

Lincoln Level Shots
AGM 4th July 2012
Lincoln Boat Club

The meeting started at 7.30pm

1. Present were Ivor Hallam Chairman Mel Jacob Kay Cumber Alison Flack Anne Cant Les Cant Brian Shucksmith Kevin Bradley Norman Elliott Katrina Bradley Richard Kent Emma Smith Craig Smith Ian Cumber Ben Jacob(15)
2. Apologies were received from Graham Cadel Nigel Gray Kevan Wright Gary Holmes Karen Holmes Steve Cant David Barnes Steve Graves Steve Hill Alan Edwards Peter Hill Ken Hill(12)
3. The minutes of the 2011 AGM were read by the secretary These were adopted as a true and correct record Proposed Brian Shucksmith 2nd Les Cant carried unanimously
4. There were no matters arising
5. Distribution of raised funds as proposed by the committee
£1500 British Heart Foundation
£210 British Heart Foundation from Les and Anne's anniversary
£250 Kathryn Quincey foundation
£250 Jerry Green
£250 St Andrews
£50 Teddies for loving care
Carried unanimously
6. Adoption of new constitution This was adopted as submitted with a slight amendment defining charities at item 12.1 and 12.4 Proposed Ian Cumber 2nd Brad carried unanimously
7. Chairman's report Ivor thanked the committee and membership
8. Treasurers report Ian reported year end balance of £3516.40 year moneys raised for charities £2924
9. Events coordinator Brad reported successful year could be better supported. He asked for any suggestions and reported 67 tickets sold for the dinner

10. Membership secretary reported 25 members were paid up so far for 2012 50% of the membership

11. Election of Officers

Chairman Ivor Hallam proposed Anne Cant 2nd Craig Smith

Vice Chair Les Cant proposed Brad 2nd Ivor

Treasurer Ian Cumber Proposed Norman 2nd Brian

Secretary Ben Jacob Proposed Brad 2nd Anne

Membership Sec Norman Elliott Proposed Ian Cumber 2nd Craig Smith

Events Coordinator Kevin Bradley proposed Emma Smith 2nd Ian Cumber

Non exec committee members Brian Shucksmith Anne Cant

Proposed Alison Flack 2nd Craig Smith

12. Charities nomination

Lincoln Beaver Youth Band proposed Brad for David Barnes 2nd Anne 2 votes

Guide dogs for the blind proposed Brian 2nd Norman 5 votes

Candles Breast Cancer proposed Katrina 2nd Anne 3 votes

St Francis School proposed Anne 2nd Brian 0 votes

Kidney Care appeal proposed Ben 2nd Mel 3 votes

Shop Mobility proposed Les 2nd Alison 0 votes

2 abstentions

Thus the principle charity for 2012-13 will be Guide Dogs for the Blind

13. A O B

a. Ian Cumber to ask Janet Stennett about CPSA membership for Lincoln Level Shots and thus insurance cover. Raised by Richard Kent. BJ to reply to Richard

b. Brad has to give numbers for the Dinner by 6.30 Thursday

c. Richard Kent raised the question of the qualification for the annual best shot shield. Currently it is an accumulation of points, Richard queried whether best 5 scores out of 6 might be a better method To be discussed at committee

The meeting was closed at 9.25pm