

Regents Canoe Club

Special General Meeting Minutes

Date: Thursday, 29th September 2016

Time: 20.00 - 20:30

Location: Club Room, Regents Canoe Club, 16-34 Graham Street, London N1 8JX



Description

1. Welcome & Apologies

In Attendance: Sean Clarke, Emma Birtles, Rachael Fisher, Sarah Ford, Kate Balderson, Clarissa Horilczenko, Steffi Thorhauer-White, Mel Madgin, Liza Sumpter, Olga Beschastnykh, Mark Donaldson, Belle Cartwright, Ian White, Debs Mackie, Claire Taylor, Geoff Sinclair, Mark Rowe, Christine Dove, Ruth Hughes, James Mogie

Apologies received: Ian Tokelove, Marc Labuhn

Chair: Sean Clarke

Minutes: Emma Birtles

Election of new Committee

SC thanked Steffi Thorhauer-White and Ali Ring for their work on the committee.

The Returns Officers for the elections were Sean Clarke, Claire Taylor and Rachael Fisher.

The following positions had more nominations than available places prior to the SGM. As there was more than one nomination per role, each nominee was given the opportunity to speak to the SGM. The SGM asked several questions.

Treasurer: Olga Beschastnykh nominated by Deborah Mackie seconded and by James Mogie

Treasurer: Geoff Sinclair nominated by Emma Birtles seconded and by Carol King

Non-Portfolio Officer (2): James Mogie nominated by Marc Labuhn seconded and by Clarissa Horilczenko

Non-Portfolio Officer (2): Carol King nominated by Emma Birtles seconded and by Simon Drayson

A secret ballot was held with the returning officers notifying the Chair of the vote count.

SC thanked all for taking part in the elections and notified the SGM of the outcomes:

Geoff Sinclair was elected as Treasurer by a majority secret ballot by the membership

James Mogie was elected as Non-Portfolio Officer (2) by a majority secret ballot by the membership

AOB

No AOB was tabled or received

Meeting closed

The meeting closed at 20:30