

Minutes of GBC AGM Monday 14th March 2022



Pier Road, Gairloch, IV21 2BQ

MINUTES of the AGM Monday 14th March 2022, Links Café, at 19:00 hrs

Attended	16 Members,
Apologies	Ric, Andy, Geoff, John D, Angus, Colin & Maureen, Lachlann, Julie, Martin, Morven, Willie.
Previous Minutes	Minutes of Previous AGM 8th March 2021. Acceptance proposed by: Jean, seconded by Dyllis. Matters arising: none.
Reports	Chair & Secretary (please see separate documents) & Treasurer.
Elections	Election of Officers and Committee 2022/2023. Under the rules of OSCR (the Charity Regulator), 2 of the Committee had to stand down. Randomly chosen were Morven & Alistair. All of the Board Trustees & Committee have agreed to stand for re-election. Existing Charity Trustees are Ric Holmes, Janet MacLean. Alistair Swift, & Phil Youell.
Committee	General Committee Members are Morven MacLean (Youth Rep). Peter Townson is co-opted. Carol Bulmer has agreed to continue as the Club's Welfare & Safeguarding Officer.
All Officers	All Trustees & Committee members were unanimously elected by the 16 Members attending & also by the 4 Members who voted by proxy.
Subscriptions & Fees 2022	It was unanimously agreed to leave the Subscriptions & Fees the same as last year. Family & two Adults £75; Juniors £25; Individual £55; Associate Supporter £25.
Club Boats	Use of Club Boats. Agreed to continue no additional charge.
Boat Park	Boat Park Fees. The AGM Meeting agreed no change to the current fees. Important that all Boat Park Users also have GBC Membership.
New Business A/c	The new a/c is operational & the details will be shown on all documents involving a payment. We continue to have issues getting authorisation for a 2 nd signatory. A major complaint is in progress.
Transfer to SCIO	Progress of Transfer of all Assets from GBC to SCIO (Scottish Charitable Incorporated Organisation), The process is taking a long time & involves transfers of 2 x Leases & all Club Assets. The Lease for the Club House Land is on a yearly basis. We are still waiting for a draft lease from Highland Council for the Land we use as our Boat Park. Our Solicitor continues to chase.
RYA	RYA Focussed Club Support. The RYA continues to assist with informational & helpful webinars. They have given ideas on our Development Plan.
Programme 2022	A new Programme & Rota of Sailing Sessions will be published shortly. Suitable dates & tides for Regattas & other Events are being checked. The first dinghy sailing session is on Sunday 27 th March at 14:00 hrs. The first Canoe session for competent paddlers is planned for Thursday at Gairloch slipway 31 st March at 6pm.

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Courses	We are investigating the possibility of Juniors & Adults Courses.
Members Survey	It's your Club. We've had some ideas already & we need to ensure all plans meet the needs & wishes of the Members & the wider community & also the ideals in our Development Plan.
SCA	We are now affiliated to the Scottish Canoe Association & Willie is negotiating to get an Instructor up here to qualify some members as Instructors.
AOB	<ol style="list-style-type: none">1. AmazonSmile. The GBC is now registered with AmazonSmile so any online purchases will general a donation, with no extra cost to users. Full details will be issued shortly.2. Use of Power & Water on the Boat Park. It is recognised, that, as part of club membership & use of the storage facilities Members can use the available power & water for their own personal use, any use by a Contractor will be subject to a separate charge. A meter is to be fitted to monitor the use of Power on the Boat Park.