

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE
WOLVERHAMPTON BOAT CLUB Ltd.**

24th March 2018

1. Apologies
2. Minutes of previous A.G.M.
3. General Secretary's Report
4. Treasurer's Report
5. Appointment of Auditor
6. Chairman's Report
7. Commodore's Report
8. Ceremony to install the new Commodore who will then take the chair
9. Introduction of committee's recommendation for Vice Commodore and election.
10. Notice of motions (if any)
11. Election to fill committee vacancies.

Minutes of AGM 25th March 2017

The Chairman, Paul Bryan, welcomed the members and opened the meeting .

Apologies: - David & Mary Mann, Chris & Kate Lacey, Dave & Barbara Evans, Sheila East, Ivor & Sheila Hind, Elaine Winslow, John & Steph Hodgkinson, Wendy & Graham Witheridge.

Minutes:- Proposed:- Mark Anderson Seconded: - Bev Cullen Unan

Company Secretaries Report:-

Philippa notified the meeting that the mooring fees had been increased and associate membership fees reduced. Six new associate members have recently joined taking an active part in club activities and work parties.

Achievements and purchases for the year included – a review of fire safety precautions resulting in installation of more signs including assembly point signs. Also a signing in and out book introduced, to be used whenever members come in and out of the club. A sign post was erected opposite club gates to assist people to find us more easily.

A new heating boiler was purchased as the old one finally gave up the ghost. Thanks given to Geoff Hales for sourcing and fitting.

Socially a very busy and successful year. New ideas for fundraising and social events always welcomed.

She went on to thank the committee for their hard work. Special thanks were given to Mal who stood down from her post of membership secretary and long standing committee membership. John Derrick to take over as membership secretary. Also special thanks given to Sue Westwood who also stood down as a committee member and her excellent service as Treasurer. Geoff Winslow has put himself forward for Treasurer and working with Sue to ensure smooth transition.

Finally, huge thanks given to Ken and Judy Turner after 30 years editing naming and producing the Wulf magazine.

Presentations followed.

Philippa then introduced Sarah Ashley as the committee's choice for Vice commodore.

Treasurer's Report:-

Sue reported an operating loss of £6090.00 pounds this year mainly due to the cost of updating our security system costing £3703.00 and the legal fees of £1334.00 for acquisition of the land adjacent to clubhouse.

This expense in addition to recent previous year including upgrading of club house with a new kitchen, new roof, new patio furniture and a new macerator pump for the elsan.

Purchase of land included in the accounts Apparently the cost of the land does not depreciate and the members donations are off set against the cost of the land. Land cost £51000.00 and loans given were also £51000.00.

Net value of the club is £84,326.00

After running through the accounts Sue announced her resignation from the post of treasurer and the committee. She went on to thank Martin Howes and Paul Bryan for their support during her term of office.

Proposed – Phil Smith Seconded – David Jones Unan

Appointment of Auditor

To continue with Mark Jordan.

Proposed -Paul Bryan Seconded- Phil Wilson Unan

Chairman's Report

Paul thanked the club members and committee for their support during his first year as Chairman. Work parties had been well attended and the club was a credit to all. We host meetings for both AWCC and NABO and all have complimented us on our facilities and hospitality.

Regarding the new workshop, Paul said that the mooring regs would be amended to include booking the workshop.

Paul then went on to present the events that culminated in the club going to auction and successfully bidding and purchasing the land up for sale adjacent to the south side moorings. He thanked the members who had in total pledged £53000.00. This covered the successful bid of £41000.00 plus legal fees etc. Jean Hancox is to form a subcommittee to work on forming a development plan for the forthcoming years. If anyone is interested in being involved in this committee, please contact Jean.

Commodore's Report

During her year Liz had raised had raised £900.00 for her nominated charity which was the 'Heart and Lung Centre, New Cross Hospital'.

Liz outlined a few highlights of the year. She felt that generally year went according to plan in spite of some wet weather at Dimmingsdale ruling out Maypole dancing and sitting round the bonfire

Sadly due to an exploding starter motor on Boadicea alternative transport needed for the Farewell Cruise to the Fox and Anchor for a very enjoyable evening.

Liz went on to commend Social Committee for their work and help in developing the ideas and events she planned for the year. All events were well supported, making the effort worth while. The revival of a regular commodore's newsletter via email had proved to be a very useful way to remind members of forthcoming events.

A vivid memory for Liz was the performance of the unabridged and under rehearsed version of the Scottish Play at Dimmingsdale. There was a script but players were given full reign to add their own interpretations and to ad lib to the heart's content. There many interesting accents and one actor playing the three witches and wearing three hats! Tongue twisting from Lady Macbeth and so on and on.....

Liz went on to thank Tony Gregory for allowing us the continued use of Dimmingsdale

The cruise to Chester was successful and the weather proved to be kind.

During the summer Liz and Dave set off to cruise the south Pennine Ring. They were joined by Enigma, Solstice Bell and Aldbeorth. Huddersfield Narrow Canal turned out to be quite challenging but worth it for the Standedge

Tunnel and stunning scenery. The Rochdale canal was still closed so came home the long way round. A very enjoyable trip.

The coach trip to Loch Lomond was memorable from start to finish. Hotel and setting lovely and a ferry ride to the coach each day and several excursions a boat trip on Loch Katrine and the Falkirk Wheel.

Liz concluded by giving a big thankyou to, as well as the social team for all their hard work, all the many members who over the year had organised events or done anything to make events run smoothly such as bar staff or those involved in clearing up afterwards.

Ceremony to install the new Commodore

Liz handed over the flag, burgee and bell to Phil Smith who was installed as our new Commodore Phi then took the chair.

Phil presented Liz and David with gifts from the club in recognition of their hard work during the preceding twelve months.

Election of committee recommendation for Vice Commodore

A show of hands was asked for to accept the committee's recommendation of Sarah Ashley for Vice Commodore. Unan

Notice of motion

None

Elections to fill Directors and committee vacancies

Nominees:

Philippa Bryan, Geoff Winslow (**Treasurer**), Phil Wilson, Phil Smith, John Derrick

Election of Chairman

Paul Bryan was the sole candidate and was elected by a show of hands. Unan.