

A BOYNE CANOE CLUB
AGM Minutes
The Boat Inn, Sunday 5 March 2017, 3pm

Present: Chris Redmond (Chairman), Lorrain Hawkins (Treasurer), Christina Cardy (Secretary), Jonathan Kitching, Maria Williams, Trevor Cardy, Mark Mitchel, Amelia Cardy, David Huchison, Alix McDonald, Raymond Caldwell, Paul Smart, Becky & Ben & Fin Redmond.

1.	Apologise for Absence: Tom Mitchell, Jessica Cardy, Katie Davies (membership Secretary), Donald Silcock, Dale Kitching, Alan Telford, Graham and Maria Keats, Lizzie Shepherd, William Latimer, Neil Gibson, Tom Mitchel.																																																	
2.	Minutes of the Previous Meeting: 2016 = agreed Proposed Mark.M seconded Maria.W	ALL																																																
3.	Chairman's Report: See attached																																																	
4.	Treasurer's report: See attached Income = £20,456 Expenses £17,257 surplus £3,198	LH																																																
5.	Approval of Accounts: unanimously agreed	all																																																
6.	Election of individual to certify Accounts: Lorraine to ask Trisha Atkinson if she will oblige again.	LH																																																
7.	Membership Report; 198 members. 35 new, 53 from DofE. 112 adults:86 children, nearly 50male:50 female split.																																																	
8.	Proposal to become a Scottish Charitable Incorporated Organisation (SCIO): Benefits include: sponsorship/funds easier to access, gift aid, committee members get legal protection. Christina Cardy proposed making ACC a SCIO and Paul seconded. Motion agreed.																																																	
9.	Election of Committee Members: All Committee posts are automatically Trustees unless under 18 yrs old. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Position</th> <th>Candidate</th> <th>Proposer</th> <th>Seconder</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Chris Redmond</td> <td>Trevor Cardy</td> <td>Jonathan Kitching</td> </tr> <tr> <td>Youth Rep</td> <td>Amelia Cardy</td> <td>Chris Redmond</td> <td>Mark Mitchel</td> </tr> <tr> <td>Trustee</td> <td>Jonothan Kitching</td> <td>Lorrain Hawkins</td> <td>Chris Redmond</td> </tr> <tr> <td>Trustee</td> <td>Mark Mitchel</td> <td>Trevor Cardy</td> <td>Jonothon Kitching</td> </tr> <tr> <td>Membership Secretary</td> <td>Katie Davies</td> <td>Chris Redmond</td> <td>Mark Mitchel</td> </tr> <tr> <td>Treasurer</td> <td>Lorraine Hawkins</td> <td>Christina Cardy</td> <td>Chris Redmond</td> </tr> <tr> <td>Secretary</td> <td>Christina Cardy</td> <td>Chris Redmond</td> <td>Mark Mitchel</td> </tr> <tr> <td>Child Protection Officer</td> <td>Dale Kitching</td> <td>Jonothan Kitching</td> <td>Chris Redmond</td> </tr> <tr> <td>Equipment Officer</td> <td>Mark Mitchel</td> <td>Chris Redmond</td> <td>Christina Cardy</td> </tr> <tr> <td>Trustee</td> <td>Maria Williams</td> <td>Chris Redmond</td> <td>Jonothan Kitching</td> </tr> <tr> <td>Ordinary Member</td> <td>Neil Gibson</td> <td>David Huchison</td> <td>Mark Mitchel</td> </tr> </tbody> </table>	Position	Candidate	Proposer	Seconder	Chairman	Chris Redmond	Trevor Cardy	Jonathan Kitching	Youth Rep	Amelia Cardy	Chris Redmond	Mark Mitchel	Trustee	Jonothan Kitching	Lorrain Hawkins	Chris Redmond	Trustee	Mark Mitchel	Trevor Cardy	Jonothon Kitching	Membership Secretary	Katie Davies	Chris Redmond	Mark Mitchel	Treasurer	Lorraine Hawkins	Christina Cardy	Chris Redmond	Secretary	Christina Cardy	Chris Redmond	Mark Mitchel	Child Protection Officer	Dale Kitching	Jonothan Kitching	Chris Redmond	Equipment Officer	Mark Mitchel	Chris Redmond	Christina Cardy	Trustee	Maria Williams	Chris Redmond	Jonothan Kitching	Ordinary Member	Neil Gibson	David Huchison	Mark Mitchel	
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10.	AOB Vote of thanks to the Boat for hosting the AGM Venue for AGM 2018 tbc (JK exploring options) Trip Planning meeting 13 March – TC, JK, CR, etc to attend. Dry Suits: Mark has sent them for repair. Should be back end of March. Vote of thanks to Chris Redmond for excellent job done this year and unanimously agreed.																																																	
	Date of next meeting: March 2018 tbc possibly at The Boat																																																	