



BAYSUP – AGM Minutes – 1st May 2013

Location: 7 Seaward Avenue, Bournemouth

Time 19.00hrs

1. Apologies/Attendance List

Attending:

Nick Watt - NW

Peter Holliday - PH

Matt French - MF

Mark Slater - MS

Ryan James - RJ

Marco Amat - MA

Apologies:

None

2. A report from the committee

Last year was a successful year for Baysup with funding application approved in principle, a successful winter race series completed, summer race series dates planned, social paddles implemented twice monthly. New website launched.

3. Treasurer's report and the year's Accounts

Proper bank account set up

£350 capital present in HSBC account

£200 in PayPal membership account

Automated membership subscription implemented.

4. Resignation of the current committee

All positions up for election

www.baysup.co.uk

[Facebook.com/Baysup](https://www.facebook.com/Baysup)



5. Election of the committee for the coming year.

All positions re-elected

Nick Watt – Captain – Put forward by RJ 2nd/ PH - Accepted

Pete Holliday – Treasurer / Secretary - Put forward by NW 2nd/ RJ- Accepted

Matt French – Child Welfare - Put forward by PH 2nd/ MS- Accepted

Marco Amat - Membership - Put forward by MS 2nd/ PH- Accepted

Ryan James - Training - Put forward by NW 2nd/ MA- Accepted

Mark Slater – Events - Put forward by MF 2nd/ MA- Accepted

6. Other business:

Funding update

Funding application pending a change to Club constitution point 6 (AGM). Need to approve & update to include details on the minimum members present to make a decision. Statement to be added:

“the quorum for decision making is 25% of those present at an AGM or EGM, this shall be no less than 3”

All parties agreed above change – motion passed

7. Date of next meeting

1st May 2014