



Wychavon Kayak and Canoe Club Agenda for Annual General Meeting 19:00 hrs Wed 11 Nov 2009 Pershore Football Club

1. Secretary's Report

2. Treasurer's Report

3. Chairperson's Report

4. Paddle Sport Development Report

5. Election of officers due for election

- Vice Chairperson
- Treasurer
- Secretary

Nomination: **Paul Haggett**

Nomination: **Caroline Attwood-Reusser**

Nomination: **Adam Hall**

Further nominations in advance (to the chairperson) supported by five club members or the club Committee. Chairperson's term finishes Autumn 2010 and President term finishes Autumn 2012.

6. Election of Committee Positions

The Committee has agreed the following committee structure for 2009/10 in addition to the elected officers. Nominations for these positions can be made at the AGM. Volunteers for the sub committees will also be welcomed.

- Programme Secretary (Chair of Programme Sub-committee)
- Quartermaster (Chair of Equipment Sub-Committee)
- Youth Representative,
- Welfare Officer (including Child Protection)
- Communications Officer (including web site)
- Paddle Sport Development
- General Committee Member

Nomination: **Paul Donohue**

Nomination: **Ben Brown**

NOMINATIONS REQUIRED

Nomination: **Ellie Griffin**

NOMINATIONS REQUIRED

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7. Club Mark Approval

Motion: *The Club wishes to pursue Club Mark status and accepts the responsibilities this entails.*

8. Welfare and complaints policy

Motion: *The BCU Welfare and complaints procedures (attached) should be adopted as Club Policy.*

9. Update of Club constitution

Motion: *A working group should be set up to review and where necessary update the Club constitution. The working group will present their recommendations to the 2010 AGM for ratification.*

10. Club Coaching Scheme

Motion: *The club should set up a Club Coaching Scheme to encourage new coaches and ensure the continual improvement of club coaching standards. Volunteers, who participate in the scheme, log sufficient Club coaching hours and have achieved the necessary prerequisites, will be eligible to apply for financial support towards formal BCU coaching qualifications. The budget for coaching assistance will be set annually by the club committee based on the income from coaching activities over the previous year. The club committee must draft a detailed policy for the scheme.*

11. Membership Fees for 2009/2010

Motion: *There will be no increase in Club membership fees for 2009/2010*

12. Any Other Business

Notified in advance (to the chairperson) supported by five club members

End of Meeting