

AGM 1st March 2017

Attendees: 31 Attended

Stewart Wilson; Anne White; James White; David Haining; Grant Young; Trev Keer; Ken Ogilvie, Melanie Porter; Silke Rehman, Jane Timperley, Carolanne Cappie, Paul Zarb, Graham Millar, Jeff Wall, Nick Rowan, Paul Maddocks, John Myerscough, Kathryn Baker, Neil Robertson, Fran Tierney, Colin Morrison, Frank Chalmers, Ann Malcolm, Christian Darbyshire, Sandy Bennet, Andy Bruce, Stephen Nairn, Morris Butchart, Andrew Binnie, Kyle Strachan, Hazel Golda

Apologies: 15 Apologies received

Frank Cousins, Angus McCulloch, Jesme Fenton, Dorothy Finlay, Ian Ross, Gill Miller, Andy McAuley, Christine Myerscough, Philip Calvert, Norman Ellis, Kirtsy Ellis, Veronica Duncan, Kalim Rehman, Graham Malcolm, Gregor Malcolm

Welcome

Chairman for the meeting was Club President Paul Zarb who welcomed all to the meeting.

Minutes of 2016 AGM

Minutes of the 2016 AGM were approved - Proposed by Trev Keer; Seconded by Jeff Wall

Chairs Report

This was presented by Carolanne Cappie. See Appendix 1.

Treasurer's report

Accounts presented by Nick Rowan – no formal report was given as no Treasurer is currently in place. The club is in good financial health with over £40K in the account prior to the Sportive costs coming out.

Secretary report

Acting Secretary Stewart Wilson took over in October 2016. Since then there have been no major issues to report to the membership.

Election of Committee

The following committee members were elected

Co-Chair – Jane Timperley and Carolanne Cappie – Proposed by Anne White; Seconded by Graham Miller

Secretary - Kathryn Baker – Proposed by Jane Timperley; Seconded by Carolanne Cappie.

Treasurer – Anne Malcolm – Proposed by Paul Maddox, Seconded by Andy Bruce

The following members were proposed to serve on the committee and were duly co-opted on for the next year

Coach - Kyle Strachan Proposed Trev Keer; Seconded Andy Bruce

John Myerscough proposed Andy Bruce; Seconded Nick Rowan

James White – Proposed Jane Timperley; Seconded Carolanne Cappie

Anne White – Proposed Paul Maddocks; Seconded Carolanne Cappie

David Haining- Proposed Grant Young; Seconded by Neil Robertson

Paul Maddocks – Proposed James White; Seconded by Anne White

Graham Millar– Proposed Jeff Wall; Seconded by Anne White

Jeff Wall -Proposed by David Haining; Seconded by Christian Darbyshire

Stewart Wilson –Proposed by Paul Zarb; Seconded by Neil Robertson

Kit Manager - Veronica Duncan– Proposed by Carolanne Cappie; Seconded by Jane Timperley

General Business

1. Meeting room in Kinross Rugby club might be available for committee meetings for a modest annual fee – Anne Malcolm to investigate
2. Kit discussion – a show of hands was in favour of carrying on with the existing arrangements but more frequent ordering and carrying limited stock of a couple of items. Kit could be offered at a discount to the club
3. Idea of offering vouchers towards kit for volunteering was also proposed and will be discussed in more detail by the committee
4. A discussion around the membership fee saw a show of hands on two proposals. Keeping with the current £10 fee was proposed by John Myerscough and Paul Maddocks and raising the fee to £15 was proposed by Christian Darbyshire and James White. A show of hands showed the membership in favour of retaining the existing £10 fee. A fee of £5 for juniors was agreed.
5. Volunteers for club events – the problems of getting volunteers to help at club run events was highlighted to the membership. The Committee is to decide what events are run if sufficient volunteers do not come forward for forthcoming events.
6. The Club TT event is to continue in present format

7. Sportive members entry proposal – Currently membership of the club allows a guaranteed and discounted entry to the Sportive Kinross. The sportive committee had proposed that this was changed so that in order to get this benefit a member would have to help the event for 1 out of 3 years. A show of hands showed the membership to be in favour of this change.
8. It was suggested from the floor that a register of volunteers was compiled when club membership is renewed, or new members join. To be taken up by the membership secretary.

The Chair thanked the President for chairing the meeting and the meeting was subsequently closed.