

SLEA PADDLERS
ANNUAL GENERAL MEETING

HELD AT THE 3rd SLEAFORD SCOUT HEADQUARTERS
AT 7.00 PM ON SATURDAY 16 NOVEMBER 2013

1. **Present**

Amy Callaby, Charlie Russell, Evie Russell, Miriam Holden, Bev Russell, Paul Russell, Steve Callaby, Ali Callaby, Barry Mair, Patricia Matthews, Kevin Matthews, Vince McNiffe, Michelle McNiffe, Jon Hird, Maria Hird, William Chick, Aidan Charity, Julie Baum, Dane Butler, Harry Wells, Rae Wells, Sally Darling, Greg Darling, Dan Marsh, Geoff Marsh, Alison Marsh, Kirsty Marsh, Phillipa Butler, Jack Harris, Ben Harris,

2. **Apologies**

Apologies were received from Martin and Niki Aldridge, The Wardell Family, Adam Callaby, Ben Holden, Paul Pattison, the Kerr Family, Ben McNiffe

3. **Minutes of Previous Meeting**

Minutes of the previous meeting were accepted as a true record
Proposed by Miriam Holden and seconded by Bev Russell

4. **Chairman's Welcome and Introduction**

Kevin Matthews opened the meeting and thanked everyone for their attendance. He then gave an address about the previous year.

5. **Treasurer's Report**

Bev Russell provided a set of Accounts attached together with a set of notes also attached.

The Accounts were proposed by Dane Butler and seconded by Ali Callaby and carried unanimously

6. **Election of Committee Members**

i) **Election of Chair**

Kevin Matthews
Proposed by Paul Russell and seconded Jon Hird

Equipment officers

Barry Mair

Proposed by Kevin Matthews and seconded by Miriam Holden

Carried unanimously

8 .Any Other Business

Kevin Matthews thanked the committee for all their hard work and emphasised how important the youth committee are to the club. Ali Callaby on behalf of Adam Callaby gave the results of the surf Competition

Novices

6th Place_ Dave Kerr

5th Place Josh Kerr

4th Place James Stephenson

3rd place Greg Darling

2nd place Aiden Charity

1st place Dan Marsh

Advanced

3rd Place Adam Callaby

2nd Place Will Chick

1st place Harry Wells

Coaches/ OAP

5th place Dane Butler

4th place Barry Mair

3rd place Kevin Matthews

2nd place Steve Callaby

1st Place Paul Pattinson

The meeting closed at 8 pm and was followed by a very enjoyable pot luck supper

Carried unanimously.

Election of vice chair

Alison Callaby

Proposed by Rae Wells and seconded by Steve Callaby

Carried unanimously

ii) Election of Secretary

Patricia Matthews

Proposed by Miriam Holden and seconded by Sally Darling

Carried unanimously.

iii) Election of Treasurer

Bev Russell

Proposed by Ali Callaby and seconded by Vince McNiffe

7. Election of other Members of the Executive Committee

i) Coaching Development Officer

Barry Mair

Proposed by Kevin Matthews and seconded by Bev Russell

Carried unanimously

ii) Membership Secretary

Ali callaby

Nominated by Rae Wells and seconded by Miriam Holden

Carried unanimously

iii) Youth committee chairman

Ben Holden has tendered his resignation as he is now working away

Adam Callaby

Proposed by Will Chick and seconded by Bev Russell

Carried unanimously

iv) Child welfare Officer

Miriam Holden

Proposed by Jon Hird and seconded by Sally Darling

Dane Butler

Proposed by Paul Russell and Barry Mair

Both carried unanimously

Equipment officers

Barry Mair

Proposed by Kevin Matthews and seconded by Miriam Holden

Carried unanimously

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