

**Troon Coastal Rowing Club
Annual General Meeting
7.00pm 22nd November 2022
Harbour Bar, Troon**

MINUTE OF MEETING

Sederunt (22)

Mike Krus, Adrian McCreadie, Kevin McQueen, Paul Charlwood, Adrienne Macpherson, Morag Kemp, Christine Reilly, Mike Reilly, Christine Collins, David Michelson, Isobel McKerrigan, Jim Paxton, Neil MacDonald, Bill Davies, Morag Mathieson, Mike Downey, Chris Johnson, Kathleen Barg, Moira Welsh, Anne Morledge, Jacqui Cunningham, Jim Palmer.

Apologies (13)

Alan Farrell, Jamie Mason, Euan Fell, James Corbett, Donna Keeys, Christine Bolster, David Bolster, Ray Dodd, Kirsty Letton, Karen Crosbie, Harriet Johnston, Derek Carless

1. Welcome

The Chair welcomed Members to the Club's Annual General Meeting.

2. To Approve the Minute of the 2022 AGM

- APPROVED

3. Interim Chair's Report

The Chair noted the Club's success during the year and expressed hopes for more to come next season.

He commented how well the skiff performed and welcomed the help provided by members during the year for their upkeep. He reminded members that a new skiff is being built and invited members to get involved. The existing trolleys will be replaced with new ones in the coming months.

Finally, the Chair thanked all members for their feedback on the usage of Lady Isle, and commented in the renewed interest in take her out on the water.

4. Treasurer's Review of Club Accounts

The Treasurer provided a review of the Club's current finances. He noted the continuing good state of the club's finances but listed a number of upcoming expenses such as replacement launch trolleys, new boat covers and cushions, etc.

He noted that the Club had spent portion of the £4000 grant from the Jeffery Charitable Trust to purchase a new skiff kit and estimated that the remaining funds should cover the costs to complete the build of the skiff. But this does not include a new launch trolley, covers, etc. The Club should also expect to have maintenance costs for both St Ayles skiffs throughout the year.

- a) Vote - Approve the Annual Accounts for the year ended 30th September 2021
- APPROVED
- b) Vote - Approve continuing fees at their current level for the year 2022/23
- APPROVED
- c) Vote - Approve the new fee structures for members joining during the year.
- APPROVED

5. Amendments to the Constitution

No amendments were put forward.

6. Elections to the Committee

The following appointments were made to the Committee to serve a one-year term, ending in 2023.

Chair

- Adrian McCreadie (Proposed - Mike Krus, Seconded - Kevin McQueen)

Secretary

- Mike Krus (Proposed - Kevin McQueen, Seconded - Adrian McCreadie)

Treasurer

- Kevin McQueen (Proposed - Adrian McCreadie, Seconded - Mike Krus)

Ordinary Member

- Morag Kemp (Proposed – Jamie Masson, Seconded – Jacqui Cunningham)
- Jamie Masson (Proposed - Jacqui Cunningham, Seconded - Adrienne Macpherson)
- Jacqui Cunningham (Proposed - Adrienne Macpherson, Seconded - Mike Rielly)
- Adrienne Macpherson (Proposed - Mike Rielly, Seconded - Morag Kemp)
- Mike Rielly (Proposed - Morag Kemp, Seconded - Jamie Masson)

7. Any Other Competent Business

No points were on the agenda but the following issues were brought up:

- Use of VHF Radio was discussed. Members were reminded proper procedures need to be adhered to, and that the relevant content of the training course is available on our web site.
- Members brought up previous conversation with the Irvine rowing club that is being reformed. David Michelson mentioned having tried to reach out to them but not having heard back.
- Members ask what was going to be done with the existing trolleys since new ones have been ordered. The committee will check if they have any scrap value.
- Members have commented that, while club news was well publicised on social media, there have not been any updates on the web site. The site provides a more permanent record of the club's activities, and the committee will endeavour to keep it more up to date going forward.
- The committee has also committed to push forward on getting new clothing orders sorted out.

8. Close

The AGM closed at 8pm with a vote of thanks from the Chair other committee members for their hard work during the year and an encouragement to all members old and new to think about getting involved in committee business for the next season.