



The Association of Nene River Clubs

NBC OCC EBC PYC MLWC MCC BBC

ANRC AGM Meeting on Friday 27th April 2018 at Oundle Cruising Club starting 8pm

Apologies for Absence

Jenny Sullivan (OCC), Bill Barry and Lynda Barry (MLWC), Harold MacManus (EBC), Geraldine Bones (MLWC), Steve Bowstead (MLWC), and Dennis Feary (MCC).

Minutes of Last AGM Meeting (Friday 28th April 2017)

Members were asked if they had received the Minutes and had they read them, which the reply was no. Members indicated that they had not received them. John Brown replied that the Minutes had been posted on the website, and Karen Scrivener also added that the Minutes had also been sent out to all the Club Secretaries. One Member mentioned that they did not have the internet, which John Brown replied that the Club would have been able to provide copies of the Minutes.

John Brown asked for a proposer and a seconder to pass the Minutes.

Proposer: Paul Scrivener

Seconded: Adrian Cleave

Minutes from the last AGM were passed as a true and accurate account.

Matters Arising

John Brown asked the Meeting if there were any matters arising, to which there was no response. No matters were raised from the floor.

Captain's Report

Not a lot has been happening. Members will be aware of the success of Islip Footbridge. At present there has been no date set for the opening ceremony, and the attachment of the plaque which will display the names of the contributors towards the new bridge. The ANRC and PYC will be among the names on the plaque.

In the Committee Meeting on 16th March 2018, the Committee had decided to purchase a PA system, which will be on hand for Rallies and for Clubs to borrow. The PA system was already purchased prior to the AGM, and had been set up for Members to see. Jeff Walters suggested that John Brown use it as Members at the back of the room were having problems hearing John Brown. John Harris gave John Brown a microphone.

John Brown then mentioned the current lousy weather, and that this would be his last ANRC Meeting.

Vice Captain's Report

Dennis Sacker stated that he had been working alongside John Brown for the past year, and that his report would be more or less the same as John Browns' report. Dennis wished everyone a happy and safe boating season. John Brown asked if there were any questions. There was no response.

Secretary's Report

Karen Scrivener began by stating that her report was very much the same, that there was not much communication wise this year. Karen added the success of Islip Footbridge, which had taken up a lot of time writing the letters and getting all the donations in. Other than that, it has been very quiet.

Proposals

Proposals are as follows:

1 – To serve as an Officer of the ANRC Committee, the nominee must be a current ANRC Individual Member for 12 months.

John Brown asked the AGM what the Members thought. Members were in agreement. John Brown asked for a Proposer and a Secunder.

Proposed: John McNicholl

Secoded: Brian Gowler

2 – To open a new position of the ANRC Committee, the position of Rear Captain.

John Brown asked Adrian Cleave to explain his proposal. Adrian explained that John Brown has been a longstanding Captain of the ANRC, that in all Clubs and Societies along the River, there is generally a rule of a position of Rear Captain as an honorary role that is awarded to the outgoing Commodore, but in this case the Captain. Adrian thought that this would be a nice gesture to propose this position for the outgoing Captain, and this was the reason for the proposition. Many Members voiced approval. John Brown asked if the position would be voted on every year, which Adrian explained that once the position is agreed, then the position will be available for any outgoing Captain.

Proposer: Adrian Cleave

Secoded: Dave Peryor

John Brown asked for a show of hands. The proposal was unanimously passed by majority show of hands, no-one against.

3 – To open a new position for the position of Membership Secretary.

Adrian Cleave mentioned that he has had a kind offer from Jenny Sullivan to fulfil the role of Membership Secretary for the next year. John Brown asked if anyone else wished to fill the position of Membership Secretary. There was no response.

Proposer: Adrian Cleave

Secoded: Sylvia Keane

John Brown asked for a show of hands in favour of the new position and for Jenny Sullivan to fulfil the position. The proposal of the position and for Jenny to take the position was unanimously agreed by show of hands, with no-one against.

