

Euxton Canoe Club

Annual General Meeting 17 March 2015

Held at The Sea View Inn, Chorley – 7.30 pm

Present

Andy Baker, Roy Baxendale, Oliver Bullock, Adrian Emberton, Jim Fishwick, Aidan Kirk, John Moore, Gary Moss, Richard Roberts, Helen Thomson, Claire Walls, Bob Winder, Karl Winrow

1 Apologies for Absence

Daniel Winder, Rhoda Martin, Alan Hazlewood, Richard Crompton, Ellie Baker

2 Minutes of the Annual General Meeting held 18 March 2014

The minutes were accepted

3 Minutes of the Committee Meeting held 3 December 2014

The minutes were accepted

4 Election of Officers

Chairperson:	Alan Hazlewood	(re-elected)
Secretary:	Bob Winder	(re-elected)
Treasurer:	Kath Baker	(re-elected)
Child Welfare Officer:	Jim Fishwick	(re-elected)
Child Welfare Officer:	Claire Walls	
Child Welfare Officer:	Richard Roberts	
Access Officer/Trip Organiser:	Roy Baxendale	(re-elected)
Equipment Officer:	Andy Baker	(re-elected)
Web Officer:	Oliver Bullock	(re-elected)
Coach Co-ordinator:	Adrian Emberton	(re-elected)
Junior Representative:		

A Junior Representative was not elected at the meeting but it was agreed that Alex Moss be approached to see if he would consider the position.

5 Election of Committee

The Committee is comprised of all elected officers as above and club coaches. Gary Moss was also elected to the Committee.

6 Financial Statements for the year ending 31 March 2015

The submitted accounts were accepted.

7 Membership Fees

Fees for 2015-2016 to remain as at present:

Adult membership	£30 (if aged 18 or over on 1 April 2013)	Families of 3 or more given 20% discount on total membership fee (excluding equipment charges).
Youth membership	£15 (if aged under 18 on 1 April 2013)	
Equipment charges	£20 (payable if using Club equipment)	
Committee members	£10 to reflect input to Club	

8 Canoe England Affiliation

It was agreed to continue with Club affiliation to Canoe England.

9 Child Protection Issues

Jim Fishwick is to complete all DBS checks for club members required to be checked.

10 Club Development & Clubmark

The work on finalising the application for Clubmark has been taken on by Rhoda Martin who is awaiting the latest information pack from British Canoeing to enable her to proceed. Anna Coulson has been appointed as the new Canoeing Development Officer (North West) and will be at the Regional Development Team meeting on 24 March and will also try to visit each club in the region.

11 Coaching Development

Alan Hazlewood is to circulate club members to see if anyone is interested in gaining the UKCC1 coaching certificate. The Club will meet the cost of the required FSRT course and half the cost of the Level 1 course. Anyone taking the certificate will be expected to pay the BCU registration fee for the course and half the course costs with the latter being reimbursed by the Club when they have met their coaching quota.

12 Pool sessions

It was agreed to use Brinscall Pool again for the 2015-16 winter sessions with each session being 90 minutes in duration every other week on a Sunday afternoon. Given that the Club is taking a loss on running the sessions discussion took place on a booking system that would help keep numbers up whilst not deterring members who have not been attending for fear of not being able to get time in a boat. The system will be developed over the summer but may involve giving priority in boat choice to those replying to email notification of each session.

13 Equipment

Further quotes needed for the replacement of old equipment. Damaged/unserviceable boats are to be cannibalised for parts and surplus boats are to be sold off. Andy Baker is to circulate a list of proposed new boat purchases for approval with more mid sized boats being a priority. Consideration is also to be given to converting the club's trailer to a canoe trailer.

14 Launch Area at Birkacre

The proposals are to be revisited by Andy Baker.

15 Social Media and Website

The website is to be developed to allow more interaction from members and possible integration with the Facebook Group. It was noted that the Facebook Group is now a closed Group.

16 Yarrow Valley Advisory Group

The Club is to remain a part of the Group and become involved as needed. A volunteer from the membership to attend the Group is required.

17 Any other business

None.

Bob Winder
Club Secretary
March 2015