



GORING GAP BOAT CLUB

**Minutes of the AGM held at Goring Social Club on
Tuesday 30th November 2010 commencing at 7:30pm**

Present

1. Apologies for absence

Ian Sampson, Andy McKenzie, Roger Moore, Sally Albin, Neil McKenzie, Mike Morton, Annie Cowen, Sally Lightfoot.

31 members present.

2. Minutes of the AGM 2009

The minutes were proposed as a true and accurate record of proceedings by Ros Crowder and seconded by Jenny Pond.

The only "error" noted was the incorrect date of Regatta.

3. Matters Arising from minutes

Nil

4. Chairman's Report

A copy of the Chairman's report was distributed at the meeting and a copy is available on the Website.

Noted that as a Club we are actively supported by British Rowing.

Stuart Cowen and members in attendance expressed their thanks to Richard for all his hard work over the past twelve months.

5. Treasurer's Report

A copy of the Club's accounts was made available at the meeting – period 1/10/2009 to 30/9/2010.

Heidi Clark expressed her thanks to Carol Ball for preparing the annual accounts so quickly and a separate thank you to Tim Gill for standing in as Treasurer on Regatta day.

Total assets increased by nearly 20% in the year, mainly due to a fantastic regatta, continued push on corporate events, courses and grants received.

2011 objectives:-

- Continued budget planning for all Club activities
- Ring fence a significant part of our bank balance into a higher interest "boathouse" fund.
- Look into fund raising possibilities



6. Regatta Chairman Report

A copy of the Regatta report was distributed at the meeting and a copy is available on the Website.

A fantastic year and thanks to all concerned in making the event happen.

Geoff Horne asked if someone would collect a number of old Regatta trophies – RB to action.

7. Proposed Rule Changes

Nil

8. Membership Fees

The Committee recommended no changes to current membership fees:-

- £50 full
- £25 social
- £25 after regatta for new members (and not a member in the previous twelve months)

Agreed.

A concern was raised over our reducing number of members (see Chairman's' report) and agreed that this needs to be recognised / investigated within the Committee.

9. Election of New Committee

Chairman – position open

Hon Secretary – Karen Ruffler

Proposed by Karl Ruffler and seconded by Stuart Cowen

Hon Treasurer – Lorraine Slade

Proposed by Ros Crowder and seconded by Karen Ruffler

Membership Secretary – Tim greaves

Proposed by John Wills and seconded by Geoff Arnold

Regatta chairman – Brian Barnes

Proposed by John Wills and seconded by Hedley West

Social Secretary – Sys Dakin

Proposed by Karen Ruffler and seconded by Geoff Arnold



Captain of Rowing – Stuart Cowen
Proposed by Tim Greaves and seconded by Karl Ruffler

Captain of Boats – Karl Ruffler
Proposed by Geoff Arnold and seconded by John Robb

Committee Members

Hedley West

(Proposed by Sally Tipper seconded by Jenny Pond)

Roger Moore

(Proposed by Brian Barnes and seconded by Geoff Arnold)

Neil Derbyshire

(Proposed by Tim Greaves and seconded by Heidi Clark)

Ros Crowder

(Proposed by Stuart Cowen and seconded by Lorraine Slade)

Geoff Arnold

(Proposed by Stuart Cowen and seconded by Roxane Marffy)

10. Boathouse

Richard Bowsher gave an overview of the Oratory situation – in that we have been given notice to vacate the site by 1.4.2011 – we have had a meeting with the Oratory and have promised to come back to us by Christmas with a view to extending this period.

Discussed options on alternative homes (both long and short term) – all options being considered and investigated.

11. AOB

Nil