

### **AGM 2017 Minutes**

Chairmans Welcome

Apologies from Sam, Alistair, Brian and Don.

Chairman will advise on both his General Report and the Treasurers Report.

The general site refresh has been carried out and fallen in line with what was expected in terms of the budget allowance.

Members have been asked to donate a little more time to help complete a couple of outstanding tasks, this can be done at any point by speaking to your local committee member. Accounts are currently in draft form as we are waiting for further reports to come through, however the club still has considerable resources available and this year will be a clean year of running for the club with minimal expenditure. The cameras however will be installed, as discussed at the open forum recently.

This year's accounts will give the committee an accurate picture of the clubs running costs when we meet at the open forum at the end of 2017. We will review and discuss the possibility of revising the membership costs either up or down, depending on the results. Needless to say this depends on membership numbers etc.

Discussion with our lease Agents have been positive and we will have no increase to our annual lease costs. We will update the membership of this annually, and will continue to try and keep the lease costs down.

Church Wilne Junior members have been first aid trained and will begin running the club house with immediate effect, members are politely requested to bear with them should they require assistance or not quite get the order right.

Members have been informed of the camping procedure and requested to display the bands on their chosen vehicle to ensure they have paid their overnight facilities.

Members are also made aware of the need for day members to wear wristbands prior to entering the water. The members have also been reminded of the importance of the day ticket sales as revenue for the club. Running costs for the site need to be paid one way or another, the day tickets are an important part of the clubs income.

As dogs have been permitted on site for the first year and no complaints have been made we will now officially alter all club rules and confirm. The members have been asked to take special care to protect this rule as it has taken considerable effort to obtain the privilege.

Church Wilne this year will hosting its own Splash Day and an internal Cutting Edge competition for the junior members.

Members are asked to clear anything remaining in the green container to make room for the clubs inflatables.

Members are also reminded to leave the inflatables in front of the new fence when they aren't being used and at the end of the day members must ensure they are put away in the green container.

Anyone wishing to take there SBDA license must get in touch with the club at the earliest opportunity to arrange dates.

New buoys have been placed on the main lake. Members are asked to take special care not to damage these, but in the event that damage occurs please notify a committee member at the earliest opportunity.

Due to a couple of the boats catching their prop last year Adam Ball has offered the club the use of his 360 excavator to lower the area, this will be happening as soon as possible.

The price for the LPG has raised slightly this year pro rata for the members, this will take it to 40ppl.

Written request has come in to review 3no of the clubs rules all to be voted on it this AGM this is to allow the committee to act with the feelings of the membership.

#### Number 1

Rule 70 of the Church Wilne rules it states as follows:

The Committee may where appropriate, impose a fine or penalty on any member who is found to be in breach of Club Rules & Regulations or who has acted in such a way as to be contrary to the best interests of the Club.

The membership overwhelmingly asked for this rule to be removed, this will now be reviewed by the committee.

#### Number 2

This is from the constitution and relates to who can and cannot be a member of the committee and reads as follows.

The Committee membership shall be drawn impartially from the membership, irrespective of the individual's activity, save that no member who is directly commercially involved with any water skiing or ancillary equipment shall be eligible for election to a committee position.

The membership overwhelmingly asked for this rule to be removed, this will now be reviewed by the committee.

#### Number 3

This relates to section 4 of the constitution sub-section 'O' - this reads as follows:

Members wishing to exercise voting rights may do so after 12 months of continuous membership.

The members were split on this but the majority vote was for the rule to remain in place, to allow new members time to understand the workings of the club.

Finally I'd like to inform you all that Brian has resigned his position on the committee as he has a significant work commitment that has resulted in him simply not being able to put the time into the club that he would like to.

On behalf of the members and the committee I have thanked him for his assistance over the last year and wished him all the best. This does mean that we have an opening on the committee.

We have received no application for a position on the Committee however officially I will stand down at this AGM as well as our longest serving committee member Don. We will both make ourselves available for re-election should you wish us to continue in the roles.

Membership voted to allow committee to continue to serve the membership.



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Requests have been made of the membership for a volunteer to assist the committee in running the club, volunteers should contact any committee member.

#### AOB

Membership have requested that we review the rule with regards to allowing members in the bow of the boat, this will be dealt with by the committee and reviewed at the earliest opportunity.

Requests were made to further develop and flatten the carpark, however due to the financial restraints we will look into running a heavy roller over the carpark to improve the appearance.

AGM closed RH thanked everyone for their attendance and wished the membership the very best for the year ahead.