

BASINGSTOKE CANAL CANOE CLUB

Notice of the 26th Annual General Meeting of the Basingstoke Canal Canoe Club

Friday 10th Nov, commencing at 8.00 p.m. There will be an American Supper before the AGM – starting from 7.15 p.m. Venue - Frimley Baptist Church, Balmoral Drive, Fimley

AGENDA

1. Apologies
2. Minutes of 2005 Annual General Meeting
3. Youth presentation – The youth section will then retire to elect their own new committee
4. Chairman's Report – Lee Matthews
5. Report and Accounts for the year to 30 June 2006 – Dave Horner
6. Subscriptions for 2007
7. Election of Committee
 - a) Secretary
 - b) Treasurer
 - c) Chairman
 - d) Committee Members
8. Presentation and Discussion on the Canal Future – Peter Redway – Chair of the Surrey and Hampshire Canal Authority
9. Presentation of Trophies by Peter Redway
10. Any other business

Notes:

1. Those presently on the committee are Lee Matthews (Chairman), Dave Horner (Treasurer), Jon Mudd (Secretary), Charles Hicks, Carole Simons, Paul Jeffs, Brian Biffin and Jane Roper. Our constitution only allows the 'Officers' of the Committee to stand for 3 years in any one post therefore the position of Chairman is sought. Jane Roper and Carole Simons have requested that she step down from the committee. Nominations are sought from members who are willing to serve on the Committee. Homemade cake is always on the agenda!
2. The Committee are proposing that the subscriptions to remain at:-

■ Affiliated Memberships	£50.00
■ Family Memberships	£40.00
■ Adult and Junior Family Membership	£20.00
■ Associate Membership	£15.00

and that a joining fee will be linked to the same amount as your annual membership. Boat fees to remain at 2006 level.

3. A copy of the accounts is attached.

The Committee looks forward to meeting you all at the supper/AGM