

Minutes of the Stort Boat Club AGM held at the New Inn Roydon, on February 18th

2019.

1. Members were welcomed by the Commodore to the 25th AGM of the Stort Boat club.

Apologies from Dave and Jan Harris, Maggi And Graham Smith, Dave and Glynis Dennis, Alf Tingey, Martin and Hazel Fidler, Andy and Sue Higgs, Colin and Claire Porter, Roy and Janet Bowman, Barbara Davis, Celia Cutting, Monica Hawes.

2. Minutes of the last A.G.M.

The minutes of the A.G.M. accepted as a true record of the meeting.

Proposed by Ann Redding. seconded by Terry Stembridge.

3. Commodores Report.

Mike Newman was standing down after a three-year stint as commodore. He thanked the Committee for all their help.

He noted that there had been no change in membership over the last year. Although some people have left, we have gained new membership. The club was happy with this as many boat Club numbers have diminished over this time. It was felt by all that the club was in pretty good shape.

There had been a Celebratory lunch to mark the 25th anniversary of the Boat Club. The slide show at this event of embers photos of events over the years highlighted the change in events over time. As a club the members had stopped boating together but were still meeting regularly for monthly lunches.

Members still took part in local events. Members attend Cavalcade, Ware and Bishops Stortford Festival.

Mike is replacing Craig Haslem as Chairman of the local IWA branch but still intends to stay on the committee and organise monthly lunches and stand as membership secretary.

A vote of thanks was proposed by Helen smith for all Mike's contribution to the club

4. Secretary's Report

Nothing to report.

5. Treasurers Report.

The accounts were presented to the club, they had been audited by Keith Alderton.

It was agreed the club had a healthy balance in the accounts. There was a motion to approve the accounts. This was proposed by Sue barnyard and Seconded by Lorraine Newman and passed unanimously.

It was agreed by the club that the subscription should stay at £6.00 a year per member and this was passed unanimously. The membership agreed the best way to pay this years subs would be by bank transfer to the Stort Boat Club account.

It was felt that it was important that there was the need for stock appear in the accounts. The oil pump that is so old now it has little, or no value is kept in mike Newman's garage along with the banner. Mike also has the new stickers. The price of the stickers is still to be decided.

It was believed that Andy Higgs has the burgees. Helen Smith agreed to find out about this.

6. Election of Officers

Andy Higgs and Barbara Davis stood down from the committee. Thanks, were offered for all their hard work.

George Cutting agreed to be the Commodore of the club, Martin Fidler treasurer, Mike Newman, Membership secretary, Helen smith Secretary, Maggie and Graham Smith committee members. This was agreed unanimously by the members.

The meeting ended at 20.45p.m.