

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

**HELD AT THE 3<sup>rd</sup> SLEAFORD SCOUT HEADQUARTERS**  
**AT 7.00 PM ON SATURDAY 17 NOVEMBER 2012**

1. **Present**

Amy Callaby, Adam Callaby, Charlie Russell, Evie Russell, Ben Holden, Miriam Holden, Bev Russell, Paul Russell, Steve Callaby, Ali Callaby, Barry Mair, Patricia Matthews, Kevin Matthews, Vince McNiffe, Michelle McNiffe Ben McNiffe, Rachel Wardell, Brian Wardell Harrison Wardell, Archie Wardell, Paul Pattinson, Lisa Pattinson, John Hird, Maria Hird, William Chick, Aidan Charity, Julie Baum, Jo Parkes, Shaun Parkes, Claire Darch, Courtney Darch, Dane Butler, Christine Butler

2. **Apologies**

Apologies were received from the Wells family and the Beattie family

3. **Minutes of Previous Meeting**

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

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

Kevin Matthews opened the meeting and thanked everyone for coming. And 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 Miriam Holden and seconded by Barry Mair and carried unanimously

6. **Election of Committee Members**

i) **Election of Chair**

Kevin Matthews  
Proposed by Adam Callaby and seconded by Miriam Holden

Carried unanimously.

Election of vice chair

Alison Callaby

Proposed by Paul Russell and seconded by Miriam Holden

Carried unanimously

ii) Election of Secretary

Patricia Matthews

Proposed by Brian Wardell and seconded by Barry Mair

Carried unanimously.

iii) Election of Treasurer

Bev Russell

Proposed by Barry Mair and seconded by Jo Parkes

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

i) Coaching Development Officer

Barry Mair

Proposed by Kevin Matthews and seconded by Dane Butler

Carried unanimously

ii) Membership Secretary

Ali callaby

Nominated by Brian Wardell and seconded by Jon Hird

Carried unanimously

iii) Youth committee chairman

Ben Holden

Proposed by Will Chick and seconded by Charlie Russell

Carried unanimously

iv) Child welfare Officer

Miriam Holden

Proposed by Paul Russell and seconded by Lisa Pattinson

Dane Butler

Proposed by Paul Russell and Barry Mair

Both carried unanimously

Equipment officers

Barry Mair

Proposed by Barry mair and seconded by Brian Wardell

Carried unanimously

8 **.Any Other Business**

There was no other business

The meeting closed at 7.50 pm and was followed by a very enjoyable pot luck supper