

SLEA PADDLERS
ANNUAL GENERAL MEETING

HELD AT THE 3rd SLEAFORD SCOUT HEADQUARTERS
AT 7.00 PM ON SATURDAY 14 NOVEMBER 2015

1. **Present**

Charlie Russell, Evie Russell, Miriam Holden, Bev Russell, Paul Russell, Ali Callaby, Barry Mair, Patricia Matthews, Kevin Matthews, Vince McNiffe, Michelle McNiffe, Ben McNiffe, Keely McNiffe, Jon Hird, Dane Butler, Sally Darling, Greg Darling, Garrie Darling, Paul Pattinson, William Hillaby, Jenny Hillaby Sean Hillaby Stephen Walker, Toby Walker, Claire Walker Joshua Stuart Aaron Comfort

2. **Apologies**

Apologies were received, The Wardell Family, Steve Callaby, Amy Callaby

3. **Minutes of Previous Meeting**

Minutes of the previous meeting were accepted as as a true record
Proposed by Ali Callaby and seconded by Barry Mair

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

Kevin Matthews opened the meeting and thanked everyone for coming. He gave an address about the previous year and then thanked all those members of the committee who were standing down

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 Jon Hird and seconded by Vince McNiffe and carried unanimously

6. **Election of Committee Members**

i) **Election of Chair**

Dane Butler

Proposed by Kevin Matthews and seconded by Ali Callaby
Carried unanimously.

ii) Election of Secretary

Patricia Matthews
Proposed by Barry Mair and seconded by Paul Pattinson
Carried unanimously.

iii) Election of Treasurer

No nominations received

7. Election of other Members of the Executive Committee

i) Coaching Development Officer

Paul Pattinson
Proposed by Paul Russell and seconded by Bev Russell
Carried unanimously

ii) Membership Secretary

Brian Wardell
Nominated by Kevin Matthews and seconded by Barry Mair
Carried unanimously

iii) Youth committee chairman

Amy Callaby
Proposed by Evie Russell and seconded by Charlie Russell
Carried unanimously

iv) Child welfare Officer

Miriam Holden
Proposed by Paul Russell and seconded by Paul Pattinson
Dane Butler
Proposed by Miriam Holden and Sally Darling
Both carried unanimously

Equipment officers

Jon Hird
Proposed by Paul Pattinson and seconded by Vince McNiffe
Carried unanimously

8. Any Other Business

Kevin Matthews thanked the youth committee for all their hard work and emphasised how important the youth are to the club
Greg Darling on behalf gave the results of the surf competition

Novices

3rd place Adam

2nd place Aaron Comfort

1st place Josh Stuart

Paul Pattinson then presented Greg Darling with the second annual paddler of the year award

The meeting closed at 7.40pm and was followed by a very enjoyable pot luck supper a good time was had by all