

AGM MINUTES: The Boat Inn: 7th March 2015

1. **Apologies for absence:** Maria Williams, John & Katrina Morton, Stuart Fraser, Fiona Culbert

2. **Present:** Chris, Becki & Fin Redmond; Abigail, Jonny, Rufus Turley; Donald, Anne, Ralph Silcock; Jonathan & Dale Kitching; Josh Latimer; Lorraine Hawkins; Graham Keates; Mark, Tom & Jane Mitchell; Christina, Jessica, Amelia Cardy; Imogen Mawby; Alan Telford; Steve & Eleanor Salter; Neil Jelbert

3. **Approval of minutes of 2013 AGM:** Approved. Proposed by Anne Silcock, seconded Jonathan Turley.

4. **Chair's Report:** See attached sheet.

5. **Treasurer's Report:** See accounts attached.

6. **Approval of Accounts:** Proposed by Mark Mitchell, seconded by Jane Mitchell.

7. **Election of individual to certify accounts:** Trish Atkinson?

8. **Membership Report:** Currently 87 adults/77 children. 10 Adults SCA members. Therefore we have 154 members that are not members of the SCA so affiliation will be £250.

9. **Approval of change of membership:** deferred to next committee meeting.

10. **Election of Committee Members:**

Member	Proposed	Seconded
Chair: Chris Redmond	Donald Silcock	Everyone
Secretary: Abi Turley	Dale Kitching	Becki Redmond
Treasurer: Lorraine Hawkins	Chris Redmond	Graham Keates
Junior rep: Josh Latimer	Neil Jelbert	Anne Silcock
Child Protection Dale Kitching	Chris Redmond	Steve Salter
Equipment: Tom Mitchell	Mark Mitchell	Jane Mitchell
Maria Williams	Donald Silcock	Jonathan Turley
Christina Cardy	Dale Kitching	Chris Redmond
Mark Mitchell	Becki Redmond	Dale Kitching

11. **AOB.** Chris proposed a vote of thanks to Donald for his ten years service as treasurer to the club as he is stepping down this year. The club presented him with a specially inscribed wooden paddle and bottle of whisky, with many thanks to him and the Banker, Anne Silcock.

Minutes prepared by _____ Abigail Turley Date _____ 7/03/15

Signed _____ Secretary

_____ Chair