

SOUTH SKYE AND LOCHALSH KAYAK CLUB

Minutes of the A.G.M. held in Breakish Hall - 18th April 2016

Present: Frank Burstow, Vanessa Charles, Jo Cumine, Janni Diez, Jon Hanley, Janet Hopwood, Ingrid Tomlinson, Kate Tomlinson, Andy Law, Janice Seller, Alex Townend, Tricia Petri-Clark.

Apologies: Lara Adams, John Adamson, Gordon Brown, Morag Brown, Willie Fraser, Norman MacDonald, Lis Phillips, Kevin Williams.

Approval of minutes of A.G.M. held 18th March 2015: Approved by Janice Seller and seconded by Ingrid Tomlinson.

Chairman's Report: (Frank Burstow)

Report attached.

Treasurer's Report: (Alex Townend)

Verified accounts attached. The accounts show the club is in good shape. The outdoor sessions were well attended and the income was £160 more than last year. Similarly the pool sessions were in profit by about £340, compared to last years sessions which ran at a loss. This is an indication of the excellent attendances at evening and pool sessions. For the coming year in addition to the usual outgoings there may be grants towards Coach Training and discussions regarding purchase of new boats are in hand so the funds will be put to good use.

Secretary's Report: (Janet Hopwood)

Report attached.

Membership Secretary's Report: (Janice Seller)

Membership is currently 47 adults and 29 juniors. Some of the adult members don't paddle but have family membership and are constantly involved as they bring their children along to club sessions.

Appointment of Returning Officer: Janice Seller was appointed.

Election of Committee Members:

Janice Seller stood down as membership secretary. Frank thanked her on behalf of the club for everything she has done and the many miles she has travelled back and forth from the north of the island over the years.

Willie Fraser and Ingrid Tomlinson also stood down and the posts of membership secretary and cadet members were dissolved. Ingrid will continue to be actively involved in the coaching. Frank thanked Willie, Ingrid, Kate (Tomlinson) and Ryan (Campbell) for the contributions they have made.

Chairman: **Frank Burstow** - proposed-Janet Hopwood, seconded-Ingrid Tomlinson.

Treasurer: **Alex Townend** - proposed-Andy Law, seconded-Janet Hopwood.

Secretary: **Janet Hopwood** - proposed-Alex Townend, seconded-Frank Burstow.

Web Officer: **Andy Law** - proposed-Janet Hopwood, seconded-Ingrid Tomlinson.

Social Media Secretary: **Janni Diez**- proposed-Janet Hopwood, seconded-Tricia Petri-Clark.

Child Protection Officer: **Lis Phillips** - proposed-Frank Burstow, seconded-Janni Diez.

Safety Officer/Coaching Advisor: **Gordon Brown** - proposed-Frank Burstow, seconded-Jon Hanley.

General Committee Members: **Jon Hanley** - proposed-Janni Diez, seconded-Ingrid Tomlinson. **Vanessa Charles** - proposed-Frank Burstow, seconded-Jo Cumine.

Training:

As the Paddle Power programme has worked well in the pool coaches are considering using the next level up (Discover) for the children's summer sessions. The adult sessions will be based around FSRT (Foundation Safety and Rescue Training) and the 2* skills. Full details will follow the next committee meeting.

Wednesday Club Nights:

There will be alternate adult then junior sessions beginning on Wednesday 27th April with an adult session (junior session 4th May) meeting 7:30p.m. at Kyleakin. Every third Wednesday will be a trip to put into practice the skills covered, from locations such as Plockton, Broadford and Dornie. The overall programme will be shown on the calendar. Details will follow closer to the event via e-mail and the facebook page.

Day and Weekend Trips:

It is planned to hold a day trip on the second Sunday of each month from April to September with some flexibility to allow for the weather. Weekend trips may also be planned. All the dates and details will be posted on the website, facebook and the calendar as soon as available with updates via e-mail and facebook.

Summer Holiday:

The proposed date is the second week of July (i.e. the second week of the school holiday). The holiday will be suited to everyone including families. One proposal is to Gairloch (Big Sands Campsite), Arisaig is another.

Kyleakin to Kyle Swim request for safety cover:

There will be a swim to raise funds for a children's cancer charity on Sunday (April 24th). The club has been asked to provide safety cover. Members were asked at the meeting if they were available.

A.O.B.:

Frank is to be added to the signatories for cheques – along with Lis and Alex. The main business of the meeting was concluded.

The evening continued with refreshments (thanks for the tasty contributions), plenty of conversation and rolling slideshows to watch. Frank closed the meeting when all the cakes were eaten.