



Cuckmere Valley Canoe Club

Unit 1 Tates, Avis Way, Newhaven, BN9 0DH

www.cvcc.org.uk

Minutes of CVCC Annual General Meeting

Sat 19th Novemeber 2016

Location: John Harvey Pub, Lewes.

Present: Committee - Nick BC (NBC), Steve D (SD), Michelle MD (MMD), Dean W, Paul V (PV), Jake H (JH) & .

Members - Paula Leighton, Charlotte Fleming, Rosemary Holland, Tracey Kondaris, Ian Powis, Justin Lawrence, Chris Brocklebank, Clive Chant, Steve Haffenden, Steve Bray, Aaron Bray, Andy Nicholson, Sue Nicholson, Ashley Cooke, Emily Cooke, Amy Sharp, Frances Jones, Thomas Jones, Helen Frost and John Rennie.

1. Apologies for absence: Luke T, Catarina G, Justin E and Colin B.

2. Introduction by Nick BC – Nick thanks those present for attending and offered apologies for those members of current committee unable to attend. A short summary of the 2016 season followed by thanks to all coaches who had made it all possible. Our club programme had become more diverse and enlarged in 2017, mainly due to Miche MD who was thanked for her hard work in this area. Thanks were given to Colin B and Steve D who ran the site specific training for new coaches. The importance of CVCC and the East Sussex County Council's 'Buzz Active' working together for mutual benefit was stressed. Improvements to the barn has made the use of the building easier and it is hoped at some point that the toilets/showers might be refurbished.

3. Social media by Dean W - Dean explained how CVCC uses social media to promote a public profile, provide member/coach communication and attract new members. It also serves s to 'put our name out there' for manufacturers and suppliers to become aware of our club, in the hope we see support from them in any future support needs. Dean offered help for any member having problems using any of the platforms – Facebook, Twitter, the CVCC website etc....

4. Treasurer's Report by Steve D -

SD reported following:

General Account Balance as at (08 Nov 2016) - (after adjustment for coach reimbursement)	£ 3,687.47
Development Fund Balance as at (08 Nov 2016)	£ 1,131.36
CVCC Paypal Account Balance at (08 Nov 2016)	£ 10.47
Combined Balances	£ 4,828.94

A fully detailed breakdown of club finances for 2016 season was presented and an opportunity to ask any questions on club finances. Steve pointed out that total for funding of free coach membership, First Aid and Safeguarding courses was concerning and it was recommended that a review of these should take place before the start of the 2017 season.

5. CVCC Club video 2016 – a superb ten minute video compiled by Dean W and Piers Rex Murray was shown, highlighted all areas of paddling that CVCC had been involved in during 2016. The video will be uploaded to Youtube for all to have access to following the AGM.

6. Food Buffet - a buffet for those present was laid out by the venue hosts – John Harvey.

7. Awards – Nick BC presented the following awards to the recipients who were all present.

Most Improved Adult – Aaron Bray

Contribution to the Club by a non-committee member – Sue Nicholson

Tony Dray award for most inspirational coach – Steve D

8. Current Committee stood down

9. New Committee nominations - the Committee had received the following nominations for the new Committee since the invitation sent on via email and Mailchimp. No committee position received more than one nomination by the deadline so new committee is as follows:

- Chairperson – Stephen Wright
- Vice Chairperson – Nick BC
- Treasurer - Steve Douch
- Secretary - Clive Chant
- Social Events Officer – Paula Leighton
- Communication/Fundraising Officer – Dean Walker
- Coaching Co-ordinating Officer – Michelle Martin–Dufaur
- Welfare Officer – Helen Frost
- Equipment Officer – Luke Tarrant
- Junior Representative – Thomas Jones

10. Open forum – an open discussion on various topics was held allowing members to put forward ideas and raise any concerns they had. Dean W advised all present of the means by which the committee and any of its members could be contacted should any member wish to do so after the meeting

11. AGM Meeting closed 9.45pm