Balance Sheet

Paul Scrivener began his report with the following:

Income – Membership Subscriptions of £1615.00, Marquee Hire £0, Donations (including Islip Footbridge donations) £920.00, Function Income of £751.22 (with costs of £558.93), Profit Loss of £192.29, unknown income of £10.00, Scratch Cards (less the cost) £107.06, and Sundry and Pennant Sales of £46.22. Total Income amounts to £2890.57.

Expenditure – Pennant Loss £0, Management Expenses £93.88, Website costs £115.06, Prizes £43.70, RYA Fees £125.00, Rally Donations and expenses £200.00, Mooring Rent (2014 provision written back) £250.00, Travel £0, Repairs and Maintenance £86.04, Membership Stickers and Cards £279.00, Depreciation and adjustment on sale of trailer £637.51, Bank Charges £0, Donations £1940.00. Total Expenditure amounts to £3770.19 with a Surplus for the year of £879.62.

Fixed Assets of £1601.01.

Current Assets of Pennant Stock £63.90, Bank Current Account £9649.14, Cash in Hand £24.06. Total assets of £11338.11.

Accumulated Fund Balance from 1st January 2017 £12,217.73, with a surplus of £879.62, with the Total Accumulated Fund of £11,338.11.

Paul asked if there were any questions. There was no response from the Members. Richard Ganderton asked what the total Individual Membership Income was. Paul replied that the Membership Subscriptions included both the Club and the Individual Memberships. John Brown added that Terry Pacey has put the subscriptions as one, and had also done this last year. It was asked why the figures were not publicised before the AGM. John Brown and Paul Scrivener replied that this was decided several years ago, that the figures would not be disclosed until the evening of the AGM.

John Brown asked if there were any more questions. There was no response from the floor.

John continued by praising Paul as he is not a trained Accountant, and has done a great job considering he was thrown in at the deep end, and had a lot of sorting out to do. John thanked Paul for all his hard work, with the floor in agreement and a round of applause.

John Brown then suggested sending Terry Pacey a £25 Marks and Spencer voucher again, the same as last year, a suggestion that was passed at the last Committee Meeting, but continued to add that instead of £25 to increase this to £50. John put this proposal forward to the floor.

Proposer: Adrian Cleave

Seconded: John Brown

The proposal was unanimously passed by majority show of hands, no-one against.

John Brown asked for a show of hands to accept the Accounts as a true and accurate record. The proposal was unanimously passed by majority show of hands, no-one against.

Election of Auditors

Terry Pacey was put forward as proposal as the Auditor.

Proposer: Jeff Walters

Seconded: Adrian Cleave

The proposal was unanimously passed by majority show of hands, no-one against.

Election of Officers

<u>POSITION</u>	<u>NOMINEE</u>	<u>PROPOSER</u>	<u>SECONDER</u>
Captain	Adrian Cleave	Dave Peryer	Graham Rogers
Vice Captain	Jeff Walters	Adrian Cleave	Dave Peryer
Secretary	Graham Rogers	Adrian Cleave	Jeff Walters
Treasurer	John Harris	Richard Ganderton	Adrian Cleave

As each nominee for the available Officer positions were read out, John Brown asked if there were any other nominees from the floor. No other nominees were put forward.

