

AGM MINUTES: Knockburn Loch: 22nd February 2014

1. **Apologies for absence:** Stuart Marshall, Maria Williams, Katy Compton, Cameron Murray.
2. **Present:** Chris, Becki, Ben, Fin Redmond; Abigail, Jonny, Rufus Turley; Donald, Anne, Maddy, Ralph Silcock; Jonathan & Dale Kitching; Josh Latimer; Paul Smart; Lorraine Hawkins; Dimo Dimov; Graham Keates.
3. **Approval of minutes of 2013 AGM:** Approved. Proposed by Dale Kitching, seconded Anne Silcock.
4. **Chair's Report:** Chris's first year as Chair of the Club and it's been a great one, see attached report.
5. **Treasurer's Report:** See accounts attached. Michael Eke reviewed accounts in time for the AGM.
6. **Approval of Accounts:** Proposed by all.
7. **Election of individual to certify accounts:** Mike Eke is happy to review accounts next year, accepted by all with thanks.
8. **Membership Report:** Currently 83 adults/81 children. 10 Adults SCA members. Therefore we have 154 members that are not members of the SCA so affiliation will go up to £250.
9. **Approval of Increase in Membership fees for 2014-2015:**
Family membership to increase from £30 to £35, due to increase in affiliation fees to the SCA. Proposed Chris Redmond, seconded Jonathan Turley.

10. Election of Committee Members:

Member	Proposed	Seconded
Chair: Chris Redmond	AT	DS
Secretary: Abi Turley	DK	AS
Treasurer: Donald Silcock	JK	JT
Junior rep: Josh Latimer	CR	AT
Child Protection Dale Kitching	DS	JL
Equipment:	VACANT	
Maria Williams	PS	DK

11. AOB

- JK drew the clubs attention to a new written guidance which has been drawn up between paddlers and anglers, see attached sheet.
- JK donated £100 to the club from his Coach of the Year award, the money has been used to buy the wooden trophies which will be given out at the frostbite and mince pie event.
- JK proposed a vote of thanks to CR for all his efforts for the club over the past 12 months.
- CR proposed a vote of thanks to James Gifford who is stepping down as equipment officer, and also to Miles Newman who is leaving the committee.

Minutes prepared by _____ Abigail Turley Date _____ 23/02/14

Signed _____ Secretary

_____ Chair