

Lincoln Level shots
Annual General Meeting
30th June 2011
Lincoln Boat Club 8.00PM

Please note only fully paid up Bone Fide members may take part in this meeting

1. Members present
2. Apologies
3. Minutes of last AGM
4. Matters Arising and adoption
5. Proposal by the committee regarding allocation of funds.
The main charity shall be awarded a donation of a maximum of £1500, and unsuccessful nominations at the previous AGM shall be awarded a maximum of £200, whilst retaining a minimum of £1000 in the club account.
Thus distribution of funds from the 2010-11 year would be
£1500 St Francis
£125 St Andrews Childrens Hospice
£125 University of Leicester Kidney Care appeal
£75 Teddies for Loving Care
6. Proposal by the committee that a donation of £125 be sent to the Butterfly Hospice Boston
7. Chairmans Report
8. Treasurers Report
9. Membership Secretary Report
10. Election of Officials
 - Chairman: Currently Ivor Hallam willing to stand again
 - Vice Chairman: Currently Les Cant willing to stand again
 - Treasurer: Currently John Hannam resigning at AGM
 - Membership Secretary: Currently Norman Elliot Willing to stand again
 - Secretary: Currently Ben Jacob willing to stand again
 - Non Executive committee members: Anne Cant & Brian Shucksmith
 - Web site administrator: Ian Cumber
11. Selection of main charity for 2011-12
Proposals to be considered are:
 - St Andrews Childrens Hospice
 - Kathryn Quincey Children of Blessing Trust
 - Heart Foundation
 - Jerry Green Dog Rescue
12. Any other Business as previously notified to the Secretary and circulated via the website plus
 - Proposed operating procedure. In future, notification of AGM and nomination forms will be via the website, email and the notice board at Nettleton Lodge only. Proposer the secretary
 - Proposed Rule clarification; That a charity cannot be named as the main charity for two consecutive years.