

**Troon Coastal Rowing Club
Annual General Meeting
7.00pm 22nd November 2023
Anchorage, Troon**

MINUTE OF MEETING

Sederunt (26)

Mike Krus, Adrian McCreadie, Kevin McQueen, Phil Davenport, Mike Rielly, Christine Rielly, Adrienne Macpherson, Moira Welsh, Julie McVey, Morag Kemp, Jim Palmer, David Bolster, Christine Bolster, Michael Blair, Silvia Perez, Joyce Chessum, Jackie Cunningham, Jim Paxton, Kathleen Bargh, Chris Johnson, David Michelson, Isobel McKerrigan, Kirsty Letton, Brian Dalziel, Louis Cameron, Harriette Johnston

Apologies (13)

Bill Davies, Kirsty Wolley, Neil McDonald, Christine Collins, Lizzy Young, Sue Wallace, Barbara Dooley, Mike Downey, James Corbett, Ray Dodds, Derek Carless, Steve Brannagan, Morag Mathieson

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

Please refer to AGM documents.

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.

He highlighted the yearly expenses such as insurance, container, etc. Further expenses for completing the 3rd skiff are also pending. 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

5. Amendments to the Constitution

One amendment to the constitution was proposed to reduce the minimum number of ordinary members in the committee from 6 to 4.

Vote - APPROVED

6. Elections to the Committee

The following appointments were made to the Committee to serve a one-year term, ending in 2024.

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

- Jacqui Cunningham (**JC**) (Proposed - Adrienne Macpherson, Seconded - Mike Rielly)
- Mike Rielly (**MR**) (Proposed – Mike Krus, Seconded – Adrian McCreadie)
- Christine Collins (**CC**) (Proposed - Adrian McCreadie, Seconded - Mike Krus)
- Christine Bolster (**CB**) (Proposed – Morag Kemp, Seconded – Jim Palmer)
- Steve Brannagan (**SB**) (Proposed – Mike Rielly, Seconded – Lizzy Young)
- Brian Dalziel (**BD**) (Proposed - Kevin McQueen, Seconded - Adrian McCreadie)

7. Any Other Competent Business

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

- The point of premises for year-round maintenance and storage was raised. The committee commented that some inquiries had been made over the past months regarding buildings that may be suitable. This may require though that the club be reformed as proper Charity to engage with proper local authorities.
- The point that a small group of members bear the bulk of coxing duties in social sessions. Various points were made to get more members comfortable to take on that responsibility.
- The recruiting of younger members has always been a point of discussion. It was agreed that without engagement with local schools and other sport associations this effort was unlikely to succeed.
- Adrienne Macpherson thanked all members that took part in the fund raising event for the PSP association.

8. Close

The AGM closed at 7:30pm with a note 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.