

Cheltenham Canoe Club AGM– 28th Jan 2016

Cheltenham Canoe Club

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Date: 28th Jan 2016/7:30pm



Minutes of the Cheltenham Canoe Club AGM

Held at The Royal Oak, Prestbury.

Attendance

Phil Redmond	(PR)	Captain
Steve Slater	(SS)	Secretary
Nick Ayre	(NA)	Treasurer
Rich Berry	(RB)	Quartermaster
Rob Knight	(RK)	Slalom
Katy Warren	(KW)	
Laurance Mezo	(LM)	
Ken Lovis	(KL)	

Apologies

Olly Slater

In addition, there were 27 general members, providing a voting capacity of 35. There were apologies from general members Chris Whisker; Rich and Theo

Welcome

The Chairperson welcomed all attendees
The minutes from the previous meeting were agreed and signed .

Steve talked about the achievements of 2015 .

- **Club Mark.**

It was announced that the club had retained Club Mark in 2015. This would help the club grants etc.

Secretary's Report

- Well what have we achieved this year 2015?
- The Club had full programme of events throughout the year, our thanks go to Laurence for organisation of the program. There were 63 planned trips and 41 went ahead.
- The Club was delighted to hear that Ali Longhust was presented with a National Event Volunteer Award by British Canoeing for running the Symonds Yat Slalom.
- The summer trip took the Club to the Austria Alps where a group sampled the delights of Austria River's.
- The club had organised two 1st Aid course; FSRT and WWSR
- There was a good turnout of 45 members for the Christmas Meal.
- The Club hosted 2nd Symonds Yat slalom, and our thanks went out to All that organised the event and helped to make it a big success.
- The Club also thanked the following members for their dedication to the Club:-
Laurence Mezo for running the Coaching for the Club.
Dave Potts, Rob Knight, Oriana for running the Slalom training and Competitions.
Oriana ; Sophie and Andy for running the Polo training and Competitions.
- The Club purchased second hand boats a Pyranha Burn; Dagger Dynamo; and selection of Polo Boats
- It was made clear that the Club had lost about £1000 worth of kit this year the main factor was the lost of the Pyranha Karnali. It highlighted that all members are responsible and to help to look for Club Kit.

Competition Secretary Report

- Published on the Web site Slalom Forum

Treasurer's Report

- Nick gave a presentation of the club financial position, which was in good health. The full report can be obtained from Nick on request.

Proposed Membership Fee changes.

- The first proposed change to our fee structure was to move the start date of our year from January to May. The reason for this as follows:
Allows the committee to communicate any membership fee changes agreed at the AGM.
Enables the membership secretary to plan for the renewal date.
That most members join in the summer months and the club has offered new members a 50% discount after August, which losses the club income.
Enables better financial planning with a core of membership fees paid in one go.
The only question asked was:
How the change would affect existing members. In the transition period, current club members will get their current membership extended by 3 months.
Any new members joining during this transition period will pay a flat fee of £10.
This proposal was put to a vote and All members voted in favour to move the membership year to (May- April).
- The 2nd proposal was a change in Fees. The Club members finance the club kit and contribute to the Affiliation of non BC (British Canoe) members. Over the years the club spends a lot of money replenishing and repairing club kit. Which is benefits mainly new members. Therefore the structure of the fees would reflex this. The following proposal were put forward:
- Proposal (a)

Membership	BC	Non BC
Adult	£30	£50
Student	£17.50	£37.50
Junior	£17.50	£37.50
Family*	£65 – Max 2 Adults	£110 – Max 2 adults

- Proposal (b)

Membership	BC	Non BC
Adult	£30	First year £50 Second year £40 and on
Student	£17.50	£27.50
Junior	£17.50	£27.50
Family*	£65 – Max 2 Adults	£110 – Max 2 adults

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- Proposal (c)

Membership	BC	Non BC
Adult	£32	£43
Student	£19	£30
Junior	£19	£30
Family*	£70 – Max 2 Adults	£100 – Max 2 adults

- Proposal (d)

Membership	BC	Non BC
Adult	£30	£40
Student	£17.50	£17.50
Junior	£17.50	£17.50
Family*	£65 – Max 2 Adults	£85 – Max 2 adults
First Year Supplement	£10	£20

- Members were asked to vote on each proposal and the results as follows

Proposal (a) 4 fore and 15 against
Proposal (b) 16 fore and 3 against
Proposal (c) 20 fore and 5 against
Proposal (d) 25 fore and 2 against

- Therefore Proposal (d) will be implemented in May

Question from the floor

- Rich B requested that all club kit be returned by April for and Audit.

Election of Committee Members

There would be no changes to the.

The committee for 2016 was elected as follows:

- **Captain** – Phil Redmond
- **Secretary** – Steve Slater
- **Treasurer** – Nick Ayre (Membership).

General Members:

- Laurence Mezo (Coach).
- Rich Berry (Quartermaster).
- Rob Knight (slalom).
- Sophie Riley (Social).
- Andy Riley
- Ali Longhust

Awards

- Paddler of the Year Jake Potts
- Young Paddler Molly
- Swimmer of the Year Sophie
- Roller of the Year Nick Robinson
- Injury of the Year Gareth
- Broken Kit Rich Longhust
- Car Maintenance Andy Standing
- Duracell Bunny Sophie
- Cock up Pete Bogle

AOB

- None.

Signed Date 26th Jan 2017
CCC Member

Signed Date 26th Jan 2017
CCC Member

Signed Dated...26th Jan 2017
CCC Secretary