

Cherwell Canoe Club Annual General Meeting – 7th May 2021 at 7.30 pm

On-line via video conference

Welcome, Apologies & Quorum Check

Present: Mark Thomas, Pat Reynolds, David Kettell, Adrian Gregory, Martin Dean, Sam Smith, Katy Smith, Gerald Daniels, Marcus Nadel, Josh Charlwood, Tom Oakes, Michael Punter, Liam Webb, Jennie Stanford, Dave South, Adrian Gregory, Ben Dodwell, Dave Pinches and Olivia Hithersay.

We have 106 paid up members, 77 adults and 29 children. The quorum for a General Meeting is 20% of the adult membership, so 16 adults. We have exceeded that.

Apologies: Jo & Ian Upton.

Minutes of last meeting

Proposed: David Kettell, Seconded: Jennie Stanford

Chairperson's report

Topics covered – COVID & limited paddling opportunities, grants, novice courses & update paperwork required for British Canoeing affiliation etc.

Accounts

Accounts prepared by Marcus Nadel (Club Treasurer) – copy of accounts sent out to club members prior to meeting.

Proposed: Gerald Daniels, Seconded: Michael Punter

Motion

To replace 'CCC Constitution May 2020' with 'CCC Constitution 2021' - copy of updated version of constitution sent out to club members prior to meeting.

Approved (unanimous)

Election of committee officers

David Kettell to step down as Secretary and Marcus Nadel to step down as Treasurer

Chairperson

Mark Thomas

Proposed: Gerald Daniels, Seconded: Marcus Nadel

Treasurer

Pat Reynolds – *(only for one year and on condition that a volunteer is found to take over the role).*

Proposed: Marcus Nadel, Seconded: Michael Punter

Secretary

Katy Smith

Proposed: Michael Punter, Seconded: Marcus Nadel

Health & Safety officer

Josh Charlwood

Proposed: David Kettell, Seconded: Marcus Nadel

Volunteer & members coordinator

Gerald Daniels

Proposed: Josh Charlwood, Seconded: Tom Oakes

Jennie Stanford to continue in role as **Club Welfare Officer**

General Committee Members

Marcus Nadel
Michael Punter
Liam Webb

AOB

None.

Meeting closed at 8.30 pm.