

Cherwell Canoe Club Annual General Meeting – 12th June 2019 at 7 pm

Woodgreen Leisure Centre

Welcome, Apologies & Quorum Check

Present: David Kettell, Clifford Webb, Jessica Webb, John Ogle, Jim Maynard, Adrian Gregory, Ryan Taylor, Martin Dean, Jack Dean, Billy Dean, Dave South, Naomi Duke, Imogen South, Phoebe South, Sam Smith, Katy Smith, Ian Upton, Gerald Daniels, Marcus Nadel, Josh Charlwood, Heather Zeale, Tom Oakes, Ewan Shinton.

We have 79 Adults members (40 juniors); we need 20% of adults for quorum, which is 16. We have exceeded that.

Apologies: Michael Punter, Patrick Reynolds, Liam Webb, Brian Fuller, Astrid Aregui, Andy & Bev Dancer, Tracie Collins.

Minutes of last meeting

Proposed: Ewan Shinton, Seconded: John Ogle

Chairperson's report

Tracie Collins (TC) to stand down as Chairperson – TC unable to attend AGM – no Chairperson's report.

Accounts

Approved (treasures report e-mailed to members prior to meeting).

Proposed: Jim Maynard, Seconded: Ewan Shinton

Election of committee officers

Chairperson

Mark Thomas

Proposed: Josh Charlwood, Seconded: Dave South

Vice-Chairperson

Josh Charlwood

Proposed: Ewan Shinton, Seconded: Naomi Duke

Treasurer

Marcus Nadal

Proposed: Naomi Duke, Seconded: Ewan Shinton

Secretary

David Kettell

Proposed: Dave South, Seconded: Ian Upton

General Committee Members

Ewan Shinton
Tracie Collins
Pat Reynolds
Heather Zeale
John Ogle
Michael Punter
Liam Webb
Katy Smith
Sam Smith (youth section)
Ryan Taylor

Election of Auditor

Katy Smith

Proposed: David Kettell, Seconded: Ewan Shinton

Club Welfare Officer

Jim Maynard

Motion

To change the Club Constitution as follows:-

To delete the words

“6.5 Club cheques and other withdrawals shall require the authority of two Executive Officers, one being that of the Treasurer.

To insert the words

*“6.5 Club cheques and other withdrawals shall require the authority of any two Executive Officers.”
(Explanatory Note:- The above changes are to increase flexibility by removing the need for the Treasurer to authorise all payments.)*

Approved (unanimous)

Prize Giving

No prize giving this year due to lack of organisation; *general discussion - need to have a volunteer to organise these, i.e. update trophies with engravings where required and set up on-line voting in time for next AGM.*

Open Discussion

No further comments.

Meeting closed at 7.20 pm.