

**Troon Coastal Rowing Club  
Annual General Meeting  
7.00pm 12th November 2019  
Anchorage Hotel, Troon**

**MINUTE OF MEETING**

**Sederunt (33)**

James Corbett, Ruth Haining, Mike Krus, Christine Rielly, Michael Rielly, Kevin McQueen, Moira Welsh, Ron Anderson, Jim Palmer, Morag McCreadie, Lesley Mathieson, Kathleen Kirkpatrick, Anna McCabe, Morag Kemp, Kirsty Woolley, Christine Collins, Ronnie Tierney, Christine Tierney, Jimmy Letton, Adrian McCreadie, Isobel McKerrigan, Jamie Mason, Brian Dalziel, Christine Bolster, David Michelson, Harry Risk, Kathleen Bargh, Mike Downey, Alan Farrell, Chris Johnston, Tom Andrew, Anne Morledge, Paul Charwood.

**Apologies (13)**

Kirsty Letton, Alex Kenney, Jim Donaldson, Carole Risk, Allan Benwood, Tracey Fulton, Shirley Hughes, Vincent McWhirter, Ray Dodd, Anna MacVicar, Joyce Chessum, David Sutherland, Jan Tucker

**1. Welcome**

The Secretary, acting as Chair, welcomed members to the Club's 7th Annual General Meeting and gave the Apologies.

**2. To Approve the Minute of the 2018 AGM**

There was a question about the outcome of discussions at last year's AGM relating to a safety boat. The Secretary reported that the Committee had considered the subject and felt that the Club would not make enough use of a safety boat to justify the cost of buying, owning and storing one.

- 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 informed the meeting that three request for late proxy votes had been received. Although he had been minded to accept the first request for a late proxy (due to a family bereavement), having received two more late proxies for different reason, the Secretary asked the Meeting to vote whether to accept or reject the late proxies. By majority, the Meeting voted that late proxy votes should not be allowed.

**4. Treasurer's Review of Club Accounts**

The Treasurer provided a review of the Club's current finances. He emphasised that while the current balance was reasonably healthy, ongoing costs meant the Club's cash reserves were lower. These included £1089 for the annual rental of the container, £400 to hire premises for the annual boat maintenance and further costs for paint and other sundries relating to maintenance. The Club's annual income from Membership etc is approximately £3500 p/a, and annual regular expenditure on insurance, the container and maintenance is roughly £2700.

Over the last year the Club has spent around £690 on regatta fees, mileage for towing, etc. The Treasurer also emphasised the importance of fundraising activities to ensuring the Club remains sustainable and retains a reasonable cash reserve.

- a) Vote - Approve the Annual Accounts for the year ended 30th September 2019  
- APPROVED
- b) Vote - Approve continuing fees at their current level for the year 2019/20  
- APPROVED

## 5. To Approve or Reject proposed amendments to the Constitution

### 1. Section 4 ACHIEVEMENT OF OBJECTIVE

Last line after rowing events add "both socially and competitively as a team"

**- REJECTED**

### 2. Section 8 AGM, OFFICE BEARERS AND COMMITTEE MEMBERS

Paragraph 2--Change to read"Office Bearers shall serve a period of two years and thereafter be eligible for re-election for one further period of two years". The rest of paragraph 2 remains the same.

**- REJECTED**

### 3. Section 8 AGM, OFFICE BEARERS AND COMMITTEE MEMBERS

Paragraph 3--In the second line remove the word Chair and replace it with Secretary.

**- REJECTED**

### 4. Section 7:MANAGEMENT

Paragraph 1:Either ensure this is met or consider changing it to a number of agreed members as I believe we are currently not adhering to this.

I propose that between five and eight members is removed and replaced with "a maximum of 10 other members"

**- REJECTED**

### 5. Section 6 EQUALITIES POLICY AND PROTECTION OF VULNERABLE GROUPS

Paragraph 1-- Add "and respectfully"after equally on the first line.

**- REJECTED**

Add new Sections as follows:

### 6. Section 12-- CLUB ROWING SCHEDULES

1.All Members shall adhere to the recognised club rowing times posted by the club and any sessions organised outwith these times shall be booked on the Clubs members What,s App group or on the Clubs online booking system to ensure transparency to all Members. New persons interested in taking up rowing(ie "Give it a Go") shall only take part in scheduled club rowing sessions until they become Members of the Club.

**- REJECTED**

### 7. Section 12-- CLUB ROWING SCHEDULES

2.Current club rowing schedules are:

Saturday 10am

Sunday 2pm

Wednesday 10am and 6pm(BST only)

Sunday 10am Training

Tuesday 6pm Training(BST only)

Thursday 6pm Training(BST only)

**- REJECTED**

### 8. Section 13 HEALTH AND SAFETY

Ensure the current club Risk Assessment is understood and adhered too by every member.

**- REJECTED**

## **6. Elections to the Committee**

The following appointments were made to the Committee to serve a two year term, ending in 2021.

### **Ordinary Member**

- Jamie Mason
- David Michelson
- Kirsty Woolley
- Kirsty Letton

## **7. Any Other Competent Business**

During discussion of the proposed constitutional amendments, it was suggested that it might be appropriate to review it to ensure it meets with the current standards for equalities, etc.

The Meeting discussed the Club's proposed bag packing event at Morrisons on the 21st of December. A limited number of Members had signed up to help and it was felt that it would be better to give up the slot this year and give another organisation the chance to take advantage of what should be a busy day.

The Club's relationship with the Marina was also discussed, emphasising the importance of maintaining a good working relationship with them as they continue to allow us to launch and store our boats there without charge.

The Meeting gave a vote of thanks to outgoing Chair, Harry Risk, who stepped down from the role earlier this year, and noted his enormous contribution to the successful development of the Club during his time in office.

## **8. Close**

The AGM closed at 8.30pm with a vote of thanks to the Secretary.