



161st DARC AGM: Meeting minutes

Thursday 15th July 2021 (Zoom)

Attendees	Alison Danforth, Hannah Gravatt, Barry Hudson (Chair), John Appleby, Lydia Kind, Brenda Stavers, Charly Curtis, Dan Lockey, Stephen Kay, Nicholas Baird, Ash Carter, Martyn Calkin, Michael Stevens, Ray Peacock, Henry Hoyle, Thomas McGranaghan, George Adair, Paul Rutter, Kate Sowden, John Watkinson, Becky Ward, Becky Chilcott, Niamh, John Lyons, Elliot Kay, Fran Whitfield, Colin Lawson, Beth Holmes, Ian Shepard, Alice Davies, Hugh Stewart, Richard Mortimer, Mim Stewart, Martin Tyler, John Rox, Fiona Ashton, Adam Lambert, Sarah Rutter, Sarah Buist, Anna Golightly, Tim Morris, Paul Smith, Nick Black, Gabrielle Moore, Aisling Dutton, Phill Tully, Dan Pearson, Jim Dulling, David Beeby, Anna Airey, Jacob Windle, Jude Dudley, Admin, Gabrielle Maxfield, Julie Kitson, Mark Bell, Zoom user, Linda Forwood, Kirsten and Richard Scothon (entered at very end – after voting), (David Heppel joined at 8pm as the meeting wrapped up.
Minutes	Hannah Gravatt

#	Agenda Item	Minutes	Actions
1	Apologies		
2	Minutes from previous AGM	Minutes approved from December 2020 Charley paid respect and acknowledged our bereaved members. Mick Downworth, Bill Parker and Gerry Sharpe.	
3	<i>Secretary's report</i> <i>Hannah Gravatt, Secretary</i>	<ul style="list-style-type: none"> - The Secretary talked through the Secretary's report. - Report can be found here. - Chairman thanked Hannah for her support over the past couple of months. 	
4	<i>Business and Finance Report</i> <i>Mark Bell, General Manager</i> <i>Kate Sowden, Treasurer</i>	<ul style="list-style-type: none"> - The General Manager gave a verbal account of the Business and Finance Report. - Report can be found here. - Discussed that the financial report was delayed due to backlog with the accountants. Financial report will be circulated, ASAP. - 06/09/21 – Accounts have been received and can be found here. <p>Business plan</p> <ul style="list-style-type: none"> - General Manager talked through 1860 Presentation 2021. Presentation can be found here. - New trading name for bar and trading aimed to show the link to the new company and we are the rowing club, as well as appealing to non-rowers. - Re opened 12th April, we were bringing in £3000 to £4000 a night, usual birthday parties would bring in £1500. 	

		<ul style="list-style-type: none"> - Previous record for weddings is £2000. The highest earning of £5000 came from the student fashion shows. - Talked about the closure of the Secret Garden and how this accelerated the opening of the café. - General Manager talked through the sales slides, planned events, long term vision, expenditure and the plans mean for the members. <p>Budget</p> <ul style="list-style-type: none"> - Treasurer talked through the budget. Budget document can be found here. - Received £175,000 in bar sales, we over performed in Q1. - Learn to row has increased. - Caravans has increased. - Greater sales within the bar, staff cost and purchases have increased. This does not include the over time. - If trade dips, staff will need to be casual. - Rowing expenditure has increased. - Trailer fee remain the same as last year. - Rowing and coaching has increased, due to learn to row increase. 	
5	<i>Captain's report Beth Holmes, Club Captain</i>	<ul style="list-style-type: none"> - The Captain gave a verbal update of Report. - Report can be found here. - The Chairman gave thanks to the Captain and Rowing and Coaching committee, for all their hard work during the pandemic. This thanks was echoed by the whole club. 	
6	<i>Election of Officers</i>	<ul style="list-style-type: none"> - President - Barry Hudson was elected. - Barry joined the club in 1959. It's not been an easy year, keeping the club running during the pandemic. Barry gave thanks to the staff, Mark, John and the Management team. Barry also gave thanks to Beth and the Rowing and Coaching team, on their remarkable work by managing rowing activities, keeping members safe during very testing times. - Chairman - Paul Rutter was elected. - Treasury - Kate Sowden was re-elected. - Secretary – Hannah Gravatt was re-elected. - Captain - Beth Holmes was re-elected. - Vice-Captain (women) - Rebecca Chilcott was elected. - Assistant Secretary position – no volunteers. Chairman highlighted, if anyone is interested in the role, to contact the Secretary. - Junior Co-ordinator - Adam Lambert was re-elected. This roll is part of rowing and coaching team. - Executive Member positions – Charly Curtis, David Rutter, John Appleby were elected. Nick Baird withdrew his name from the three available Executive Members 	

		<p>positions, voting was not required.</p> <ul style="list-style-type: none"> - Vice-Captain (men) – As there were two nominations; Dan Lockey and David Rutter, members who dialed into the AGM Zoom call, were invited to vote. A voting poll was created ahead of the AGM. The voting process was tested prior to the AGM. During the AGM call we experienced a technical glitch, where no one was able to vote via the AGM Zoom call. An alternative voting platform was suggested by a member. Dan Lockey was elected as Men’s Vice Captain. 	
7	<i>Election of Vice- Presidents</i>	<ul style="list-style-type: none"> - Vice-Presidents - Mark Bell, Charly Curtis, Jim Dulling, Geoff Graham, Phil Metcalfe, Tim Morris, Lynn Pain, Paul Rutter, Fred Snowdon, Martin Tyler, Don White, Vicky Jackson and Nicola Field. - Newly appointed Vice-Presidents - Stephen Kay, Alison Danforth and Ian Shepard. 	
8	<i>Appointment of Welfare Officer and Water Safety Advisor</i>	<ul style="list-style-type: none"> - Water safety – David Beeby was elected. - Welfare officer – Sam Black was re-elected. 	
9	<i>Appointed Officers</i>	<ul style="list-style-type: none"> - Regatta Secretary – Vacant, contact Mark Bell if members are interested. - Press Officer – Colin Lawson was re-elected. - Coaching coordination – Ray Dominy was elected and will be joining the Rowing and Coaching team. - Volunteer coordinator – Vacant. - Boat warden – Ray Dominy and Dan Lockey have been maintaining and repairing the boats. They have moved onto other roles. Suggested made to seek a group of people to help repair and maintain the club boats. - Social coordinator - Megan Titterington & Gabby Maxfield were elected. 	
10	<i>Appointment of Accountant</i>	<ul style="list-style-type: none"> - Appointment of Accounts Examiners – The firm Ribchesters. 	
11	<i>Annual Subscriptions</i>	The Executive Committee recommended that annual fees are to remain the same (£336 per annum full rate) and the boat storage fees remain at £130 per seat.	

Meeting closed	20:00
Date of next meeting	TBC