

Birmingham canoe Club 67th Annual General Meeting 2021



Minutes issued by PL

Meeting location / Date:		Craven Arms	30th November 2021
Time:		19:30-21:30	
Agenda No			
1	Registration of attendees Start time 19:40 called to order. 18 members see (attendance sheet attached)		
2	Apologies Mike, Bex, Ray, Kaeren		
3	Welcome, acceptance of minutes from previous year AGM PL and DC		
4	<p><u>Chair Report</u></p> <p>Membership report.</p> <p>The club now has some 60 members.</p> <p>Thanks to all that have helped it's been a hard year.</p> <p>Big thanks to Sam D who has on occasion been the only member in the pool.</p> <p>Regional paddle for Dave went well and had 7 from BCC.</p> <p>Up skilling members this year has been successful.</p> <p>Some nights we only have a few people at the pool.</p> <p>Will stand for one more year.</p>		
5	<p><u>Secretary's report (comments)</u></p> <p>Res sessions have been successful along with taster sessions at the Res.</p> <p>The Club is suffering with a lack off funds. Membership fees are subsidising the pool and have been for some time. This will need to be addressed in the long term.</p> <p>The Club needs commitment from the committee and Club members.</p>		
6	<p><u>Treasurer's Report, (comments) <i>appoint independent examiner.</i></u></p> <p>Pool is a big drain on funds / figures are not good.</p> <p>The rowing club have not yet issued fee for 20/21.</p> <p>Jason J to audit the accounts.</p>		
7	<p><u>Further Committee reports (if any)</u></p> <p>IM (development officer) looking into funding for the club such as lotto / canoe fund. Small grant funding. Committee to identify what funding is needed / looking at 6 and have started 2 applications</p> <p>(See attached)</p> <p>CY (QM) all good, going to implement kit logs / batch testing at both pool and res. / 8 New PFD from Palm using £500 voucher.</p> <p>Welfare PD, DC & PL have DBS. RC and GV been put forward for DBS.</p>		

8	<p><u>Election of Honorary Members (proxy votes included)</u></p> <p>PD proposed KC & BC seconded by GV Both have done a wonderful job.</p>
9	<p><u>Election of Officers/ Committee (proxy votes included)</u></p> <p>Chair: Polly Day, Standing proposed by PL 2nd DC</p> <p>Secretary: DC to Stand proposed SD 2nd GV</p> <p>Treasurer: Steve Dix, Standing proposed DC 2nd AL</p> <p>Development officer: Ian McKnight, Standing proposed GG 2nd GV</p> <p>Club Coach: Non</p> <p>Welfare, Officer: Di Cooper, Standing proposed PD 2nd IM</p> <p>Health & Safety Officer: RE standing proposed DC 2nd CY</p> <p>Quartermaster: Chris Yates, Standing proposed PL 2nd IM</p>
	<p><i>General Committee members</i></p> <p>Gustaf Venter Standing</p>
10	<p><u>Review Club constitution (See attached)</u></p> <ol style="list-style-type: none"> 1) All 2) All (change wording to be clear SC) DC to do so 3) All 4) All 5) All Change to 66% 6) All
11	<p><u>Club status / Charity or Club</u></p> <p>Members have voted unanimously for the club to gain CASA status.</p> <p>Following the vote it has been decided that this will be implemented at a date the committee feel will benefit the club and in a position to do so.</p>
12	<p><u>Acknowledgement of achievements</u></p> <p>Adult Club member of the year (commitment) – Anna Lorenz Adult club member of the year (progress) – Chris Gordon Junior Club member of the year (commitment) – Sam Derrick Junior Club member of the year (progress) – Tyrese Taylor</p>
13	<p><u>Any Other Business</u></p> <p>‘Your club’ members are encouraged to tell us what you want from the club. Little engagement from members on trips and sessions, more participation to be encouraged. Date of AGM TBC</p> <p>KC thanks committee for their time and efforts.</p>
14	<p>Meeting Closed 21: 23</p>

