

**Date:** 04/11/2019

**Location:** Linden Inn, Colquhoun Street, Stirling, K7 7P

**Agenda:**

-Opening by Chris Clark

-Apologies for absence

Present J W, DM, EC, LP, JS, CC, SK, RT, GM GH, EC, CF

Apologies , MG,

**Opening by Chairperson:**

Chris Clark opened the 2019 Annual General Meeting (AGM). He thanked those involved with the club for their efforts and involvement. He pointed out the large number of club outings that were only possible due to the hard work of all our coaches and leaders and work of our committee.

**Minutes of the last AGM:**

These were available and accepted.

Proposed CC Seconded JW

**Secretaries Report and Committee Recommendations:**

Sean Kennedy (Secretary) advised that there was no report to offer.

**Treasurer's Report**

Drew Milroy (Treasurer) produced copies of his report on club finances. The club continues to have finances that are balanced, with money in the bank. Club expenses remain low. Funds have been spent on helping coaches with training and on maintaining and replacing equipment.

Club equipment continues to depreciate in value with age. Club stores remain healthy.

Proposed JS seconded GM

**Coaching Report:**

Jason Sharp (Coaching Rep) reported that the club has continued to run trips, with particular activity in open canoeing.

The pool continues to be held in Bannockburn High School. It has been well-used in both the children and adult sessions. Coaches have continued to donate their free time to run the sessions.

The club has organised courses to train new coaches and leaders. It is hoped that this will broaden and extend the club's capacity to run further trips.

**Election of Committee Members:**

The Committee was formally dissolved.

New Committee elected:

Chair - Chris Clark    Proposed JW    Seconded DM

Vice Chair – Jim Wardlaw    Proposed DM    seconded CC

Secretary – Sean Kennedy    Proposed JS    seconded JW

Treasurer – Drew Milroy    Proposed JW    seconded CC

Membership Secretary – Chris Clark    Proposed SK    seconded DM

Child Protection Officer – Fiona Wardlaw    Proposed CC    seconded JW

Coaching Officer – Liz Cain    Proposed JW    seconded SK

Pool Secretary – Grant Milroy    Proposed CC    Seconded SK

Store Keepers – Gary Hammond; Jim Wardlaw

General Member – Lesley Pickles    Proposed JS    Seconded JW

Webmaster – Jim Wardlaw    Proposed CC    Seconded JS

Event Safety – Jason Sharp    Proposed CC    Seconded JW

Trip Coordinator - Jim Wardlaw    Proposed CC    Seconded DM

Polo – vacant

Slalom - vacant

### **Any Other Relevant Business**

Agreed that to help cover increased costs of renting the pool at Bannockburn High School, pool fees will be modestly increased from £5 to £4.

Agreed that there would be no increase in membership fees for the next year.

Chairperson closed the meeting thanking all those who have worked to ensure the continued safe working of SFCC.