



# **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.

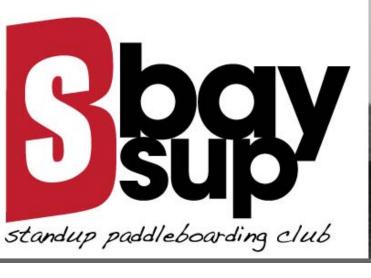
## 3. Treasurer's report and the year's Accounts

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





## 5. Election of the committee for the coming year.

All positions re-elected
Nick Watt – Captain – Put forward by RJ 2<sup>nd</sup>/ PH - Accepted
Pete Holliday – Treasurer / Secretary - Put forward by NW 2<sup>nd</sup>/ RJ- Accepted
Matt French – Child Welfare - Put forward by PH 2<sup>nd</sup>/ MS- Accepted
Marco Amat - Membership - Put forward by MS 2<sup>nd</sup>/ PH- Accepted
Ryan James - Training - Put forward by NW 2<sup>nd</sup>/ MA- Accepted
Mark Slater – Events - Put forward by MF 2<sup>nd</sup>/ 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

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