

Agenda - ROKER CANOE CLUB ANNUAL GENERAL MEETING

28th March 2017 - BIDDICK INN, FATFIELD, WASHINGTON

1. Welcome & introductions
2. Apologies – none received
3. Review of actions from previous annual general meeting – see minutes
4. Acceptance of minutes from previous annual general meeting
5. Chairperson's report – 39 members during year (down from 48), 13 members paid for 2017-18. Ran successful pool and lake sessions, WWS&R, AWWWS&R. Members have achieved 4 Star WW Kayak, 4 Star WW Canoe, Paddleability module. Committee/members may wish to comment further.....
6. Treasurer's report -
7. Questions to committee -
8. Proposed resolutions:
 - a.
 - b.
 - c.
9. Acceptance of financial report
10. Acceptance of annual report
11. Appointment of and questions to the auditor
12. Election of officers
13. Meeting close

Other Business:

1. Farringdon sessions – 30th March & 6th April
2. Lake Sessions – start 11th April
3. Lake Sessions > river – plan – Beccy?
4. More focus on BC awards – esp. 3 Star WW Kayak. Use trips to work towards assessment.
5. Paddleability:
 - a. Sport England agreed okay to use funding for training. £170 still available.
 - b. Training completed – 5 members. (£180)
 - c. Equipment – extra-large helmets, ba's etc?
 - d. Roker Event: 10th June – preparation plans?
 - e. Wansbeck 9th April etc. – attend for experience prior to 10th June
6. Go Canoeing event: 29th May – thoughts.....?
7. Review of Sport England Grant – what are we going to do?
8. Contribution to training/assessment etc. RDT bursary etc.
9. Facebook <> website. Thoughts? Communication between members but also with non-members needs to be considered
10. Revamp of front page (in particular) of website – simplify, show upcoming events