Adrian wished to stand and felt it appropriate to say a few words at this time. Adrian began by addressing everyone and thanking everyone for showing confidence in Adrian as Captain of the ANRC. Adrian stated that he is very passionate about the River Nene, and the ANRC to which we belong. It was this reason that Adrian was persuaded for the position of Captain. Adrian continued that he had big shoes to follow, and therefore would like to thank John Brown for all the commitment and hard work that he has put into this great Organisation. John Brown will be a first to hold the new title of Rear Captain of the ANRC. This does not stop with John, but also extends to Sue George and his family, who have tirelessly supported everything the ANRC have been involved in over many years. Thanks were extended to Sue and the family. Adrian continued, by thanking Karen Scrivener as Secretary, a good meeting cannot be achieved without a great Secretary. Adrian thanked Karen, Paul Scrivener and the family, who have also worked tirelessly for the ANRC. Adrian paused at this point to continue with presentations. John Brown was presented with a glass tankard with a small engraved plaque. Karen was presented with a bunch of flowers. Sue George was also presented with a bunch of flowers for her support. Adrian continued by introducing the new ANRC Officers, adding that Jeff will be helping Adrian by attending some of the meetings. Graham Rogers, who is a well practised Secretary, as he is also NBC Secretary and will be a great asset to the ANRC. John Harris, as Treasurer, is well acquainted with running finances, as he is Treasurer of OCC, who also knows the Accountant personally. Adrian also mentioned that he had spoken to Jenny Sullivan, and asked if she was ready to return to the ANRC as Membership Secretary. Jenny gave it some thought before giving her answer, which she has agreed to fulfil the position of Membership Secretary. Adrian also thanked all the Reps from the Clubs on the River, a very important part as this is the Clubs Association, and with Reps attending from all the Clubs at the bi monthly meetings, it is a great way of sharing what is going on in the Clubs with each other, and also sharing recent discussions that Representatives have been having with the EA and other official bodies. The Committee will value the Teams' input, and involving input is surely the way forward. Adrian thanked the new Committee and the Club Reps for volunteering to help navigate and steer the ANRC ship, and look forward to working together for this wonderful Association of Clubs and people. One of the first jobs is to ensure that the ANRC comply with the new Government Data Protection regulation that everyone has been bombarded with, to keep all our records safe and secure. Adrian then asked the new ANRC Officers to gather after the AGM for a short meeting, and that he hoped to see everyone at the ANRC Rally, and thanked everyone for attending the AGM.

John Brown stated that what he was going to say was very much what Adrian had already stated, and that he is unable to remember how long he had been Captain, which Karen Scrivener stated that she had been Secretary for nearly 10 years and that John must have been Captain for much longer. John wished to thank previous Committees for their support and hard work. John also thanked the Reps for their marvellous work, a big thank you to all the Clubs for their support, and hope that this continues for as long as the ANRC exists, which would hopefully be forever. It must be remembered that this is Club based, and would like to see a lot more input from Clubs, so we can work together. It must be remembered that one voice through the ANRC is better than individual voices from the Clubs saying their peace. It would be better as a whole. Over the years the ANRC has a good rapport with Sue Cant and Irvin Forbes, who have been very support of the ANRC, so a big thank you to them.

Also, as Adrian has already mentioned a big thank you to Sue George and the family, for keeping John on the straight and narrow and has had a lot to put up with, particularly over the last 4 years. Also, thank you to everyone for all their support, along with Karen and Paul who have given 100% support for the ANRC and for John Brown.

A.O.B.

John Brown asked if anyone had any other business, to which Jeff Walters suggested 3 cheers for John Brown and his team. Three cheers were given with a round of applause.

Elaine Hanson asked if the ANRC had any plans to invite other Clubs along the River to join the ANRC, that she knows of 2 new Clubs who would like to be invited to join the ANRC. John Brown asked which 2, which Elaine answered that there's a Club at Blackthorn which Elaine has already approached the owner, who has shown an interest in joining, the other Club is at Whitemills Marina. John replied that this was fantastic news and well done. A round of applause followed.

No other business was raised by the floor.

John Brown added not to forget the Rally, it is being held at OCC this year, it will be a fantastic weekend, so come and enjoy yourselves. Sylvia Keane asked if all the Rally Trophies had been returned yet. John replied no, and not to forget the Trophies as we will be in a similar situation where the Trophies have not been engraved. John also asked Members to attend as many of the Clubs venues as possible, and have a happy and safe boating, and will see you all up and down the River.

The meeting concluded at 8.30pm on Friday 27th April 2018.

The next Committee Meeting will take place at Elton Boat Club on Friday 11th May 2018 at 8:00pm

Captain
Mr John Brown
22 Marlow Rd
TOWCESTER
Northamptonshire
NN12 6AS

Vice Captain
Mr Dennis Sacker
34 Debdale Road
The Headlands
NORTHAMPTON
Northamptonshire
NN3 2TR

Treasurer
Mr Paul Scrivener
153 Boughton Green Road
Kingsthorpe
NORTHAMPTON
Northamptonshire
NN2 7AA

Secretary
Mrs Karen Scrivener
153 Boughton Green Rd
Kingsthorpe
NORTHAMPTON
Northamptonshire
NN2 7AA

