



Eskmuthe Community Rowing Club

Annual General Meeting

Monday, March 6, 2017

1] Welcome and Apologies

Apologies: Aimie MacGruer, Jennifer Fairnie, Paul, Greene, Stuart Dunmore and Andy Duncan.

Present: Stewart Page, Gaynor Allen, Georgina Brown, David Lee, Helen Greene, Charly Macdonald, Freya Liddle, Brian Wailes, David Lee, Gillian Wilson Page, Pauline Crerar, Arlene Stuart (Fox), Katie Swann, Linda Mitchell, Veronica Noone, Sandra Macaskill, Ellie Bradford, Irene Tait, Sharon Hamilton, Kate Allen, Tom Edwards, Fiona Macdonald, Jenny the Dog.

Stewart welcomed everyone.

2] Minutes of previous AGM

These were proposed by Veronica and seconded by Sandra (and Pauline)

3] Chair's report (attached)

Stewart thanked Norman and everyone who has worked hard maintaining the boats. He told people we had made some progress on the boat house, and that the club going from strength the strength. Most rowing sessions are now full midweek for the weekend. We are retaining members, thanks to the David.

Attendance at the Riding of the Marches and the Communities Day helped to raise profile of the club and we even got ot on the telly!

Thanked David and George and told everyone we have been to lots of regattas including Newcastle and Amble and had won medals.

He thanked the committee for its hard work throughout the year.

Gaynor thanked Stewart who said he was standing down at meetings.

4] Captain's Report (attached)

5] Membership Secretary's report (attached)

David stressed there was always lots to do and encouraged everyone to join in.

6] Treasurer's Report (attached)

Sported – Gaynor informed the meeting that ERC has been accepted by Sported, an organisation that helps build clubs and can provide a mentoring service.

Skills audit – Sandra suggested we do a skills audit of members and everyone was asked to fill in their talents on the back of the membership forms.

7) Increase in the Number of the board from eight to 10.

This is a change to the club constitution and requires a two-thirds majority of cast votes. See attached notes.

David proposed and Brian seconded.

Seven out of 21 people wanted to change motion - denied.

1) Membership fees and rowing fees for 2017 - no change

Sandra proposed, Helen seconded

2) Election of committee (board of trustees)

Helen

David

Katie

George

Sandra

Pauline

Gaynor Allen

Kate

3) Election of office bearers

4) Chair, Gaynor – George Helen

5) Captain, George - David, Gaynor

6) Membership sec, David – Katie, Helen

7) Treasurer, Helen - Gaynor, George

8) Secretary, Katie – David, Gaynor

