

Scarborough and District Canoe Club Committee

2024 AGM AGENDA



Date:	15 April 2024
Present:	Dave Wilkinson, Mark Lezmore, Stephen Lane, Oli Haire, Martin Sterling, Graham Herbert, Steve Hodgson, Susie Green, Steve Hampshire, Rob Fletcher, Tony Rayner (via Zoom), Sam Hoste (Via Zoom).
Apologies:	Jon Large.

Chairman's Statement.

Dave outlined the two issues facing the club: Falling membership and rising costs at the lake. Three options open to the club:

1. Continue to manage the decline but eventually the club will not be viable.
2. Close the club.
3. Explore alternative sources of income and partnerships. Some alternatives the committee are exploring include: Association with Scouts, South bay hub, The outdoor partnership, Aquapaddle events.

Funding has been applied for with a bid at North Riding for coach development but was unsuccessful. Other bids are being looked at.

Minutes of AGM held on 24rd April 2023. Approved.

1. Membership Report	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">2022/23</th> <th style="width: 20%; text-align: center;">2023/24</th> </tr> </thead> <tbody> <tr> <td>Total Membership</td> <td style="text-align: center;">64</td> <td style="text-align: center;">47</td> </tr> </tbody> </table>		2022/23	2023/24	Total Membership	64	47
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2. Finance Report	See Treasurer's report in particular the downturn in coaching/course income.						
3. Election of committee	<p>Current committee wishing to stand again:</p> <p>Dave Wilkinson - Chairman. Proposed by Steve Hodgson, seconded by Susie Green</p> <p>Martyn Tebb - Secretary. Proposed by Dave Wilkinson, seconded by Steve Hodgson.</p> <p>Susie Green - Coaching Coordinator. Proposed by Steve Hodgson, seconded by Stephen Lane.</p> <p>Steve Hodgson - Club Coach. Proposed by Martyn Tebb, Seconded by Oli Haire.</p>						

	<p>Safety Officer & Scout liaison - Oli Harie. Proposed by Dave Wilkinson, seconded by Mark Lezmore.</p> <p>Treasurer - Stephen Lane. Proposed by Mark Lezmore, seconded by Martyn Tebb.</p> <p>Vice Chairman - Mark Lezmore. Proposed by Stephen Lane, Seconded by Steve Hodgson.</p> <p>Equipment Officer-Tony Rayner. Proposed by Steve Hodgson, seconded by Dave Wilkinson.</p> <p>Social Secretary: Open.</p> <p>Welfare Officer: Open. Dave Wilkinson will be nominated for British Canoeing contacts.</p>
4. Constitution	No Changes
5. Club Fees	Proposed increase in fees by 10% plus rounding up for 2024/25 year not implemented but will be kept as an option for next year.
6. AOB	<p>Ideas discussed to increase membership:</p> <ol style="list-style-type: none"> 1. SUP issue at the lake limits our membership - need to approach lake with a positive proposal with commercial gain for them. 2. Should we develop a SUP section with off site training? 3. Can we be more active around the club's offerings and benefits during courses as we have a captive audience at that stage? 4. Look at increasing marketing of peer sea sessions. 5. Partnership with Filey Sailing club to be explored. Rob to provide contacts. 6. Plan a come & Try session. With a three week version of Paddle Discover to follow. 7. Buy or make a club banner for advertising at events.