

**Halifax Canoe Club-AGM Minutes
Saturday 4 February 2012
7.00pm Sowerby Bridge Working Men's Club**

The meeting was quorate (minimum of 15 members present) at 7.20pm Meeting began at 7.30pm.

Present; Keith O'Hara (Vice Chair), Les Ford (Acting Secretary), Sarah Ford (Treasurer), Roger Blanchard, Cliff Speight, Jess Acheson, Rob Acheson, Renos Christoloulou, Christine Brown, Ian Macardie, Kevin Whittington, Damien Coll, Nathan Fuller, Dave Fuller, Jonathon Davey, Guy Fox-Kelly, John Stopford, Debbie Stopford, Anika Acheson, Molly Acheson, Matt Walker, Craig Jowett, Alex West, Jan West.

Apologies; Mandy Spry, Andy Close, Ben Osman, Peter Face, Gill Arnett, Dominic Philips, Samantha Allen, Mark Limmer, Shamim Lindsay, Lois Young.

Keith O'Hara welcomed everyone who had made it in the wintery weather.

1. Minutes from AGM held 12 February 2011 approved (proposed Ian McAdie and seconded by Rob Acheson. Unanimous)
2. The Treasurer gave a brief summary of the Annual accounts that had been published and circulated. It was resolved to adopt the accounts for the financial year 1st July 2010 – 30th June 2011. (Proposed by Dave Fuller and Seconded by Guy Fox-Kelly. Unanimous)
3. Elections to the Committee;

Post	Nominated person who is prepared to stand	Proposed by	Seconded by
Vice Chair	Christine Brown	Ian McAdie	Simon Spencer
Secretary	Dave Fuller	Les Ford	Simon Spencer
Competition	Les Ford	Sarah Ford	Roger Blanchard
Welfare Officer	Lois Young	Pete Face	Dig Coll
Access & Environment	Roger Blanchard	Victoria Bradford	Keith O'Hara
Youth Rep (1 year only)			

All Officers elected unanimously.

4. Next Committee Meeting Thursday 9th February 7.30pm

The meeting closed at 7.40pm