



## **Minutes of HHCC AGM 2019 - 12 June 2019**

### **Present**

Ross Hensman (Chair), Alan Corner (Clubhouse Maintenance & Equipment), Ian Holloway (Secretary), Glen Farrell (Social Media), Alan Farrance (Membership Secretary), Martin Grey (Events), Jo Marshall, Jake Marshall, Samantha Marshall, Toby Crossman

### **1. Welcome**

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

### **2. Apologies**

Apologies were received from Graham Taylor (Treasurer), Chris Sword (Safeguarding & Welfare), Sean Butler (Coach coordinator)

### **3. Minutes of last AGM**

The minutes of the 2018 AGM were agreed by those that were present as a true record of the meeting and signed off by Ross.

### **4. Chairman's Report**

Ross presented his report on the year's activities (available separately as a report)

### **5. Treasurer's Report**

Ross presented a summary of Graham's report in his absence (available separately as a report) and an overview of the club's accounts for the last year. In summary, the current balance is £13,813. Approximately £800 better than last year. The accounts were agreed and signed off by Ross. Ross thanked Graham for his work & clear presentation of the accounts.

Alan F questioned whether some boats are still being stored in the member's boat store for people that are no longer members and hence no income forthcoming. Alan C highlighted that a recent audit had taken place and photographs taken but difficult to ascertain ownership of some boats. Ross recommended that a task force of RH, IH and GT should be established to sort out member's boat store and thus ascertain if space is being used and not paid for.

## 6. Election of Committee Members

The following members were elected unanimously by all present as officers for 2019.

Position	Name	Proposed by	Seconded by
Chair	Ross	Alan F	Alan C
Secretary	Ian	Glen	Martin
Treasurer	Graham	Glen	Martin
Membership Secretary	Alan F*	Alan C	Ross
Coach Coordinator	Sean	Martin	Ross
Safeguarding & Welfare	Chris	Martin	Alan C
Social Media	Glen	Martin	Alan C
Events	Glen	Martin	Ross
Club-house maintenance & equipment	Alan C	Alan F	Glen

\*Alan F expressed a desire to step down as Membership Secretary as he felt the current role would be better suited to someone that mixes more closely with the majority of members i.e. recreational, as opposed to marathon, paddlers. A replacement was not forthcoming at the AGM and is to be assigned at the earliest opportunity. Alan F agreed to continue in the interim.

## 7. Membership Fees

Considering the break-even state of the accounts, it was agreed by all that an increase in membership and boat storage fees were not required at this time, Thus, the fees shall remain as follows: -

	BC member	Non-BC member
Adult	£54	£59
Over 60	£29	£34
Family	£72	£77
Junior	£28	£33
Boat storage	£26	

Ross highlighted that we do need to look at other avenues to increase the Club funds however. Alan C raised concern that should we discount membership fees for students attending taster courses (see AOB) it would impact membership income.

## **8. AOB**

Jo M suggested whether taster / try-it fee could be deducted from membership fee in order to encourage membership uptake. Martin commented that taster / try-it doesn't provide sufficient experience to become a member and a Paddle Start or Discover qualification as minimum is required.

Further open discussion and general agreement that retention of existing members, and conversion of course students to full members is low. All encouraged to suggest and help out at future events such as public open days etc. Jo M suggested family fun-days.

Ross thanked all for attending, the work of the Committee during the last year and closed the AGM.