other point (as discussed under the Secretary's report).

20. Following the discussion regarding future funding a number of proposals were raised for the 2011/2012 committee to consider going forward:

- *K1 Slalom boat to fill the weight category between small and large that the club currently has.*
- *Maintenance as an ongoing requirement for the sheds/containers and equipment.*
- *Two WW River Racers donated by Dave Potts therefore procurement is not required – thanks Dave.*
- *General river running boat for a large person, but not a creek boat.*
- *Subsidise the First Aid Course venue.*
- *Plastic Wavehopper to introduce people to WW river racing.*
- *One polo boat to start the ball rolling with procuring a full fleet. Should also consider a full fleet – and possibly looking at a grant for them.*
- *Seat for the paddling machine is required.*

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	<ul style="list-style-type: none"> <li>• <i>Two ladies/childs polo balls.</i></li> <li>• <i>Subsidise River Leader Course.</i></li> <li>• <i>Subsidise BBQ .</i></li> <li>• <i>Inflatable Kayak &amp; Sea Kayak – not deemed necessary.</i></li> <li>• <i>Banner for the club – Gerome has offered to lend a frame for a banner if required.</i></li> </ul>
Item 6	<p style="text-align: center;"><u>ELECTION OF COMMITTEE MEMBERS</u></p> <p>21. The committee for 2010-2011 was elected by the club as follows:</p> <ul style="list-style-type: none"> <li>a. Captain – Adam Griffiths (AG)</li> <li>b. Secretary – Katy Warren (KW)</li> <li>c. Treasurer – Noreen Bishop (NB)</li> <li>d. General Members: <ul style="list-style-type: none"> <li>(1) Dave Potts</li> <li>(2) Jake Potts</li> <li>(3) Steve Slater</li> <li>(4) Tony Kelly</li> <li>(5) Phil Redmond</li> <li>(6) Laurence Mezo</li> </ul> </li> </ul>
Item 7	<p style="text-align: center;"><u>CLUB AWARDS</u></p> <p>22. Young Paddler of the Year – Max Redmond <i>(awarded at CCC Christmas Meal)</i></p> <p>23. Broken Boat/Kit – Dave Potts</p> <p>24. Lost Boat – Pete Bogle</p> <p>25. Broken Car – Abi Croshaw</p> <p>26. Injury – Jason Bradley</p> <p>27. Cock-up – Potts Family</p> <p>28. Biggest Flounce/Strop – Katy Warren</p>

Attendance

	29. The Bunch of Nutters – The ‘Frozen’ Wye Trip Paddlers 30. Swimmer of the Year – 31. Roller of the Year – 32. Paddler of the Year – Jason Bradley 33. The Keith Thompson Memorial Award – Alison Longhurst	
Item 8	<u>AOB</u> 34. The club will be running a trip to the French Alps (28 <sup>th</sup> May to 4 <sup>th</sup> June) this summer. 35. Thanks was passed to the 2010/2011 committee. 36. A first aid course will be run before November 2011 for the club. 37. It would be good to borrow polo boats to try out proper ones and look in to taking part in matches/tournaments. 38. The 2012 AGM will be held on the 26 <sup>th</sup> January.	

**Signed .....** **Dated.....26<sup>th</sup> January 2012.....**  
**CCC Member**

**Signed .....** **Dated..... 26<sup>th</sup> January 2012.....**  
**CCC Member**



**Signed .....** **Dated.....26<sup>th</sup> January 2012.....**  
**CCC Secretary**