<u>Falmouth Canoe Club – Annual General Meeting 2024</u>

Date: 03/11/2025 1830

Location: 5 Degrees West

Attendees:

Grant Day, Dawn Aytoun, Ollie Orton, Gabi Price, Max Meyer, Isabelle Lyness, Paul Curtis, Tony Ede, Hannah Size, Mary Jelliffe, Rusty Cartwright, Verity Roughton, Finley Hutchinson, James Drage Hubert, Catrin Howell, Rob Lane, Sarah Stevens, Robert McGuinness, Georgina Mcleod, Toby Jaffey, Bernie Coulson, Andy Collins, Aisha Sollars, Poppy Haslam, Daisy Pash, Elizabeth Hall,

Apologies:

Minutes:

1. Approve the minutes of the previous year's AGM

No change.

2. Chair Statement

TE's chair's statement highlighted a fantastic season of kayaking, acknowledging the previous year's commitment to increase the number of SKL and PSL qualified leaders had been fulfilled. TE thanked the work of the existing committee. TE highlighted AS's ShePaddles recognition from Paddle UK. TE highlighted the winter pool session, the winter camps, the winter socials (talks intended from anyone undertaken paddle based trips). A commitment to keep paddling and enjoying doing so.

3. FSKC Report

AS provided a summary of FSKC, highlighting that although numbers went as high as the previous year, the level of engagement has been fantastic. A good autumn of white water paddling.

4. Secretary Admin

GD reiterated TE's thanks to the committee.

a. Treasurer Update

GD provided a summary of the changeover of treasurer from ML to TC, and the challenges with the process with Santander. Full accounts will be published on the club website at the conclusion of the financial year (at the end of December).

a. Club fee vote

The AGM is when fees are set for the coming year due before the season starts in April.

As the Falmouth Watersports Association has not completed their annual processes meaning knowing the potential impact on fees is impossible. FWA should complete their

process in November 2025. The FCC committee will meet before the end of 2025 to understand if there are any changes and to communicate with the whole club.

VOTE: A vote was held to keep the membership prices the same pending no significant changes from FWSA

5. Nominations & election of 2025 Committee

Chair Tony Ede Retained

Communications Officer Toby Jaffrey Retained

Memberships Officer Aisha Sollers New appointment

Secretary Grant Day Retained

Welfare Officer Beth Hall New appointment

Treasurer Toby Corker Retained

Development Officer Olly Spooner New appointment

Kit Officer Georgina McCloud Retained

Safety Paul Britton Retained

FSKC liaison Olliver Orton New appointment

FWSA liaison Grant Day New appointment

Social secretary Ben Treharne-Foose New appointment

Committee members without portfolio - Dirk Sanders

6. AOB

Pool Sessions

Winter Monday Night Paddles

Winter Camps

7. Awards

This year's winners as voted but all in attendance at the end of year awards:

• Headless Gnome Award for outstanding organizing - Olly Orton

- Keen Bean Award for Most enthusiastic Mary Jelliffe
- Broken Paddle Award for adventures Olly Spooner
- Invisible Dolphin Award Olly Orton
- Rolly Polly Award Max Mayer
- Most Improved Paddler Gabi Price
- **Delirious Dolphin** Aisha Sollars