

## Minutes to the Stort Boat Club A.G.M. held on 23<sup>rd</sup> February 2015 at

### The New Inn Roydon

Meeting began at 8.00 p. m

#### Apologies

Maggie and Graham Smith, Dave and Glynis Dennis, Colin and Claire Porter, Sue and Andy Higgs, Bob Parris, Sue Banyard, Celia Cutting, Jean and John Shacklock, Paul and Janine Strudwick, Dave and Jan Harris.

#### Minutes from Previous meeting.

Minutes had been circulated by email before the meeting. Acceptance of the minutes was proposed by Mimi Alderman, seconded by Janet Bowman. Unanimously accepted.

#### Commodores Report

As attached sheet.

#### Secretaries Report

The commodore reported on behalf of the secretary that there had been nothing to contribute to report.

#### Treasurers Report

Accounts were given out and discussed.

Colin proposed that subs were increased to £5.00 this year. This was proposed by Graham Riley and seconded by Phyllis Parris. Passed unanimously.

Acceptance of the report was proposed by Ann Redding and seconded by Sue Barrett. Accepted unanimously.

Helen and John Smith asked if anyone else would like to be responsible for the banners and oil pump who would be moored on the river.

Mick Newman took responsibility for the pump and Peter and Valerie Hodges the banners.

#### Election of officers.

Commodore: Graham Riley: Proposer: Helen Smith: Seconder: Pauline Riley

Treasurer: Colin Porter: Proposer: Graham Riley: Seconder: Helen Smith

Vice Commodore: Andy Higgs: Proposer: Pauline Riley: Seconder: Graham Riley

Secretary: Sue Higgs: Proposer: Pauline Riley: Seconder: Graham Riley

Committee Member: Sue Barrett: Proposer: Graham Riley: Seconder: Helen Smith

Committee Member: Mike Newman: Proposer: Graham Riley: Seconder: Helen Smith

No election as no need to vote.

Meeting ended at 8.30 p.m.