**Minutes of the 6th Annual General Meeting of Liverpool Canoe Club**

**Monday 13th October 2014**

**Held at Liverpool Marina**

**Present**

**.....** Members were in attendance. See attached register

Welcome Address by club chair

**1.Apologies**

Sam Godsell (Treasurer)

Mike Bell

Peter McComasky

Gary Thomas

Chris Preston

Sam Preston

Paul Harwood

**2.Minutes of the previous AGM 16th October 2013**

John Worswick proposed as a true record and seconded by Steve Gille. Signed off as correct by the chair

**2a.Matters Arising**

None

**3.Treasurers Report**

Full details of the club’s financial position can be viewed on the website by members. Summary and overview presented by Keith Steer in Sam Godsell’s absence.

Turnover £30,000 over the last year.

* Balance carried forward Sept 2013 - £7351
* Balance carried forward Sept 2014 - £6738
* Membership income was £4,478
* Largest expenditure was Equipment at £8315
* Jackson Duo, Open Boat, Riot playboat, Delphin Sea Kayak, new paddles, Spraydecks, 2nd Burn, 15 x 2nd hand polo boats from Manchester CC, Notice boards, Buoyancy blocks and airbags etc

**Financial query answered by KS in response to income versus membership fees**

**4.Discipline Reports.**

Discipline reports were presented by representatives of each of the following disciplines. Slides of presentations are available to view here.

Membership & Volunteers - Keith Steer

Freestyle - Mark Garrod

Social - Jeanette Bond

Sea Kayaking - Brian Green

Slalom - Michal Giezgala & Darren Bohanna

Coaching - Ian Bell

Polo - Scott Gibson

White Water - Roy McHale and Mark Young

Kayak Safety- John Worswick

Junior Club- Chris Murphy

**5.Members Motions**

1.*Free Coach membership should be widened to include club volunteers “who make a significant contribution to the running of the club”(Keith Steer)*

Motion proposed by Keith Steer, seconded by Anthony Brockway.

*2. Discontinue non-paddling membership category as it is redundant with all the important information now freely available on the website. Past members still receive information from media groups unless they unsubscribe. It may be actually preventing some from joining as a full member if they loose password. (Keith Steer)*

Motion proposed by Keith Steer and seconded by Dom Buckley.

Both motions agreed by the floor.

**6.Election of Club officers**

The following officers were duly elected/re elected to positions listed below

* Chair – Fiona Barry;
* Secretary – Frankie Annan,
* Treasurer - Sam Godsell;
* Membership Secretary & Volunteers – Keith Steer;
* Welfare Officers - Frankie Annan & Dominic Buckley.
* [Publicity](http://www.liverpoolcanoeclub.co.uk/about%2520us/role%2520descriptors.html) – Pete Thomas;
* Social Events – Joanne Fisher & Jeanette Bond;

Discipline Representatives” to advise members / act as a point of contact:

* Coaching – Ian Bell, Assistant Coach Carl Leungsangnam;
* Junior / Youth Coordinator – Chris Murphy;
* Notice boards - Peter Massey;
* Kingsway pool on Thursday - Fiona Barry ;
* Kingsway pool on Monday Stuart Toulson & John Cooke;
* Equipment Officers – John Pegram & Steve Bond, Dave Brown, Charles Andersen, Don Brooks, Mike Hughes, John Worswick & Tony Doyle;
* Polo –Scott Gibson,
* Sea – Brian Green;
* White Water –Roy McHale & Mark Young ;
* Freestyle - Sam Preston & Kieran Sinnott
* Open Boat - Mike Alter & Ruth Edwards;
* Kayak Safety Cover – John Worswick;
* Slalom – Michal Giezgala;
* Surf - Paul Harwood & Karl Tattum;

**7.Paddler of the Year Awards 2013**

Details of all the nominees available on the website.

Awards were presented by Fiona to

Volunteer of the Year - **Peter Thomas**

Swimmer of the Year - **Peter McComasky**

Young Paddler of the Year- **Rhys Legge**

Paddler of theYear - **Julie Brookes**

8**. Any other Business**

None

9**. Date and time of next meeting**.

Wednesday 21st October 2015