

**SLEA PADDLERS**  
**ANNUAL GENERAL MEETING**

**HELD AT THE 3<sup>rd</sup> SLEAFORD SCOUT HEADQUARTERS**  
**AT 7.30PM ON SATURDAY 19 NOVEMBER 2011**

1. **Present**

Amy Callaby, Adam Callaby, Charlie Russell, Evie Russell, Ben Holden, Miriam Holden, Bev Russell, Paul Russell, Steve Callaby, Ali Callaby, Barry Mair, Phillip Matthews, Patricia Matthews, Kevin Matthews, Vince McNiffe, Michelle McNiffe Ben McNiffe, Rachel Wardell, Brian Wardell Harrison Wardell, Archie Wardell, Paul Pattinson, Lisa Pattinson, Charlotte Pattinson, Luke Pattinson, John Hird, Megan Hird, Maria Hird, Caroline Chick, William Chick, Anna Chick, Tony Baker, Lorraine Baker , Sophie Baker, Rae Wells, Harry Wells

2. **Apologies**

Apologies were received from the Dane and Christine Butler, Mags and Matt Lennard and Katie Woods

3. **Minutes of Previous Meeting**

Minutes of the previous meeting were accepted as a true record

Proposed by Barry Mair and seconded by Brian Wardell.

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

Kevin Matthews opened the meeting and thanked everyone for coming.

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 Tony Baker and seconded by Barry Mair and carried unanimously

6. **Election of Committee Members**

i) **Election of Chair**

Kevin Matthews  
Proposed by Tony Baker and seconded by Barry Mair  
Carried unanimously.

ii) Election of Secretary

Patricia Matthews  
Proposed by Miriam Holden and seconded by Paul Russell  
Carried unanimously.

iii) Election of Treasurer

Bev Russell  
Proposed by Paul Russell and seconded by Miriam Holden

**7. Election of other Members of the Executive Committee**

i) Coaching Development Officer

Barry Mair  
Proposed by Steve Callaby and seconded by Bev Russell  
Carried unanimously

ii) Membership Secretary

Allison Callaby  
Nominated by Brian Wardell and seconded by Paul Russell  
Carried unanimously

iii) Youth Representatives

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

Ben Holden  
Proposed by Adam Callaby and seconded by Luke Pattinson  
Carried unanimously

Megan Hird  
Proposed by Charlotte Pattinson and seconded by Charlie Russell  
Carried unanimously

Charlie Russell  
Proposed by Luke Pattinson and seconded by Adam Callaby  
Carried unanimously

iv) Child welfare Officer

Bev Russell  
Proposed by Miriam Holden and seconded by Sophie Baker  
Steve Callaby  
Proposed by Paul Russell and Barry Mair

Both carried unanimously

Equipment officers

Barry Mair

Proposed by Lorraine Baker and seconded by Tony Baker

Carried unanimously

8 **Adoption of policies**

Kevin Matthews explained that we need to adopt various policies for Club mark and these were presented to the meeting

Club code of conduct

Proposed by Tony Baker and seconded by Rae Wells

Junior code of conduct

Proposed with a couple of amendments in relation to over 16 year Olds participating in club events with parental consent proposed by Rae Wells and seconded by Miriam Holden

Children and vulnerable adults

Proposed by Tony Baker and seconded by Vince McNiffe

Equality policy

Proposed by Paul Pattinson and seconded by Tony Baker

9. **CONSTITUTION AMENDMENTS**

The constitution was amended as attached

Proposed by Miriam Holden

Seconded by Patricia Matthews

Carried unanimously

10. **Any Other Business**

Tony Baker wanted to single out Paul Russell and Ali Callaby for all their support particularly but not limited to their assistance at Holme Pierrepont

The meeting closed at 8.20pm and was followed by a very enjoyable pot luck supper

