



## **Minutes of 2020 Annual General Meeting**

*held on 11 January 2021 via 'Zoom'*

### **Attendance**

The following Members were in attendance:

Steve Rayner (Chair)  
Tim Barnes  
Eleanor Bolt  
Mike Bolt  
Sam Buckler  
Olly Cayless  
Dave Jones  
Tavi Murray  
Tanya Trott

Apologies were received from:

John Dunne  
Andrew May  
Gary Williams

### **1. Minutes of the Annual General Meeting 27 January 2020**

The minutes of the previous AGM were agreed.

### **2. Summary of activities past, present and future**

Steve summarised the last 12 months' activities:

- Pool training during Autumn/ Winter 2019/20: introducing beginners and developing 'wet skills' for intermediate paddlers; and polo training for developing young players - curtailed in December 2019 by Covid-19 lockdown (and prevented so far during Autumn/Winter 2020/21).
- Outdoor training: Summer 2020 Monday evenings at Brecon Promenade were prevented by Covid precautions, but a few river trips were held Autumn / Winter 2020/21 with good attendance.
- Administration: things had been kept 'ticking over' during the year, when little activity had been possible due to the pandemic.

He hoped that over the 12 months the Club would be able to return to paddling with pool sessions, summer training and weekend trips; but that these might be restricted by social distancing & hygiene precautions while we develop a 'new normal' and at least 'keep things 'ticking over'.

### **3. Receipt of the Trustees' Annual Report (27 Jan-31 Dec 2020) and Accounts (1 May 2019-30 Apr 2020)**

Steve presented the formal report and accounts and a summary of the Club's finances as at end December 2020:

- Current Account: £727.77, Reserve Account: £900.23
- Insurance due in March: approx. £1,000
- We had received a Grant for pool hire up to £700 if needed, which should ensure that any pool sessions break-even
- We should just about manage to keep going with our current membership and activity fees, whatever happens with Covid this year
- We do (still) have some old boats to sell – but could do with some new ones to replace them.

## **4. Election of Trustees, Confirmation of Officers and Advisers**

Steve explained that Brecon Canoe Club is registered as a Charitable Incorporated Organisation, with a 'management committee' including Trustees (3-7 Trustees, aged 16+, responsible for the proper management of the Club) and Advisers (who assist the committee but don't want to be Trustees); that 1/3 of the Trustees must 'retire' each year but may be re-elected; and at the AGM we can only appoint Trustees & Advisers who have been nominated in advance - but can co-opt others afterwards if required.

John Dunne 'retired' from the committee and was re-elected as a Trustee. Olly Cayless and Dave Jones were also elected as Trustees.

Steve thanked the retiring and remaining committee members for their support; and thanked everyone for attending the meeting.