

**ABOYNE CANOE CLUB**  
**AGM Minutes**

**Knockburn Loch Seminar Rooms: Sunday 18 March 2018**

**Present:** Chris Redmond (Chairman), Christina Cardy (Secretary), Tessa & Graeme Campbell, Neil Gibson, Trevor Cardy, Harry Burnett, Penny fuller, Jonathan Kitching, David Huttcheson, Alix McDonald, Jessica Cardy, David Woods.

1.	<b>Apologise for Absence:</b> Maria Williams, Paul Smart, Amelia Cardy, Kevin Christie, Trish Atkinson, Anne & Donald Silcock, John Stodter, Amelia Fuller, Alex Chatwin, Anna & Iona & Romily Kellas, Alan Telford, Alan Mankin, Graham Keates, Lewis Gibson, Louis and Shaughna, Lorraine Hawkins, Dale Kitching, Mark Mitchell, Catriona and Lizzy Scirpps, Warmsleys, Mike Forrester, Genevive, Becki & Fin & Ben Redmond.			
2.	<b>Minutes of the Previous Meeting:</b> 5 March 2017 (Harry Burnett was present, David Huttcheson and Jonathan Kitching's names were spelt wrong) Minutes proposed by Christina and seconded by Chris Redmond and agreed.			
3.	<p><b>Chairman's Report: See attached – approved</b>  <b>Shed:</b> LEADER money decision is due 22.3.18. ACC needs insurance against theft and damage during the build.  <b>Membership:</b> Numbers high, but not all paddlers.  <b>River trips:</b> Members must pre-book river trips with leader responsible for the trip otherwise they will not be included.  <b>Polo:</b> Harry &amp; Neil have secured funding from Aberdeenshire Capacity Grant. Polo team is doing well in Division 3.  <b>Awards 2017;</b>  Fish of the year: David H  Youth Paddler: Lewis Chapman  Thanks for bothering: Dale Kitching  Coaching: Jessica Cardy  4* training: Neil Gibson, David Hutcheson, David Woods &amp; Alix Chapman  Paddle sport Activities Assistant (first one in Scotland): Neil Gibson  <b>Special thanks to;</b>  Christina Cardy for minutes, pool bookings/cash collecting and FB photos &amp; organising ceilidh.  Katie Davies for membership secretary (has resigned now)  Lorraine Hawkins for doing accounts (resigning after end of year accounts)  Amelia Cardy for being youth representative (has resigned now)  Dale Kitching for child protection and PVGs and securing grant money.  Maria Williams for maintaining Facebook trip notifications, cakes and paddling  Mark Mitchel for looking after kit (resigned now)  Jonathan Kitching for everything (safety, river advice etc etc etc)  Coaches: Trevor + Jessica + Amelia Cardy, Jonathan Kitching, Mark Mitchell, John Turley, Harry Burnett, Matt Keyes.  Trevor Cardy for supply whisky and tub of sweet for 2017 ceilidh.  Special thank you to Karen, Katie, Pippa for the boat shed at Aboyne.  And all the paddlers for coming out onto the river.  AND Dale Kitching and Chris Redmond for all their work on securing planning permission &amp; funding for the shed.</p>			
4.	<b>Treasurer's report:</b> See attached Fundraising has increased from £1k to £12k for the shed. Pool fees more than takings. Income from Active Schools, equipment hire by coaches and selling old kit. Jennifer to Gift aid new members			
5.	<b>Approval of Accounts:</b> will be done at next committee meeting as Treasurer needs to assimilate polo fees.			
6.	<b>Election of individual to certify Accounts:</b> Trisha Atkinson who is not a member has agreed to audit accounts.			
7.	<b>Membership Report;</b> Alix McDonald: 197 members. 50male:50 female demographic split equally between children and adults. OSCAR and data protection requires a review of membership forms. People joining the club Jan- Mar benefit from 15 month membership.			
8.	Election of Committee Members: All Committee posts are automatically Trustees unless under 18 yrs old.			
	Position	Candidate	Proposer	Seconder
	1. Chairman - Trustee	Chris Redmond	Jonathan Kitching	Christina Cardy
	2. Youth Rep	Jessica Cardy	David Hutcheson	Harry Burnett
	3. Trustee	Jonathan Kitching	Chris Redmond	Tessa Campbell
	4. Trustee	Mark Mitchel	Jessica Cardy	Jennifer O'Brien
	5. Membership Secretary - Trustee	Alix McDonald	David Hutcheson	David Woods
	6. Treasurer- Trustee	Jennifer O'Brien	Trevor Cardy	Graeme Campbell
	7. Secretary- Trustee	Christina Cardy	Alix McDonald	David Hutcheson
	8. Child Protection Officer- Trustee	Dale Kitching	Neil Gibson	Penny Fuller
	9. Equipment Officer- Trustee	David Hutcheson	Harry Burnett	Neil Gibson
	10. Trustee	Maria Williams	Jessica Cardy	David Hutcheson
	11. Paddle Sport Activity Assistant Trustee	Neil Gibson	Graeme Campbell	David Hutcheson
	12. Polo Development Officer	Harry Burnett	Chris Redmond	Neil Gibson
9.	AOB Trip Planning meeting 28 March – TC, JK, CR, HB etc			
10.	<b>Date of next meeting:</b> <p style="text-align: center;"><b>March 2018 tbc possibly at The Boat</b></p>			

