

Yakity Yak Kayak Club Trust AGM 2018



MEETING MINUTES

DATE: 15 August 2018

TIME: 7 pm

LOCATION: Canoe & Kayak North Shore & Online

Item	Action Points	Moved/ Seconded
1. ATTENDEES		
2. WELCOME	➤ Overall Update and Vision for the club.	
3. APOLOGIES	Harvey Indyk, Lorraine Williams, Glenda Ray	
4. FINANCE	<ul style="list-style-type: none"> ➤ End of Year Financials, Member Numbers ➤ GST – The club has been deregistered to save on administration and retain the income. 	Rob Brown/ Shaun McLaren
5. CHAIRMANS REPORT		Russell Williams/Rob Brown
6. BOARD MEMBER NOMINATIONS	<ul style="list-style-type: none"> ➤ Officers Elected <ul style="list-style-type: none"> ○ Rob Brown ○ Keith Hayes ○ Kevin Mason ○ Russell Williams ○ James Fitness ○ Peter Townend - Chair 	Unanimous
7. ACCESS TO CLUB FUNDS	<ul style="list-style-type: none"> ➤ How do clubs access funds for use? <ul style="list-style-type: none"> ○ BEFORE any activity takes place, the Club Captain applies to the Club Manager with an outline of what is wanted. This will be put to the committee for approval. This will be approved so long as the activity/ purchase fits the Trusts objectives. ➤ What can it be used for? <ul style="list-style-type: none"> ○ Anything, as long as it fits the Trusts objectives. This might include Leader Training, First Aid courses, VHF courses etc. 	
8. LEADER TRAINING	➤ Leader Training Programme available	
9. CONCLUSION	<ul style="list-style-type: none"> ➤ Wrap-up and way forward <ul style="list-style-type: none"> ○ A survey will be put together to get members thoughts and wishes for the club. 	