

**Troon Coastal Rowing Club
Annual General Meeting
7.00pm 17th November 2020
Virtual Meeting - Zoom**

MINUTE OF MEETING

Sederunt (23)

James Corbett, Mike Krus, Christine Rielly, Michael Rielly, Kevin McQueen, Moira Welsh, Ron Anderson, Jim Palmer, Morag Kemp, Christine Tierney, Jimmy Letton, Kirsty Letton, Adrian McCreadie, Isobel McKerrigan, Jamie Mason, David Michelson, Harry Risk, Kathleen Bargh, Chris Johnston, Vincent McWhirter, Jamie Mason, Bill Davies, Ken Yates.

Apologies (7)

Joyce Chessum, Ray Dodd, Anne Morledge, Christine Bolster, Morag McCreadie, Mike Downey, Christine Collins

1. Welcome

The Secretary, acting as Interim Chair, welcomed members to the Club's 8th Annual General Meeting thanked those in attendance for joining via video conference.

2. To Approve the Minute of the 2019 AGM

- APPROVED

3. Secretary's Report

The Secretary drew Members attention to the summary of the Club's activities for the year, previously circulated.

The Secretary noted that this had been an extremely unusual year for the Club as the pandemic severely limited our activities for much of the year. On behalf of the Committee, he expressed his thanks to all Members for their ongoing support for the Club.

The Club has been awarded an SCRA Blue Flag for its contribution to the community. The award was made in recognition of the Club's fundraising efforts for Irvine & Troon Cancer Care through the virtual row around Scotland/ cycle around the UK held earlier in the year. The Secretary also noted the Club's participation in the virtual Castle 2 Crane event.

4. Treasurer's Review of Club Accounts

The Treasurer provided a review of the Club's current finances. As the Club has not been able to operate for much of the year, Honesty Box income is down substantially on recent years. While the Club remains financially stable, our annual fixed costs, combined with maintenance costs did exceed our revenue for the year. Upcoming fixed costs include £672 for insurance and £1089 for container hire at the Yacht Haven. The Club currently has just over 50 members, including associate members.

- a) Vote - Approve the Annual Accounts for the year ended 30th September 2020
- APPROVED
- b) Vote - Approve continuing fees at their current level for the year 2020/21
- APPROVED

5. Elections to the Committee

The following appointments were made to the Committee to serve a two year term, ending in 2022.

Ordinary Member

- Mike Krus
- Kevin McQueen
- Adrian McCreadie

The post of Chair remains vacant as no nominations were received. The Secretary confirmed that the Committee would consider the appointment of an Interim Chair from among its membership.

6. Any Other Competent Business

In light of the new Covid restrictions coming into force shortly, it was suggested that the Club could resume holding Zoom quizzes. This will be taken forward.

7. Close

The AGM closed at 7.20pm with a vote of thanks to the Secretary.