



AGM Minutes

Date/Time:
Tues 5th Aug 2014, 8:00 pm

Item	Action by Whom
<p>1. Welcome</p>	
<p>2. Meeting Attendance: John McClausland (Chair) Adam Rolls (Chair) Paul Shipp Simon Barnes Jonathan Knox Larcs Martina Wyss Emily Ingram David Chiam Jack Bowen Claye Mace David Hugo Peter Sebbage Tineke Morrison David Bevan (minutes)</p>	
<p>3. Apologies for non-attendance: Nil</p>	
<p>4. Minutes of last meeting:</p> <ul style="list-style-type: none"> Not tabled 	
<p>5. Commodores Report: Verbal</p> <ul style="list-style-type: none"> A good year with the following highlights <p>Canoe polo</p> <ul style="list-style-type: none"> floating goals purchased and used more boats on the way <p>Hadspen Races</p> <ul style="list-style-type: none"> The handicap races were a success. <p>White Water</p> <ul style="list-style-type: none"> Two new slalom boats purchased Under 3 Trips a successful initiative Ouse inter club Xmas Trip enjoyed by all participants 	
<p>6. Treasurers Report:</p> <ul style="list-style-type: none"> Unaudited Report was tabled for provisional approval (see attached) Ben Lomond Descent was the major fund raiser. Canoe Polo made a small profit It was noted that some budgeted purchases were still outstanding. Motion: Unaudited accounts be approved subject to Audited Accounts being presented at the next Exec Mtg Proposed by Simon B, Seconded by John McC Carried unanimously 	<p>Simon B</p>

Item	Action by Whom
<p>7. Election of Office Bearers:</p> <ul style="list-style-type: none"> • Commodore Adam R nominated by John McC, seconded by Simon B. Elected unopposed • Vice Commodores - Claye M nominated by David C, seconded by John McC. Emily I nominated by Simon B, seconded by Tineke M. Larcs nominated by Peter S, seconded by David H. Emily and Claye we elected by secret ballot • Secretary David B nominated by Simon B, seconded by Jonathan K. Elected unopposed • Treasurer Simon B nominated by Claye M, seconded by Peter S. Elected unopposed • Boson Jonathan K nominated by Peter S, seconded by Larcs. Elected unopposed • Public Officer Gavin B nominated by Claye M, seconded by David C. Elected unopposed • Auditor Bob Green nominated by Adam R, seconded by Paul S. Elected unopposed • Membership Officer Peter S nominated by Simon B, seconded by David H. Elected unopposed 	
<p>8. Welcome and Thanks</p> <ul style="list-style-type: none"> • The commodore welcomed the new office bearers to the Executive and thanked John McC and Ben Phipps for their hard work. 	
<p>9. Next AGM: Tuesday 4th Aug 2015, Cock'n'Bull</p>	
<p>10. Close time: 8:55 pm</p>	