

Minutes of the Stort Boat Club AGM 20th February 2017
8.OOp.m. At the New Inn Roydon.

1. the Commodore welcomed the members to the meeting.

2. Apologies from:

Dave and Glynis Dennis

Mimi and Richard Alderman

Maggi and Graham Smith

George and Celia Cutting

Sue Higgs

Valerie Hodges

Bob and Phylis Parris

3. Minutes had been distributed beforehand and a motion to adopt the minutes as a record of the AGM 2016 was proposed by Bob Langley and seconded by Graham Riley.

4. There were no matters arising.

5. Commodores Report attached

Special Thanks were also directed to Colin, our treasurer, for his hard work over the last 20 years.

Mike felt it important as a club to maintain the interest and ethics of leisure boating when, especially on the local rivers, has become somewhat less attractive.

New members were welcomed to the club.

Fliers had been printed to promote the club and encourage new members

Thanks to Banny for refreshing the website to make the club a more approachable club.

The priority of welcoming new members to the club falls on Andy Higgs, the membership secretary.

We will all miss Les Hunt, a keen boater and member. A bench has is now being built and positioned by the river on Ware in his memory.

Events: A busy year.

Cruise to Waltham Abbey last Easter.

Canal Cavalcade

Crick boat Show

Bishops Stortford Carnival Cruise

Ware Boat Festival

BCN cruise.

Then there are the monthly lunches

Christmas Carols at the Moorhen.

Birthday lunch at Fanhams Hall.

At the end of the meeting Sue Banyard thanked the Chairman for taking on the role of Commodore for the last year.

6. Secretaries Report

A letter from George Cutting was read out concerning the meal at Bishops Stortford Festival.

7. Membership Secretaries Report

4 boats left the club as they now moor and live elsewhere.

6 boats have joined the club making the number of boats who are members now 39.

Treasurers Report

the accounts were examined by Keith Alderton and found to be satisfactory.

Overall loss of £50 this year due to fliers printed for the club.

It was discussed that the cost of the buffet at the AGM. This year it was agreed the buffet cost was reduced to £125.

Net cash assets £822.00 Loss of £50.00.

The treasurer proposed the budget should be increased by £1.00 to £6.00 a member.

This would give us a larger float so we can pay for trips etc. In advance. £1000.00 is a realistic float.

This was proposed by Colin and seconded by Sue Barrett. Passed unanimously.

Acceptance of the accounts was proposed by Ann Redding and Seconded by Babs Davis.

Colin was thanked for his hard work by the members.

8. Election of Officers

Mike Newman Commodore

George Cutting Vice Commodore

Martin Fidler Treasurer.

Helen Smith Secretary

Andy Higgs membership Secretary

Babs Davis Committee member.

There was no need to elect new Committee. Club members welcomed new members.

Meeting ended at 8.45 p.m.