

# Scarborough and District Canoe Club Committee

## 2023 AGM MINUTES



<b>Date:</b>	23 April 2023		
<b>Present:</b>	Dave Wilkinson, Stuart Norton, Joy Norton, Martyn Tebb, Mark Lezemore, Oli Haire, Martin Stirling, Susie Green, John Vinten, Gill Vinten, Steve Edwards, Steve Hodgson, Martin Plant		
<b>Apologies:</b>	None Received		
<p>Chairman's Statement.</p> <p>Stuart explained that there are some significant changes in arrangements at the North Yorkshire water park as they become more commercialised:</p> <ol style="list-style-type: none"> <li>1. SUPs are not allowed to be used by the club.</li> <li>2. Containers will need a review. Current 2x20ft containers can be retained but will attract increased charges. We have been offered 1x40ft container.</li> <li>3. They are supportive of the club using the facility.</li> <li>4. "New" lake timescale still not defined</li> </ol> <p>STuart explained that he is stepping down as chair due to work commitments but wishes to remain with the club and hopefully take a role in coaching.</p> <p>Minutes of AGM held on 23rd April 2022 were approved.</p>			
1. Membership Report		2022/23	2023/24
	Total Membership	64	29 (So far)
2. Finance Report	See Treasurer's report.		
3. Election of committee	<p>Current committee wishing to stand again all accepted.</p> <p>Martyn Tebb - Secretary            Joy Norton - Welfare Officer            Mark Lezemore - Treasurer</p> <p>Other posts:</p> <p><b><u>Chairman.</u></b> Dave Wilkinson nominated and seconded by Mark Lezemore.  <b><u>Lead Coach:</u></b> Oli Haire nominated and seconded by Joy Norton.</p>		

	<p><b><u>Coaching Coordinator:</u></b> Susie Green nominated and seconded by Steve Hodgson.</p> <p><b><u>Equipment Officer:</u></b> No nominations received.</p> <p><b><u>Social Secretary:</u></b> No Nominations received.</p>
4. Constitution	No changes proposed.
5. Club Fees	<p>Proposed increase in fees by 10% plus rounding up for 2024/25 year.</p> <p>Agreed to create a category for BC family membership.</p>
6. AOB	<p>Question was raised as to what the “Quality Club” entailed. STuart explained it was a set of policies to be implemented by the club which BC would audit and award a quality status including a plaque. HOwever some of the policies could not be met by the club so the award is not being pursued. It did however prompt improvement in the range of club policies as documented in the 2021/22 AGM minutes.</p>