

Hemel Hempstead Canoe Club

Annual General Meeting

9 May 2018

Minutes

Present: Ross Hensman (Chairman), Sean Butler (Treasurer), Alan Corner (Head of site maintenance), Sue Prowse (Secretary), Mike Thornton (Committee member), Helen Ward, Carol Cornish, Dave Power, John Bennett, Alan Farrance, James Prowse, Martin Gray, Chris Sword, PJ, Gordon Clark.

1. **Welcome**

Ross welcomed everyone to the meeting and encouraged everyone to introduce themselves.

2. **Apologies**

Rod White, Ross Pearton, Graham Taylor, Aidie Garner, Shirine Voller, Heather ?

3. **Minutes of last AGM**

The 2017 Minutes were agreed by all present as a true record of the meeting. Ross signed them.

4. **Propose Mission Statement**

Ross explained the club's Mission Statement and what he hoped that it would help the club to achieve.

5. **Chairman's report**

Ross presented his report on the year's activities. (This should be published separately)

6. **Treasurer's report**

Sean gave his report on income and expenditure. Current balances are:

Current a/c: £9,857.19

Savings a/c: £3,169.43

Total: £13,026.62

Sue proposed that the accounts should be accepted. Alan seconded and all present agreed.

7. **Election of committee members**

The following members were elected unanimously by all present as officers for 2018:

Chairman: Ross Hensman (Proposed by PJ, seconded by Chris Sword)

Secretary: Sue Prowse (Proposed by Martin, seconded by Helen)

Membership Secretary: Alan Farrance (Proposed by James, seconded by Alan Corner)

Welfare Officers: Helen Ward, Sue Prowse

Coaching coordinator: Sean Butler

Head of Maintenance: Alan Corner

Committee Member: Mike Thornton

Martin expressed an interest in the role of Treasurer but felt that he had not been involved with the club for long enough. All present agreed that Ross should ask whether anyone was prepared to take on the role.

No one is currently interested in running the website so no Webmaster was appointed. Ross to discuss with Rod at a later date.

8. **Membership fees 2018**

It was agreed that membership fees should remain the same as 2017 i.e. Adult £54

etc. Alan will send a reminder email to encourage prompt payment and arrange a handover meeting with Sean.

9. **AOB**

Sue mentioned that DBC is carrying out local consultations on its Sports Strategy
The club should be mindful of new requirements around GDPR