



Minutes of Annual General Meeting held on 23rd January 2019

Present: 2018 Committee:

Kevin Lack (Chairman, Coaching Coordinator and Paddle-Ability officer), Anna Mongan (Vice- Chairman), Robyn Smith (Hon Sec), Lindsey Lack (Membership Sec), Philip Marshall (Treasurer), Michelle Andrews, Ray Simmons, Ryan Alcock, Gary Quittenton (9)

Other members:

Laurence Oliver (Racing Manager) Peter Wright (President) Lewis Smith, Josh Smith, Fiona Walker, Paul Banfield, (6)

Notes: The 2018 AGM minutes are saved as a separate file. Reports are also filed separately. All decisions were passed by those present voting. Relevant parts of the various reports were displayed on screen as each officer reported. Those reports that were submitted to the Hon Sec in digital form prior to the meeting are filed alongside these minutes.

1. Apologies: David Farley (H&S Officer), Dave and Amanda Mylett, Beryl Oliver, Richard Oliver, Archie Miles, Simon Wright, Helen Exton, Mike and Claire Lambert, Nicole Wells (Junior Coordinator), Tony Lond.

2. Minutes of AGM 17th Jan. 2018 and EGM 29th August 2018: Laurence Oliver proposed AGM minutes were a true record of the meeting. Seconded by Phil Marshall. R. Simmons pointed out a spelling mistake on M. Lamberts name to be altered. L. Oliver proposed and R. Alcock seconded EGM minutes were a true record of the meeting.

3. Matters Arising: Laurence Oliver wanted some points clarifying.

No.3 (7). L. Oliver inquired if the accounts had been audited and gift aid applied for. P. Marshall informed L.O that this had been attended to.

4. Changes to the Constitution: The following changes were agreed after a further amendment proposed by Laurence Oliver at the meeting to section 5(f). Seconded by R. Alcock.

` The committee may appoint

More than one racing manager, if desired. Racing Managers will pick the team to represent the club in National events when necessary. They, or such a person as they

shall appoint, will act as a time keeper in all races. The Racing Managers maybe, but need not be, members of the committee.'

Vote taken, all agreed with the proposed changes.

It was also agreed to add in the Coaching Secretary as an additional appointment to assist the Coaching Coordinator in his role.

- 5. Chairman's Report:** Kev Lack delivered his report and incorporated his other roles including Coaching Coordinator and Paddle-Ability officer. P.W commented on what a dynamic club Lincoln Canoe Club was. He thanked K. Lack and L. Oliver for all his years of dedication to LCC. L. Oliver gave a vote of thanks to K. Lack. Full report attached.
- 6. Secretary's Report:** Robyn Smith delivered her report. She gave details of attendance to all this year's committee meeting. L.O proposed a vote of thanks. Report attached.
- 7. Treasurer's Report:** Philip Marshall reported that the accounts were just being finalized by auditing. Using the screen display, he explained some details and answered queries. L. Oliver gave vote of thanks to P. Marshall. Reports attached.
- 8. Health and Safety Report:** Robyn Smith read a report from the H&S officer. Report attached.
- 9. Membership Secretary's Report:** Lindsey Lack displayed graphs of membership statistics and gave detailed explanation of the trends and changes. L. Oliver queried the membership figures. R. Alcock queried the amount of people taking up membership after taster sessions. F. Walker felt that some families couldn't afford the full membership. M. Andrews suggested a questionnaire for feedback from our taster sessions. Report attached.
- 10. Coaching Coordinator's Report:** Kev Lack delivered his report with the Chairman's report. Report attached.
- 11. Racing Manager's Report:** Laurence Oliver delivered his last report as Racing manager, detailing the club's participation and success. He has held the post for more than 50 years! L.O thanked Sue Day for doing an amazing job with the Regatta. L. Oliver also thanked A.M for doing the marathon entries. Report attached.
- 12. Junior Committee Report:** N. Wells and A. Doran not present but R. Smith read out a report sent by N. Wells. Report attached.
- 13. Election of Officers and Committee:** The 2018 committee's proposals were voted en bloc, as listed in the Agenda. R. Simmons and Andrew Doran will be co-opted onto the committee at the February meeting.

Election of Hon. Auditor: Ryan Alcock was elected to continue as Hon. Auditor.

Appointment of Appeals Committee: Sandy Willmott, Tony Lond and Archie Miles were elected to continue in this role.

14. Trophy Winners 2018: The list was displayed as in the Agenda, R.Simmons needs adding to the Davis Trophy.

15. Becoming Limited by Guarantee: R. Smith reassured the membership that herself and R. Alcock were busy moving towards becoming limited and that an EGM meeting would be organized in the near future to move forward with this

16. AOB.

- A) L. Oliver was pleased that the club has acquired new club boats and for the Co-operative application.
- B) L. Oliver raised concerns that the membership didn't know what was happening at committee meetings and could we have some words from the committee in the newsletter.
- C) L. Oliver raised concerns about our parking spaces. He has spoken to the original solicitor, we must keep the original spaces as highlighted in the lease.

The meeting closed at 8.39 p.m.