

Annual General Meeting of Northampton Canoe Club 2023 Agenda

Present

Apologies

Minutes of previous AGM

President's Report

Reports from Officers

Chairman

Treasurer

Coaching Officer

Election of Officers

Chairman one nomination for Alan Adams

Vice-chairman one nomination for Steve Battams

Treasurer one nomination for Iain MacKenzie

Secretary one nomination for Christi Stone

Five general members nominations for

Andy Brown, Nina Robinson, Danny Traynor,

Motions 2 motions from the Committee.

See separate sheet =====

Prizegiving =====

Any Other Business

Committee Nominations

Chairman: Alan Adams

Vice-chairman: Steve Battams

Treasurer: Iain MacKenzie

Secretary: Christi Stone

general members

- (1) Andy Brown
- (2) Danny Traynor
- (3) Nina Robinson
- (4)
- (5)

Motions for NCKC AGM to be held Sunday 15th October 2023.

Rational: The Committee wishes to create two new classes of membership in order to offer a discount to those in receipt of a state pension. Clauses 3.2.H and 3.2.I define these classes. Clause 3.2.C has been amended to clarify what is considered to be a normal family membership whilst retaining the committee's right of discretion. The remaining clauses (3.5, 5.3.1, 5.3.2, 8, and 13.7) are amended to ensure the new classes share the same rights and obligations as full and family members

Proposed: J.McCarthy

Seconded: Alan Adams

New Clauses

3.2.H Senior member – having reached or exceeded the state pension age in force at the time of initial membership.

3.2.I Senior Couple membership – A Senior member together with their spouse or partner, also having reached or exceeded the state pension age at the time of initial membership and of the same household or at the discretion of the committee.

Amended Clauses

Current

3.2.C Family member - the second or subsequent member of the same household as a full member or at the discretion of the committee.

New

3.2.C Family membership – a group consisting of a full member, a second member who is the spouse or partner of the full member and young persons under the age of 18 years of age, all of the same household as the full member or at the discretion of the committee.

Current

3.5 Duty Officer Duties

Every adult member, student member and representative of a family membership shall act as Duty Officer for at least two sessions during their period of membership (one session for 6-month memberships).

Sessions will be assigned by the Committee (or its representative after a period when members can volunteer for specific sessions).

Members unable to attend the designated session must arrange a substitute and notify the Duty Officers Officer in advance.

New

3.5 Duty Officer Duties

Every adult member, student member, senior member and representative of a family membership or senior couple membership shall act as Duty Officer for at least two sessions during their period of membership (one session for 6-month memberships).

Sessions will be assigned by the Committee (or its representative) after a period when members can volunteer for specific sessions.

Members unable to attend the designated session must arrange a substitute and notify the Duty Officer in advance.

Current

5.3.1 The general committee may determine a discount, or range of discounts, to be applied to the subscription rates for Family and Adult members based on the number of completed years of prior membership.

5.3.2 The general committee may determine a discount to be applied to the annual subscription rates for Family and Adult members who are also members of the B.C.U. – the amount of discount not to exceed the subscription due after the application of any other discount.

New

5.3.1 The general committee may determine a discount, or range of discounts, to be applied to the subscription rates for Family, Senior Couple, Senior and Adult members based on the number of completed years of prior membership.

5.3.2 The general committee may determine a discount to be applied to the annual subscription rates for Family, Senior Couple, Senior and Adult members who are also members of the B.C.U. – the amount of discount not to exceed the subscription due after the application of any other discount.

Current

8 RESTRICTIONS FROM HOLDING OFFICE

Nominees shall not be accepted from other than paid up full and junior members, the spouse of a paid up family, or a life member.

New

8 RESTRICTIONS FROM HOLDING OFFICE

Nominees shall not be accepted from other than paid up full, senior or junior members, the spouse of a paid up family member or senior couple member, or a life member.

Current

13.7 All current full members, student members, life members, family members aged 14 or more and junior members aged 14 or more are eligible to vote at a general meeting. An affiliated group shall count as one member.

New

13.7 All current full members, senior members, student members, life members, family members aged 14 or more, senior couple members and junior members aged 14 or more are eligible to vote at a general meeting. An affiliated group shall count as one member.

Amendment to Clause 13.6 of the Constitution.

Rational

The current clause requires a further edition of "Breakout" shortly after the publication of an earlier edition which included notice of the date and details of the AGM.

The latter, together with publication on the website and in the clubhouse, is considered essential to ensure the full membership is aware of the general meeting. The membership may then acquaint themselves of the meeting details by visiting the website or the clubhouse.

This would reduce the high administrative workload associated with producing an issue of "Breakout" within the timescale set out in the constitution, reduce the costs incurred by the club of postage and printing, and of course save a tree.

Proposed : J. McCarthy

Seconded : A Adams

Current Clause:

13.6 The agenda, Committee nominations and proposals for a general meeting will be published in "Breakout" and displayed on the club notice board at least fourteen days before the meeting.

To be replaced by:

13.6 The agenda, Committee nominations and proposals for a general meeting will be published on the Club Web Site and displayed on the club notice board at least fourteen days before the meeting.