

Tamar Canoe Association – Minutes of 29th Annual General Meeting

DATE 15 May 2014 TIME 19.00 Hours

VENUE Ashtorre Rock

1 PRESENT	Mark Ovenden	Ben Wall	Rob Fayers	Jack Luckhurst
	Di Luckhurst	Tony Laurillard	Mark Everson	Rose Stuart
	Chris Waters	Phil Thorn	Mike Vosper	Ina Nicks
	Steve Peter	Peter Crago	Adrian Endacott	David Ross
	Nigel Warren	Emma Lock	Steve Boon	

APOLOGIES	Brian Day	Nina Joce	Ian Noden	Brett Joce
	Bob Ostler	Bev Cowell	Nancy Jennings	

ITEM	SUBJECT / CONTENT	ACTION BY
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2	Minutes of Last AGM These were read and accepted unanimously.	
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3	Matters Arising: <i>Photos of Committee for club noticeboard</i> – Pictures of committee and coaches to be displayed for easy recognition by members still needs to be followed up.	Not allocated
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4	Chairman’s Report: Chris Waters thanked everyone for coming and spoke about the uptake on the beginner’s courses and coach development as high priority areas to develop.	
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5	Treasurers Report Healthy balance in accounts of £10,086.84 including the contingency fund. Council tax relief on sheds reduced from 100% to 75% - fees £156.02 for 2014. Main outgoings have been Coach course costs, equipment and insurance. Detailed report submitted for file.	
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6	Membership Secretary Report 125 members last year, average of 18 people attending per club night – a downward trend on last years’ figures – one reason for trend is that there are surf sessions elsewhere on Thursday evenings. Yellow card system continued, still not always used. These are needed to produce a permanent record. Individual is the main membership category, there are 131 on the club lists with 2 guests. 4 beginners courses running with 23 people booked on so far. Membership renewal is spasmodic and it can be frustrating chasing people. Any non paid up members are deleted from Facebook site. New membership form is required each year to ensure data is current. Also updates are needed to form to comply with awarding body requirements.	
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7	Newsletter Report Report read in Bev’s absence, copy on file. Key point was that 3 editions were produced in the year.	
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8	Equipment Officer Report Equipment list was produced, copy on file. Report read by Chair in Brian’s absence. Key points as follows:	
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General demand less, so although some items are worn, not been under pressure. Limiting factors are numbers of specialist kit, sea kayaks and canoes.

Storage – racking needs to be fixed or replaced.

Minor alterations needed to canoe trailer to make it easier to use.

Keel strips need fitting to camper canoes

All paddles showing signs of wear and tear.

9 Programme Coordinator Report

Bob is doing an excellent job, nice sea trips with more to come and if no coaches are available these are run as peer trips. 22 members attended the Calstock trip last week. Trips will be put onto the website when it is up and running.

10 Webmaster Report

Chris reported this is now under way, about 50% complete and will be launched live by the end of July 2014.

11 Coach Sub Committee Report

5 new level 1 coaches achieved at the beginning of summer.

There is a Sport England bid in progress to get funding for kit, 4* leaders, L2 coaching. Upgrading equipment, 4* sea, 4* white water, 4* touring target Sept 2014. Review once grant bid confirmed. Touring boat, surf, sit on top, play boat and canoe needed, new in old out principle. BAs colour code by size. Do essentials if no grant awarded.

Becci Waters passed L2 coach in Ardeche, Peter proposed congratulations.

Pool – booked for end of year 6.30 – 7.30 pm timeslot, slight price increase.

12 Social Secretary Report

Absent, no report

13 Re-Adoption of Club Policies in the Clubmark Folder

These were re-adopted unanimously.

14 Revised Constitution

This was adopted unanimously.

13 Election of Officers

Position	Person Nominated	Proposed	Seconded
Chairman	Chris Waters	Di Luckhurst	Phil Thorn
Vice Chair	Brian Day	Phil Thorn	Chris Waters
Secretary	Rose Stuart	Peter Crago	Rob Fays
Treasurer	Stephen Boon	Ina Nicks	Adrian Endacott
Newsletter Editor	Mark Everson	Phil Thorn	Chris Waters
Membership Secretary	Phil Thorn	Rose Stuart	Tony Laurillard
Equipment Co-ordinator	Brian Day & Steve Peter	Chris Waters	Phil Thorn
Summer Programme Co-ordinator	Bob Ostler	Di Luckhurst	Ken Kingston
Winter Programme Co-ordinator	Bob Ostler	Di Luckhurst	Chris Waters
Pool Session Co-ordinator	Adrian Endacott	Rob Fays	Ben Wall
Instructor Co-ordinator	Peter Crago	Chris Waters	Phil Thorn
Senior Representative	Ina Nicks	Adrian Endacott	Chris Waters
Family Representative	Di Luckhurst	Rose Stuart	Chris Waters
Junior Representative	Jack Luckhurst	Phil Thorn	Di Luckhurst
Media	Mark Everson	Steve Boon	Di Luckhurst
Website Manager	Chris Waters	Phil Thorn	Ina Nicks
Child Protection Officers	Emma Lock Di Luckhurst	Peter Crago	Rose Stuart
Social Secretary	Ian Noden	Chris Waters	Emma Lock
Honorary Members	John Casling Bridget Casling Chris Reeves Brian Day Peter Crago Phil Thorn Steve Peter Rose Stuart	Steve Boon	Chris Waters

14 Any Other Business

River Dart Raft Race 5th October – Mike Vosper asked to promote this within the club. Looe Raft Race is 8th June.

Facebook – Phil Thorn to revise to a closed group from a secret group.page. PT

Evening Touring Trips – Tony Laurillard is planning a long trip for open/touring boats from Notter, along Lynher to Tideford for a pub meal 3.00pm to midnight Saturday 15 June. Same trip to be repeated for sea boats from a different launch base, timing to be decided based on high tide and sunset time. TL

Club Constitution - Steve Boon questioned why the version of the constitution printed did not reflect the changes that had been made to reflect disability paddling to allow a carer to attend free if supporting a disabled paid up member, items 3.4, 4.3, Rose to check version as many revisions have been made with several different updated copies in folder. RS

Trailer- Steve Peter suggested making this more canoe friendly, Mike Vosper has offered his facilities to carry this out. SP

Signatories- Peter advised that signatories for club matters will need to be endorsed, it was agreed these are to remain the same as the previous year.

New Committee – To meet up 2nd July 2014. Rose to book. RS

Date of next AGM Thursday 16th April 2015

MEETING CLOSED 21.00