

# IBSTOCK CANOE CLUB

## Annual General Meeting

22nd November 2011

**Present:** Phil Ball, Mark, Maureen and John Toussaint, Steve Mellor, Adrian Brown, Steve Lowe, John Taylor, Lisa and Peter Crook

1. **Apologies:** Jane Lowe, Julie Weston, Mel Taylor, Melvyn and Diane Allen
2. **Minutes of last A.G.M.** accepted
3. **Chairman's Report** (attached)
4. **Treasurers report** £2580.39 in bank (report will be forwarded with latest updates)
5. **Election of committee**

		Nominated by	Seconded by
Chair:	P. Ball	M. Toussaint	J. Toussaint
Secretary:	J. Weston	P. Ball	Maureen Toussaint
Treasurer:	A. Brown	S. Mellor	S. Lowe
Social Sec:	L. Crook	P. Ball	J. Taylor
Training Officer:	J. Taylor	S. Lowe	A. Brown
Child Protection Officer:	J. Lowe	J. Taylor	P. Ball
Website developer:	S. Lowe	M. Toussaint	A. Brown
Membership Secretary:	J. Taylor	J. Toussaint	S. Lowe
Equipment Officer:	M. Toussaint	P. Ball	S. Mellor

Peter Crook was also welcomed to the committee along with existing members: Mel Taylor, John Toussaint, Ian Arnold, Steve Mellor, and Maureen Toussaint

Diane Allen resigned her position as Social Secretary – We thanked her for all her help over the past year

6. **Membership fees 2012** It was agreed that the fees would remain unchanged:  
£11 per child  
£18 per Adult  
£35 per family
7. **Paddling Fees** Pool fees to remain the same. Outdoor paddling also unchanged:  
Own equipment £2 per session  
Hire equipment £4 per session
8. **Coaches Certificates** Outstanding paperwork needed from:  
Mark Toussaint – 4 star training  
Phil Ball – BCU membership – this was presented at the meeting  
Steve Mellor - BCU membership – this was also presented at the meeting
9. **Policy Forms** As the Risk Assessment and Pool Rules were updated last year, no changes were required
10. **AOB** It was agreed to change the committee meeting days from Tuesdays to Wednesdays
11. **Date of next A.G.M.** 14th November 2012