

AGM minutes 2022

Wednesday 1st June 2022, Five Degrees West

Attendance- Dave Webster, Rachael Kehoe, Dirk Sanders, Dan Purkis, Mike Langshaw, Beth Hall, Toby Coker, Dale Unsworth, Chris Lowe, Suzanne Kay, Gary Cahill-Richards, Aisha Sollars, Olly Spooner

1 – CHAIR’S WELCOME AND REPORT - RH

The chair introduced the meeting and commented that 2021/22 had been a completely different year for the club – back on the water with healthy membership, fantastic, camps, paddles, BBQs etc

2 – COMMITTEE MEMBER’S REPORTS

Communications and membership – DW: 54 members of the club (inc committee). Website kept up to date, webcollect working well, Facebook members group working well (but a bit quiet). Whatsapp committee group – concern that some members are muting because of lots of chat. New etiquette for group to be agreed at later date (action DW).

Development – DS: Whilst some pool evening sessions had been cancelled in the past, this year using weekends which are working well. A few people have completed their four star qualification, which is great for them and the club. Simon Osborne getting involved in club sessions for free (1 x year). Video recorded of last one which was very well received. Rolling nights successful. Funding available from BC for some training

Treasurer – ML: Shared club accounts (copy attached) and presented the club as being in good financial health. Since the accounts were produced, watersports lights and paddles purchased.

Secretary – DU: Commented on the successes made in ensuring compliance with British Canoeing standards in the last year

Kit – RK in TBs absence: Kit serviced and trailer serviced this year. Volunteers to drive trailer needed. Kit inventory needed in due course. DP to organise

FWSA – BH: Relationship with the watersports centre has improved significantly over the course of the year. Lots of changes being made to their practices and management e.g. possible bookings for launches, paying for electricity for lights? Next meeting on 13th June.

FKSC – AS: Student club had to be recreated from scratch. ML proposed that students become associate members, which was agreed.

3 – NOMINATIONS & ELECTION OF THE 2022 COMMITTEE

Chair – Rachel Kehoe

Communications & memberships – Dave Webster

Meet and greet on the night – Toby Coker

Social secretary – Dan Purkis, supported by Toby Coker

Secretary – Grant Day (replacing Dale Unsworth, handover to occur asap)

Welfare – Dawn Aytoun (replacing Charlotte Martin-Taylor)

Treasurer – Mike Langshaw

Development officer – Dirk Sanders, supported by Olly Spooner

Kit officer – Toby Barber and Georgina McCloud

Safety – Chris Baker

Student rep – TBC once nominated by FKSC

FWSA liaison – Beth Hall

Floating committee members with no formally assigned responsibility – Gary Cahill-Richards, Chris Lowe, Suzanne Kay

4 - MEMBERSHIP FEES FOR 2021

Membership fees to stay

Adults £60

Students £50

Rack Rental £50

5. DOCUMENT RATIFICATION

Constitution agreed without amendment

6. DELEGATION OF EXPERIENCED LEADERS

As last year, plus Grant Day

9. AOB

DW – do we want to collaborate with other clubs? Consensus, yes but weekend only.

DU/FCC 01/06/2022

Falmouth Canoe Club Accounts 2021/2022

Opening Balance: Current a/c (14/4/21) £1,813.85
Savings a/c (13/4/21) £10,283.10
Total: £12096.95

Income Current a/c:

Transfer from Savings a/c	£1000
Exeter University Kayak Club	£1050
Membership fees and boat storage etc	£5495.46
Total income	£7545.46

Savings a/c transactions:

Interest	£0.94
Debit: transfer to Current a/c	£1000
Balance Savings	£9284.04

Expenditure Currents a/c:

Falmouth Haven (parking for trailer)	£236.89
	£411.40
Falmouth Watersports Association	£2242.11
	(2021- late submission)
	£2061.76 (2022)
British Canoeing fees	£284.60
Maintenance of equipment, website and financial services	£545.29
Pool Hire- Truro School	£450
Training	£1105
Purchase of Kayak	£650
Total Expenditure	£7987.05

Closing Balances: Current a/c (13/4/22) £1372.26
Savings a/c (2/4/22) £9284.04
Total (13/4/22) £10656.30

Mike Langshaw Falmouth Canoe Club Treasurer

Verified by M Pulley

30/4/2022