

## Kingston Kayak Club

### Minutes of the 35th Annual General Meeting

15th April 2019

**Present:** 36 members were present as per attendance list held by Secretary

**Apologies:** Marie Dickens, John Dickens, Meg Rudkin, Graham Rudkin, Jo Baglin

#### 1. Minutes of the meeting held on 23rd April 2018

Andy Davies proposed and Scott Rudkin 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 on file

Dave gave his report to members. No matters arising

#### 3. Treasurer's Report – Copy of Report on file

Lesley gave her report to members. No matters arising

#### 4. Changes to the Constitution

Some minor changes were made to the constitution, these reflected the new British Canoeing strategies, which incorporates inclusivity and values. Some other minor amendments were made and the constitution was circulated to club members several weeks before the ACM.

Andy Davies proposed, Duncan Berriman seconded. The changes were accepted unanimously

No queries regarding the constitution were raised

#### 5. Election of Officers

##### 5.1 Chairperson

Dave Rawding was proposed by Nikki Rudkin, seconded by Duncan Berriman. Vote unanimous

##### 5.2 Secretary

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

##### 5.3 Treasurer

Lesley Medina was proposed by Sarah Graves, seconded by Carl Gledhill. Vote unanimous

##### 5.4 Others

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

5.4.2 Equipment Officers – Alex Owen, Ken Oliver, Bob Jones, Dave White. Gareth Jones proposed, seconded by Claire Medina. Vote unanimous

5.4.3 Buildings Officer – Alan Fisher proposed by Gareth Jones, seconded Claire Medina. Vote unanimous

5.4.4 Youth Representatives –

Liam Wilson

Abbi Graves

Rowan Bartholomew

John Dickens

George Baglin

Will Boynton

Henry Wiley

Proposed by Gareth Jones, seconded by Claire Medina. Vote unanimous

**6. Appointment of Auditor**

Lesley is looking around for alternative auditors. Not all of the quotes have been received yet. Lesley will let the committee know as soon as possible so a decision can be made.

**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 20th April 2020 at 7.15 p.m.**