

Kingston Kayak Club
Minutes of the 33rd Annual General Meeting
24th April 2017

Present: 37 members were present as per attendance list held by Secretary

Apologies: Lesley Medina, Nikki Rudkin, Emily Wilkinson, Sonia Wilkinson, Bob Jones, Sue Burgess

1. Minutes of the meeting held on 11th April 2016

Andy Davies proposed and James Hamilton seconded that the minutes be accepted as a true record. 36 voted for, 1 abstention. No matters arising

2. Chairman's report – Copy of Report attached

3. Treasurer's Report – Copy of Report attached

A number of issues were raised regarding the final accounts but as the Treasurer was not present it was decided to gain clarification from the Treasurer before accepting the accounts.

This will be done at a future Committee Meeting.

4. Changes to the Constitution

No changes to constitution were discussed

5. Election of Officers

5.1 Chairperson

Dave Rawding was proposed by Andy Davies, seconded by Duncan Berriman. Vote unanimous

5.2 Secretary

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

5.3 Treasurer

Lesley Medina was proposed by Linda McKenzie, seconded by Ken Oliver. Vote unanimous

5.4 Others

5.4.1 Membership Secretary – Andy Davies was proposed by Meg Rudkin, seconded by Scott Rudkin. Vote unanimous

5.4.2 Equipment Officers – Alex Owen, Ken Oliver, Gareth Jones, Bob Jones – unanimous proposal, seconded and voted in. Chairman to speak to Bob Jones as he was not present owing to illness

5.4.3 Buildings Officer – Alan Fisher proposed by Scott Rudkin, seconded Carl Gledhill. Vote unanimous

5.4.4 Youth Representatives –
Liam Wilson

Abbi Graves

Rowan Bartholomew

Ben Jones

John Dickens

Proposed by Fiona Dubber, seconded by Claire Medina. Vote unanimous

6. Appointment of Auditor

It was decided to leave this decision to the Treasurer

Proposed Duncan Berriman, seconded Ken Oliver

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.

8. Date of Next Annual General Meeting – Monday 23rd April 2018 at 7.15 p.m.