

Kingston Kayak Club
Minutes of the 34th Annual General Meeting
23rd April 2018

Present: 32 members were present as per attendance list held by Secretary

Apologies: Marie Dickens, John Dickens, Nikki Rudkin, Jake & Tracey Abbott, Neil Ward

1. Minutes of the meeting held on 24th April 2017

Meg Rudkin proposed and Sarah Graves seconded that the minutes be accepted as a true record. Unanimous agreement that the minutes were accurate. No matters arising

2. Chairman's report – Copy of Report attached

Dave gave his report to members. No matters arising

3. Treasurer's Report – Copy of Report attached

Lesley gave her report to members. No matters arising

4. Changes to the Constitution

Some minor changes were made to the constitution, mostly in line with the Data Protection Laws due to come into force in May this year. This was circulated to club members several weeks before the ACM

No queries regarding the constitution were raised

5. Election of Officers

5.1 Chairperson

Dave Rawding was proposed by Duncan Berriman, seconded by Ken Oliver. Vote unanimous

5.2 Secretary

Sue Burges was proposed by Scott Rudkin, seconded by Gareth Jones. Vote unanimous

5.3 Treasurer

Lesley Medina was proposed by Linda Mackenzie, seconded by Meg Rudkin. Vote unanimous

5.4 Others

5.4.1 Membership Secretary – Andy Davies was proposed by Graham Rudkin, seconded by Claire Medina. Vote unanimous

5.4.2 Equipment Officers – Alex Owen, Ken Oliver, Bob Jones, Dave White, Gareth Jones. Meg Rudkin proposed, seconded by Alan Fisher. Vote unanimous

5.4.3 Buildings Officer – Alan Fisher proposed by Stuart Norris, seconded Duncan Berriman. Vote unanimous

5.4.4 Youth Representatives –

Liam Wilson

Abbi Graves

Rowan Bartholomew

Ben Jones

John Dickens

George Baglin

Will Boynton

Proposed by Sue Wilson, seconded by Linda Mackenzie. Vote unanimous

6. Appointment of Auditor

Holdstock, Nicholls Train & Co

Proposed Julian Medina, seconded Scott Rudkin. Vote unanimous

7. Any Other Business

Session Fees and Membership Fees

As no information available regarding any increase in pool fees it was decided to wait until the Council inform us of this before discussing increase in Session Fees and Membership Fees.

Vote unanimous

8. Date of Next Annual General Meeting – Monday 8th April 2019 at 7.15 p.m.