



SWAN RADCOT CRUISER CLUB

2024 AGM

14th September

The Trout Inn, Lechlade



1. Introduction by SRCC Commodore to those present

2. Meeting apologies

- Will Rayner (Marji Bee)
- George Jarman (Just Julie)
- Steve Bullock (Escaplogy)
- Carol Martin (Anya)
- Steve & Phyllis Neal

3. Ratification and matters arising from 2024 AGM Minutes

- 2023 AGM minutes accepted by those present
- Vacant Committee Member roles outstanding

4. Treasurer's financial report

- Thank you to Alan & Sarah for Club's new website
 - 1 member reported being unable to view the new website
 - To be resolved after AGM
- Thankyou to Ken for arranging bands for club events
- Thank you to Nigel for performing Committee Auditor role
- Thank you to John for crane out invoices
- Club finances are healthy. As at 31/08, £14,619 bank account balance, with c.£8k held on reserve for planned expenses
 - £2,180 received from membership income, comprising of 96 members, in 90 boats
 - Typical c.10% membership churn for 2024/2025 renewals
- 2023 crane out cancellation was challenging
 - Happily King Lifting did not impose a penalty
 - £1,387 lost on insurance premium for 2024 Crane Out. However, insurance does include Public Liability element, so will cover other club events during 2025
 - All cancelled member boats received a full refund
- £624 was paid from club reserves for the memorial seat at Radcot Lock, which is now in situ
- Raffles at club events have raised funds for the club and charitable donations.
 - Committee will decide frequency of donations and deserving charities
 - No comment from those present
- Treasurer (Trevor Matthews) standing down at this mtg
- Frank Huddleston proposed acceptance of club accounts
- Seconded by Alan Hill

5. Commodore's review

- Astounded, while on travels, the amount of respect other Clubs have for SRCC
- Members are kindly reminded that committee is made up of volunteers who donate their time and efforts on a voluntary basis
 - All actions taken by committee members are on a best intentions basis
 - All committee members are very approachable, and members are asked to please respect committee and club members in all dealings



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- Club events have been good
- Winter Talks well received
- Grafton field as a venue for the Fun weekend was expensive due to the rental of toilet facilities and, therefore, is not viewed as a great venue for future events
 - Kings Lock is far more preferable
- The club's new website is fresh, but does need organising in places
- Thank you to Trevor for his dutiful efforts as Treasurer

6. SRCC resolutions for member vote:

Proposal:
Realignment & change to the current constitution to accept membership up to and including Osney marina, or as far as Sandford Lock
• Proposed by Ken Cattell • Seconded by Frank Huddleston • Majority voted • No voted against • Proposal passed
Proposal:
Create an Associate Membership category
• Proposed by Pat • Seconded by Frank Huddleston • Majority voted • No voted against • Proposal passed

7.

Election of Officers, Committee & President

		Proposed by:	Seconded by:
Nomination for Treasurer:	Nigel Jobbins	Alan Hill	John Raper
Nomination for Auditor:	Trevor Matthews	Alan Hill	Jill
Nomination for Community & Events Coordinator:	Hannah Venables-Smith	Sarah Pidgeon	John Raper



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8. Any other business

1. Upstream Girl stated Bablock Hythe are willing to allow marquess & should, therefore be considered for club events again
 - Comment made that moorings at The Trout, Lechlade are limited, so want venues with more 'accessible' moorings
 - Noted that Kings Lock is a great venue
 - Asked if the field at Newbridge reservable?
 - Action on Community/Events Officer to investigate
2. John Raper stated that he will be standing down from his role as Crane Out Coordinator in 2025
 - Member volunteer sought
3. A 30-year club member raised that they were upset by the renewal text reminder sent to all members as a catch-all
4. Comment raised that only 50% of members look at the website
5. Some members present reported still having problems with club emails junking

Meeting concluded