

**Lincoln Level Shots**  
**AGM**  
**30<sup>th</sup> June 2011**  
**Lincoln Boat Club**

**Minutes of Meeting**

1. The meeting commenced at 8 PM the following members were present.
  - K Bradley
  - S Jefferson
  - I Cumber
  - Ben Jacob (Secretary)
  - Craig Smith
  - Lou Beisston
  - Les Cant
  - Anne Cant
  - Alison Flack
  - John Hannam
  - Chris Hannam
  - Ivor Hallam (Chairman)
  - Peter Hill
  - Brian Shucksmith
  - Darren Benson
  - Norman Elliott
2. Apologies were received from Dave Barnes, Gary Holmes, Emma Smith and Graham Cadell.
3. The minutes of the last AGM and the EGM were read out by the secretary. Kevin Bradley proposed their adoption Les Cant 2<sup>nd</sup>. There were no objections.
4. There were no matters arising.
5. The proposal was put forward by the committee regarding disposal of funds. Alison flack raised the question whether unsuccessful charities tonight should receive funds. It was pointed out that they will receive something next year funds permitting. The proposal was carried unanimously. C Hannam abstained. Thus fund distribution for the year 2010-11:
  - £1500 St Francis
  - £125 St Andrews Childrens Hospice
  - £125 University of Leicester Kidney Care
  - £75 Teddies for Loving care
6. A proposal to send a donation of £125 to Butterfly Hospice Boston by the committee was carried unanimously. C Hannam abstained.
7. Chairman's Report. Ivor thanked committee membership and John Hannam the outgoing treasurer for their efforts well done everyone.
8. John Hannam presented his year end accounts showing a bank balance of £3080.97. There were no questions.
9. Norman Elliott reported he had sent out 56 renewals with 34 returned already.

10. Events secretary reported a good response to the dinner with 70+ already committed to attend.

11. Election of officials.

The chair was passed over to Les Cant.

Chairman - Ivor Hallam was proposed by Alison Flack 2<sup>nd</sup> Committee and carried unanimously.

The chair passed back to Ivor.

Vice Chairman - Les cant proposed by K Bradly 2<sup>nd</sup> N Elliott and carried unanimously.

Treasurer - There was some discussion about whether Gary Holmes wife would do this function but Ian Cumber volunteered and was proposed N Elliott 2<sup>nd</sup> Les cant carried unanimously.

Membership Secretary - Norman Elliott proposed by Peter hill 2<sup>nd</sup> Craig Smith and carried unanimously. BJ pointed out that Norman was seconded into this position last year

Secretary - Ben Jacob proposed by Anne cant 2<sup>nd</sup> Darren Benson carried unanimously

Events Coordinator Kevin Bradley Proposed Stuart Jefferson 2<sup>nd</sup> N Elliott carried unanimously.

Non exec committee members Anne Cant and Brian Shucksmith re elected proposed Craig smith seconded Ian Cumber and carried unanimously.

Ian Cumber carries on as web Site co-ordinator/administrator.

12. Selection of Charity 2011-2012

It was pointed out that each member had only one vote in this section. Each proposer was given the opportunity to speak about their charity.

Proposals

Kathryn Quincey Blessing Trust proposed by Craig Smith 2<sup>nd</sup> Emma Smith - gained 1 vote.

Heart Foundation proposed by Ivor Hallam 2<sup>nd</sup> Alison flack - gained 7 votes.

Jerry Green Dog Rescue proposed by Ian Cumber 2<sup>nd</sup> Kay Cumber – gained 3 votes.

St Andrews proposed by Norman Elliott 2<sup>nd</sup> K Bradley – gained 4 votes.

The Heart Foundation will be the main charity for 2011-12

A letter had been received from Billingham swimming pool committee asking for support in running their pool. Proposed by I Cumber 2<sup>nd</sup> Peter Hill not to support and was carried unanimously not to support this. K Bradley to write letter accordingly

13. Any Other Business

The proposal to notify next years AGM electronically was rejected unanimously.

The proposal that a charity cannot be named as the main charity for two consecutive years was carried unanimously.

K Bradley proposed an amendment to the club name to Lincoln Level shots was passed after some debate 12 to 1 against.

The meeting closed at 9.05PM