



## Basingstoke Canal Canoe Club

### Notice of Annual General Meeting

The 35th Annual General Meeting of the Basingstoke Canal Canoe Club will be held at Frimley Baptist Church, Balmoral Drive, Frimley GU16 9AR on Friday 21st November 2014 at 8pm. The event will be preceded by tea, coffee, soft drinks and biscuits from 7.30pm.

#### Agenda

1. Apologies
2. Minutes of the 2013 Annual General Meeting
3. Youth section retires to elect their new committee
4. Chairman's Report
5. Treasurer's Report and accounts for the year to 30th June 2014
6. Resolutions
  - a) to approve increases in membership subscriptions (see note 3)
  - b) to approve increases in joining fees (see note 3)
  - c) to approve increases in boat storage fees (see note 4)
7. Election of Committee
  - a) to elect Liz Murnaghan as Chairman
  - b) to re-elect Caroline Ebbage as Secretary
  - c) to re-elect Tim Truesdale as Treasurer
  - d) to re-elect Rose Fox, Carl Veness and Richard Boreham to the Committee
8. Update on facilities development at the Mytchett site
9. Youth Committee return and announce their new Committee
10. Presentation of Trophies
11. AOB

#### Notes

1. The Secretary, Treasurer and two members of the committee are each willing to stand for re-election to the committee. Under the constitution, Richard Boreham has to stand down as Chairman but is standing for re-election as a committee member. Liz Murnaghan has agreed to stand for election as Chairman.
2. Kevin Williams, James Freemantle and Sarah Francis have volunteered to stand for election to the Committee. There are two vacant positions but additional members may be co-opted onto the committee. They have each summarised their own kayaking resumes;

**James Freemantle;** *"I started kayaking when I was 11 with Hartley Wintney scouts, and I soon discovered a love of racing, competing in my first race (the canal challenge) when I was twelve. I joined the club initially in 2001 and have been lucky enough to try most disciplines through the club. I rejoined the club in 2006 when I returned from university and settled into racing which remains my primary interest and the coaching I received has got me into Division 2. Through B3C I gained my level 1 coach, and I currently lead the training for the faster group (though I struggle to keep up) and have encouraged many juniors into racing, several of whom, have now reached Division 2 and have national championship titles to their name. By joining the committee I want to help the club to maintain its racing heritage by ensuring we do our best to develop paddlers to the best of their ability."*

**Sarah Francis;** *"I took up kayaking initially as I was competing in multi-sport races (running/biking/kayaking) along with my main sport of orienteering, and quickly got the racing bug for the marathon discipline. Initially in K2 only, I now enjoy both K1 and K2 races. Currently ranked in Div 5 (but promoted in K2). I completed in the DW in senior singles in 2010,*

and managed 67.5 miles of the straight-through senior doubles race in 2013. I am a Level 1 kayak coach, (I am also a level 2 coach for both orienteering and trampolining). I enjoy sea-kayaking too (3\* trained but I can't roll so haven't passed the assessment yet). I have been a member of BCCC for about 7 years, so hopefully I can be a useful member of the committee.

**Kevin Williams;** 'I joined BCCC in September 2013 at the same time as carrying out my Level 1. Up until that time I had never really got involved with kayaking or canoeing in any way, apart from a few outings on holiday. However, it was always something that I fancied having a go at. Then back in June of this year I took my Level2. I'm not sure exactly where I want to go with kayaking/canoeing... but am keen to try different things out. I am a managing director of a creative agency and have run my own business for nearly 20 years. I have a lot of experience in running a business, including marketing, finance and sales and hope I can add something to the committee'.

## Resolutions

3. The Committee proposes that annual membership and joining fees are increased by approximately 3% - roughly in line with inflation;

	<u>Membership Fees</u>		<u>Joining Fees</u>	
	Current	Proposed	Current	Proposed
Individual	£34.00	£35.00	£21.50	£22.00
Family	£68.00	£70.00	£43.00	£44.00
Associate	£20.50	£21.00	£16.50	£17.00
Affiliated	£84.50	£87.00	£56.50	£58.00

4. The Committee proposes that boat storage fees be increased as follows;

	Current	Proposed
GPs & K1s	£33.00	£36.00
K2s and sea kayaks	£45.50	£50.00
Canadians & SOTs	£58.00	£64.00
Double sea kayaks	£58.00	£64.00