

BEWL BRIDGE ROWING CLUB
Limited by Guarantee ("the Company")

ANNUAL GENERAL MEETING

Saturday 14 April 2016, at the Boathouse, Bewl Bridge Reservoir,
Lamberhurst, Kent at 12 noon.

MINUTES

The Chairman (Chris Willis) opened the meeting at 12 noon.

1. It was noted that apologies had been received from Robert Purves, Angus Bogle, Chris Wynne, Angela Craig, Martin Teale, Peter Reeves, Keith Jones and Luke Schanche.
2. The Minutes of the previous AGM were approved, proposed by Margaret Lloyd-Roberts and seconded by Kirsti Snowden.
3. Written reports had been received from the Secretary and the Captain. They were read to the meeting by the Chairman. Both reports described a busy and successful year.
4. The following were re-elected to be Directors of the Company, Chris Willis, President and Director, Angus Bogle, Director, Robert Purves, Director. Ian Bailey was elected as a Director in place of Mark Northwood. These elections were proposed by Kirsti Snowden and seconded by Hagen Jahnich.
5. The following were elected or re-elected to the Club Committee.

Robert Miller, Captain. Angus Bogle, Club Water Safety Advisor. Suzanne Davies, Treasurer. Robert Purves, Secretary, Peter Reeves, Child Welfare Officer, David Morten Junior Coordinator. Annie Grant, Senior Coordinator,

These appointments were proposed by Hagen Jahnich and seconded by Ian Bailey. It was noted that a Coordinator was needed for senior men but Annie Grant agreed to look after this for the time being.

6. The Special Resolution, previously circulated to members on 20th April 2016, was approved unanimously. It was proposed by Kirsti Snowden and seconded by Margaret Lloyd-Roberts.

There being no Other Business, the meeting closed at 1215 hours.