

Falmouth Canoe Club – Annual General Meeting 2024

Date: 04/11/2024 1900

Location:

Attendees:

Grant Day, Dawn Aytoun, Nathan Gaskell, Benjamin Treharne-Foose, Ted Rose, Beth Hall, Hannah Size, John Nell, Ella Martin, George Goldfinch, Harry Wilbraham-Mitchell, Max Meyer, Nell Walsh, Boo Carter-Thompson, Dan Purkis, Toby Coker, Aisha Sollars, Gabi Price, Ollie Orton, Bernard Coulson, Paul Britton, Andy Collins, Toby Jaffey, Olly Spooner, Viv Rose, Mary Jelliffe, Katie Bliss, Paul Grice,

Apologies:

Minutes:

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

No change.

2. Treasurer Report

Mike Langshaw provided a interim annual accounts while awaiting verification.

Full annual accounts attached to the minutes.

The club acknowledged and thanked Mike for many years service as treasurer

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 2024. A vote at the AGM was to provisionally keep the FCC fees static without change pending the outcome of FWA end of year. Tony Ede will attend their Annual Meeting. The FCC committee will meet before the end of 2024 to understand if there are any changes and to communicate with the whole club.

3. Chair Report

Tony Ede gave a chair speech acknowledging the community in the club and a desire for the club to keep being active in the coming year.

4. FSKC Report

Aisha Sollars gave a FSKC chair speech highlighting the great growth in FSKC numbers, and the benefits from FCC and FSKC working together.

5. Secretary Admin

- a. Constitution** - Tony Ede (Chair) and Grant Day (Secretary) signed an update to the club constitution to reflect the change to reporting year and AGM timing approved in 2024. (attached).

- b. **Vision & Values** - commitment to be updated in the coming year.
- c. **On the water leadership** - communication with the club to appropriate on the water leadership in 2025.

6. Nominations & election of 2024 Committee

Chair	Tony Ede	Retained
Communications & memberships	Dave Webster	Retained
Secretary	Grant Day	Retained
Welfare	Olly	New appointment
Treasurer	Toby Corker	New appointment
Development officer	Dirk Sanders	Retained
Kit officer	Georgina McCloud	Retained
Safety	Paul Britton	Retained
Student rep	Aisha Sollers	Retained
FWSA liaison	Beth Hall	Retained
Social secretary	Hannah McCormack	New appointment

7. AOB

n/a

8. Awards

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

- **Headless Gnome Award** for outstanding organizing - Grant Day
- **Keen Bean Award** for Most enthusiastic - Toby Jaffery
- **Broken Paddle Award** for adventures out at Black Rock - Andy Collins
- **Invisible Dolphin Award** for spotting Whale Rock - Tony Ede
- **Rolly Polly Award** for most improved rolling over the year - Andy Collins
- **Most Improved Paddler** for great progress - Poppy Haslam
- **Weazil Greece Award** - Katy Bliss
- **Hannah Award** for repeated swims - George Goldfinch