

**BBCC Annual General Meeting Cleeve Hill Scout Campsite
23 September 2017**

Minutes

Members present:

R Langdon, J Langdon, K Traverse (Ormskirk), D Barnes (Southport), R Williams, D Barber, R Cruse (Bath) J Chester, C Chester (exec), P Tarr (BBMC), N Hounsome

1. **Opening Devotions**
2. **Appointments** chairman for meeting: D Barnes
minutes secretary: R Langdon
3. **Apologies** M, I Gornall, P Whitmel, S Deans
4. **Minutes of 2016 AGM**

Circulated via email following last years meeting and again with reports a week before meeting.

5. **Matters arising:**
 - a. No response from Tonbridge Battalion re training N Hounsome to try again this year
6. **Appointment of officers**
 - a. *Chairman* - D Barnes
 - b. *Secretary* - K Traverse
 - c. *Treasurer* - C Chester
 - d. *Comp Sec* – it was decided this post was no longer needed so not appointed.
7. **Notice of AOB.**
8. **Secretary's Report** - circulated by email before meeting – Thanks to Rob Williams for getting CRT day licences for the weekend they are now available for £2.50 each from the CRT website

9. **Treasurers Report** - circulated via email before meeting – As a result of a new secretary being elected and the Treasurer moving house the meeting agreed to remove Malcolm from the bank mandate and add Keith, Rob Langdon would be left on as emergency signature.

10. **BBMC joint activities.**
 - i. BBMC struggling for members
 - ii. Request for sharing accommodation – all dates will be shared with BBMC
 - iii. BBXtreme held in conjunction with the Keswick convention youth meetings was successful this year although suffered from lack of publicity. The dates for next year will probably be July 20th 2018.

11. **Future events**
 - i. 29 sep – 2 Oct Loch Ore
 - ii. 27/29 Oct Bala
 - iii. 24/26 Nov YHA Danywenallt South Wales
 - iv. 16/18 March Great Tower Windermere
 - v. 18/20 May Chirk
 - vi. 15/17 June Craggan Scotland
 - vii. 5/7 Oct 18 Craggan Scotland

12. **Future Paddlefest meet** –
 - i. Questionnaire to be sent to all members to find out if Paddlefest is still required and what format it would take if we do it again – N Hounsome and K Traverse to put together.

13. **AOB**
 - i. Mike asked if we would consider a South Wales trip that he would find funding for. The meeting agreed to look into it when the funding was made available.
 - ii. Keith ask if we could look again at BCU affiliation to see if we can get any benefit from it now. The meeting agreed for the executive to look into this and granted them authority to make the decision.
 - iii. Kit replacement for our canoe trailer will be looked at by Exec and R Langdon using money raised by the North West.

iv. Keith requested that the club provide finance to help replace worn out kit provided by individual companies for use at BBCC events.

14. **Closing devotions**