The 32nd Annual General Meeting of the

Basingstoke Canal Canoe Club

Notice that the 32nd Annual General Meeting of the Basingstoke Canal Canoe Club will be held at Frimley Baptist Church, Balmoral Drive, Frimley GU16 9AR on Friday 14th October at 8pm.
The event will be preceded by an American Supper from 7.15pm

Agenda
1. Apologies
2. Minutes of the 2010 Annual General Meeting
3. The youth section will then retire to elect their own new committee
4. Chairman's report
5. Treasurer's report and accounts for the year to 30 June 2011
6. Proposals for consideration
a. Subscriptions and costs 2011 - 2012
b. Changes to the Club Constitution
7. Election of Committee; a) Chairman; b) Treasurer; c) Secretary; d) Committee Members
8. Proposed toilet block development
9. Presentation of Trophies
10. Any other business

Notes
1 The following nominations have been received from members who are willing to stand on the Committee
Chairman; Richard Boreham, Secretary; Liz Murnaghan, Treasurer ;Brian Gandy
General Committee members (5 required), Brian Biffin, Rose Fox, Tim Truesdale, Garry Winckley, Carl Veness
Any further nominations should be sent to the Secretary, Liz Murnaghan at the following address
Secretary BCCC, 10 Elsenwood Drive, Camberley, Surrey, GU15 2AZ or by email to liz.murnaghan@ntlworld.com

2 The Committee is proposing that “Annual membership” fees remain unchanged and “Boat Storage “ fees are increased by 5% to cover increased costs. Joining fees will remain unchanged.

Membership fees	Current	Proposed
Affiliated	£78.75	£78.75
Adult	£31.50	£31.50
Family	£63.00	£63.00
Associate	£18.90	£18.90
Boat store fees		
GPs and K1s	£29.40	£31.00
K2s and Sea kayaks	£40.95	£43.00
Canadians and SOTs	£52.50	£55.00
Double sea kayaks		£55.00

3 The following changes are proposed to the Club Constitution. (Subject to approval by HMRC after the AGM).

Presently membership lapses if not renewed within three months but is back-dated if the ex-member rejoins within 12 months. The proposed changes to Clause 4.4 removes this inconsistency.

The club has email addresses for almost all members. The additional sentence in Clause 10.3 allows notices of meetings to be given by email in future.
The Committee considers that members who wish to stand for election to the Committee should be known in advance of the AGM and propose a new Clause 10.5.

It is proposed that;

(a) Clause 4.4 is changed to read:
“4.4 Subscriptions are due upon being accepted as a member of the Club and on the first day of the month in which membership is renewable. A member shall be deemed to have resigned from the Club if, after due notice in writing, he or she has not paid the required subscription within three months of the due date. Any membership renewed within THREE months of the due renewal date shall be back-dated to that renewal date.
Any membership renewed more than THREE months after the due renewal date, shall be treated as a new application for membership.
”

(b) Clause 10.3 is changed to read:
10.3 Not less than fourteen days’ Notice shall be given of the date and venue of any General Meeting. "Notice" shall include the agenda, audited accounts (where applicable) and other material on which a resolution is to be proposed at the meeting. Notice shall be sent to all members by post, email or other acceptable means.

(c) New Clause 10.5 be inserted and that existing Clauses 10.5, 10.6 and 10.7 be renumbered accordingly.
“10.5 Any member who wishes to be considered for election to the Committee, either as an officer or as a general committee member must inform the Secretary in writing 28 days before the AGM so that their details can be circulated to all members with the AGM material.”