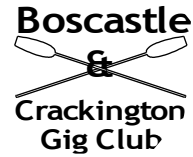


Boscastle & Crackington Gig Club



Minutes of the 2009 AGM

Date: Friday 27 February 2009
Location: The Village Hall, Boscastle
Time: 19:30

Present: Mike Stickney (MS) Chairman
Pete Feehan (PF) Vice-Chair
Sonya Kinchington (SK) Ladies Rowing Representative
Steve Higgins (SH) Secretary
Roberta Jones (RJ) Treasurer
Andy Jones (AJ) Health and Safety
Simon Rogers (SR) Mens Rowing captain
and 21 club members

- 1 Welcome** The Club Chairman welcomed everyone and outlined the purpose of the AGM, which is mainly to elect the Executive Committee.
- 2 Appointment of AGM Chairman** Mike Stickney was elected unanimously as Chairman and Steve Higgins as AGM Secretary
- 3 Apologies** from Hilary Gifford, Sarah Jones, Doug Halse, John and Cheryl Maughan.
- 4 Approval of 2008 Minutes** The minutes were approved and signed by the Chairman. The motion to approve was proposed by PF and seconded by Maureen C-W, and was passed unanimously.
- 5 Matters arising from the minutes** There were no matters arising
- 6 Chairman's Report** We have had a year of solid progress, with some good results. The Great River Race, Men's A in the Scillies and the Ladies A winning the Pt Isaac Regatta were all notable. Our total membership reached 66, with 51 rowing members. The young Men's team is coming on well under the supervision of Simon Rogers and there is news of a team of young ladies soon. Maureen and Caz will organise their first meeting in March. There was a view that raising our fundraising profile may produce more recruits through more publicity. We will need to raise a lot of money this year to pay for repairs to Rival.

Awards Dinner This was the most successful yet, and we could possibly consider a Summer Social Event this year.

Fund Raising Thanks go to Wayne and Sonya for their efforts last year, as we raised £2500 which will help towards the bill for Rival. Caz asked about taking part in the Ten Tors Race again this year – good idea, raises lots of money.

Rocket Store We have reached an agreement with The National Trust for the next two years, under which we will pay £120 pa. We will make no repairs or alterations to the building . As it is not ideal for use as a boat shed, we will have to think what to do about that.

Cox Training This slipped last year, due in part to the poor weather. Trevor Beare will try to lay on three on-the-water training sessions
In closing The Chairman thanked everyone who contributed to the club in 2008, especially the coxes, the towing members, those handling merchandising and the members of the Exec Committee.

7 Rowing Reports

Ladies Sonya reported that the numbers remained stable, and she hoped to have sufficient numbers to run a Ladies B team on Scilly this year. Winning the Port Isaac Ladies' race was a highlight in 2008.

Mens Pete reported a good year with the Great River Race being a good result. We should be able to run two Mens teams on Scilly. Pete also announced that he was retiring from the position of Vice Chair due to pressure of work, so others will be sorting out the various timetables this coming year.

8 The Treasurer's Report Roberta gave a presentation of the accounts for last year and a proposed budget for 2009. We had a few large bills for items last year, including repairing the trailers, repairing boat covers and some H&S training costs. Our insurer now requires that the trailer wheels are clamped, at a cost of 2 x £40 The club had almost £5400 in the bank at the end of 2008, although most of this will be accounted for by the repairs to Rival.

9 Proposal: that the club accepts the accounts prepared by the Treasurer, and that the Auditor is requested to provide a report with respect to their accuracy and to comment on the clubs financial procedures, for consideration by the membership at the next Annual General Meeting. Proposed by Charlie Cox, seconded by Caz Boatfield, approved unanimously by a show of hands.

10 Proposal: that Richard Hopper is re-appointed as auditor of the club accounts. The vote was proposed by Maureen Connolly-Webster, seconded by Pete Feehan and passed unanimously.

11 Proposal: that Lloyds TSB Bank of Bude continue to be the club's bankers. Proposed by Maureen, seconded by Francis Crocker and passed unanimously

12 Proposal: that Trevor Beare is re-elected a Non-Executive Vice President. Proposed by Caz, seconded by Pete. Passed unanimously.

13 Proposal: that Clause N5 of the Constitution is suspended for this AGM to allow nominations for the Executive Committee to be made by the membership present provided that the person being nominated is present at the meeting and accepts the nomination. Proposed by Caz, seconded by Pete F and passed unanimously.

- 14 Election of Executive Committee** Roger Marks volunteered to serve as Vice Chairman and Caz Boatfield offered to fill the Welfare and Child Protection post. Mike asked that the meeting vote on the whole proposed committee in one vote, as none of the places had more than one person standing.

The proposed committee was elected unanimously.

The Exec Committee for 2009/10 is:

Chairman	Mike Stickney
Vice-Chair	Roger Marks
Treasurer	Roberta Jones
Secretary+Membership	Steve Higgins
Health & Safety	Andy Jones
Welfare/Child Protection	Caz Boatfield
Men's Rowing Captain	Simon Rogers
Equipment	Doug Halse
Fundraising	Wayne Janse Van Rensburg
Ladies Captain	Sonya Kinchington

- 15 Membership Fees for 2009**

There are no changes to the fees for 2009

- 16 Any Other Business**

There was a discussion about the costs of the repairs to Rival. These have risen from £2.5k plus £800 painting costs to just over £5k. This reflects the large amount of work needed to correct hidden faults uncovered during the restoration. Steve Keats has suggested that we take the boat with the repairs primed and paint her ourselves. Opinions are divided over the finish achievable! Hazel asked if we have approached the Boscastle (and Crackington) Parish Council to see if they can help. Wayne will ask each council for £500. Trevor Beare offered to paint the hull and asked that Steve Keats scribe the waterline before we strip the outside. Sue Stickney suggested a work rota to try to get a regular workforce rather than waiting to see who turns up. The actual painting does not require many people.

- 17 Date and Time of next AGM** To be decided later

Meeting closed at 20:36