

WHITEHOUSE BOATING CLUB

Minutes of Annual General Meeting held on Sunday 17 October 2010

	Agenda Item	Discussion
1.	Apologies	David & Rosemary Nicol, Rachel Garrison
2.	Minutes of Previous AGM	The minutes of the AGM held on Sunday 18 October 2009 were proposed for adoption by Stuart Turvey and seconded by Mavis Smith.
3.	Minutes of EGM	The minutes of the Extraordinary General Meeting held on Sunday 6 December 2009 were proposed by Dave Sinclair and seconded by Vic Freeland.
4.	Social Secretary's Report	<p>Dave Sinclair started his report by saying how many events we had this year compared to the previous year where we had an event most weekends of the season. He asked if people thought it was better to hold the same amount of events next year as we had this year. Paul said that he thought this year had gone really well as the fewer events meant that the committee could enjoy boating as well as being able to support the club. Everyone agreed that we should hold the same number of events next year. Paul Fawkes also thanked Dave Sinclair for all his hard work in providing the live entertainment. Dave asked if everyone would like to have Alan Jay back next year to sing at Pig Roast. Everyone said YES, definitely! Dave said we may move the dates for next year's pig roast although the weekend we have had it on for the past two years has been great weather.</p> <p>Dave asked if everyone would like the clubhouse to be open the last Saturday of the month during the winter. All agreed this would be a good idea.</p> <p>Dave expressed his concern that although he and Sally had opened the bar most Friday nights during the season, at times they had no customers at all. He said that he felt the weather had played a huge part in this but if anyone had any suggestions how we could encourage people to come along on a Friday night next season they would be very welcome.</p> <p>He listed the following events taking place in the next few months: Halloween party on Saturday 30 October Xmas drinks on Sunday 6 December New Year Party on Friday 31 December</p> <p>He also mentioned that members could get access to the club during the winter to make tea/coffee or warm up food in the microwave. A charge of 50p will be made for using the tea/coffee etc., a money box will be placed on the table.</p>
5.	Treasurer's Report	<p>Brian Dobson started his report by saying that the club finances are in a positive position. Last year's accounts can be viewed on the website in due course.</p> <p>Accounts to 28.02.10</p> <p>Bar sales down by £300 compared to previous year Bar supplies were just 4pence less than the previous year! Expenditure was high in 2009 due to re-roofing of the club and other improvements carried out. Subscriptions were up by £244 – thanks to members for supporting all events and the bar.</p>

<p>Treasurer's Report cont</p>	<p>01.03.09 – 28.02.10 Income £17000 Expenditure £18000 Bar Profit £5166 – Profit Margin 44%</p> <p>Total Cash & Bank - £1900 Total Assets - £5500</p> <p>Brian went on to show how the club's finances looked this year. Membership subscriptions are down by £100 compared to last year, but we have a number of new members who have joined late this season and who have not paid the full fee. Subscriptions pay for the rental for the clubhouse charged by the marina.</p> <p>Income 01.03.10 – 16.10.10 Bar Sales (Non-event nights) £1700 Bar Sales (Event nights) £4633</p> <p>Bar sales were £4300 down on last year mainly due to the bar not being well supported on non-event nights and bar prices being held despite duty and manufacturer's increases.</p> <p>Total Cash & Bank Accounts from 28.02.10 – 16.10.10 £4400</p> <p>Brian explained how the money taken last year was invested in the club: A new shed was erected. This took a real team effort and Brian thanked everyone involved for their hard work.</p> <ul style="list-style-type: none"> • The clubhouse was re-roofed. • Inside was repainted and freshened up. • New patio umbrellas were donated by Wadsworth's wines. <p>Brian gave a long list of all the things it takes to run the club and events. Shirley wanted to add that given the effort it takes to put on events it would be great if members would be willing to help either set up for an event or tidy up the day after.</p> <p>Next year's goals are:</p> <ul style="list-style-type: none"> • To increase our membership further • Provide the right mix of entertainment for our members • Have a greater number of children and associate members <p>2011 is the club's official 30th anniversary season – an excuse for another party and for Brian to try and organise the Red Arrows to fly past (3rd time lucky!!) Possible date 2 July 2011.</p> <p>Brian concluded his report by thanking the following people:</p> <ul style="list-style-type: none"> - Rachel Garrison for promoting the club to all the new moorers - as a result almost all have joined - Tony Webb for ticket printing at no cost - Adam Easton & Karon Cooper for cleaning the carpet and chairs - Paul and Jane Fawkes for serving so well as Commodore and Lady Commodore - Clive Russell & Rosie Richards for their service on the committee and Clive for providing music throughout the season - Dave Sinclair & Sally Taylor for opening virtually every Friday night and Dave for sourcing live entertainment for us during the season - Dave Hudd and Mavis Smith for their weekly or more cash & carry trips - Stuart Turvey for all his hard work on the committee - The rest of the committee for their dedication to making the club work - Special thanks to all of the members for their physical and financial support <p>Brian asked if anyone would be willing to inspect the accounts at the end of the financial year as they don't need to be verified by an accountant but he would like someone impartial to check everything is in order. Stuart Turvey said he would have a word with Brian Bayliss to see if they could take this on between them.</p>
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	<p>Treasurer's Report cont</p> <p>Election of Committee</p> <p>A.O.B.</p> <p>Date of Next Meeting</p>	<p>Peter Collins said a special thank you to Brian for as always, explaining the accounts in such a clear and concise manner and said he was doing a great job to which everyone agreed.</p> <p>Brian handed the chair to Stuart Turvey to begin the Election process. The following elections took place:</p> <p>Commodore Brian Dobson Proposed by Vic Freeland, Seconded by Lucy Hughes</p> <p>Vice Commodore Tony Digby Proposed by Stuart Turvey, Seconded by Dave Hudd</p> <p>Treasurer Brian Dobson Proposed by Jacky Turvey, Seconded by Sally Taylor</p> <p>Secretary Val Dobson Proposed by Stuart Turvey, Seconded by Shirley Freeland</p> <p>Membership Secretary Jacky Turvey Proposed by Vic Freeland, Seconded by Gerry Cook</p> <p>Social Secretary Dave Sinclair Proposed by Mavis Smith, Seconded by Dave Hudd</p> <p>General Committee Mavis Smith, David Hudd, Vic Freeland, Shirley Freeland, Gill Digby, Sally Taylor, John Lewcock Proposed by Gerry Cook, Seconded by Paul Fawkes</p> <p>All these appointments were voted for and approved by all present</p> <p>Dave Hudd wanted to thank in particular Tony and Paul for their enthusiasm and ability to get people involved in events – especially the cowboys and Indians night which they put a massive amount of effort and time into. Well done lads!</p> <p>Sunday 18 September 2011 The meeting closed at 11.45 pm</p>
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