



ANNUAL GENERAL MEETING

Willowbank Hotel, Largs - 28th March 2019 7 PM

Opening remarks

David MacLean opened the meeting and confirmed that a quorum of 30 members was present and that any items requiring voting on would be entered into the record.

Re-election of original committee was proposed and agreed. Election of John MacFarlane as social convenor and environmental officer was proposed and agreed.

The minutes of the 2018 AGM were proposed and agreed.

The revised constitution was proposed and agreed.

Chair report

David MacLean delivered the Chair report.

Secretary's report

Melanie Grey delivered the secretary's report. Thanks to committee and members and reiteration that new membership is positive and welcome to all.

Treasurer report

Gary Watkins delivered the treasurer's report and accounts were approved

Thanks to Ian Ward for auditing. (report available)

Thanks to Bill Erskine for Maintenance report

Items proposed and carried

1. Regatta attendees to share the cost of skiff towage to local regattas and sum to be calculated at £0.25/mile. One attendee to be nominated per regatta and will be responsible for collecting money due to tower.

Approval of Committee

Chair - David MacLean

Secretary – Melanie Grey

Treasurer and Membership – Gary Watkins

Safety and Training – Bill Erskine

Fundraising – Carron McKee

Social secretary and environmental officer – John MacFarlane nominated and approved

Other Business

- Thanks to Andy Vost for delivering an update on the new web based skiff row booking system. It is anticipated that this will provide a secure and fair booking system and will reduce the workload on those who organise the rows. Andy to give a demonstration of the new system if required.
- Committee to decide at the start of 2020 those regattas which are club attended regattas and which are to be self organised and funded. After much debate it was decided that any planned skiff outings are to be posted so all members are aware. A list to be posted on the new website. A separate meeting to be held to finalise the permutations of skiff transport payment and entry payment for regattas.
- Lizzie to remain as Tuesday evening row organiser and John as Thursday evening row organiser until such time as rows can be booked through the new system. Alan and Carron to organise Wednesday social rowing until the booking system is in place.
- Iain to provide training schedule for the Skiffieworlds and reminder to members that personal fitness training outwith water session is as important.
- Reminder from Gary Watkins to renew memberships fees for 2019/20 and inactive membership forms to be destroyed to comply with GDPR.

Club Trophy

The trophy for services to the club was presented to Iain for his tireless energy in implementing on and off water fitness training programmes.

Closing

David MacLean thanked the members for their attendance and support throughout the year and reiterated that signs are positive for a good 2019/20.

