

## BBCC AGM Minutes 2017: Update Summary

(2017 Minutes linked here: <http://www.boysbrigadecanoecub.co.uk/about/secretaries-update/>)

Item	Action	Who	Update	Status
5a	<p><b>Matters arising:</b></p> <p><b>Tonbridge Training Course:</b> No response from Tonbridge Battalion re: training N Housome to try again this year.</p>	<b>Neville Housome</b>	Tried to contact a number of times - no response – consider closed action.	<b>Closed</b>
6	<p><b>Appointments:</b> Chairman: David Barnes re-elected Secretary: Keith Traverse elected Treasurer: Chris Chester re-elected Competition Sec: Position absorbed for now.</p>	<b>As stated</b>	Rob Langdon is transferring background secretary knowledge to Keith. Positions being undertaken.	<b>Completed</b>
9	<p><b>Treasurer Report:</b> Remove Malcolm from bank mandate and add Keith Traverse; Rob Langdon to be left on as emergency signature.</p>	<b>Chris Chester</b>	In process of transferring bank account with Lloyds – should be completed by AGM 2018	<b>In progress</b>
10	<p><b>BB Mountaineering Club (BBMC) joint activities:</b> Request for sharing accommodation:</p> <p>i) all dates will be shared with BBMC</p> <p>ii) BBXtreme held in conjunction with the Keswick convention youth meeting was successful this year although suffered from lack of publicity. The dates for next year will probably be July 20<sup>th</sup> 2018 (<i>re-named ConVenture</i>).</p>	<b>Keith Traverse</b>	<p>i) All dates shared with BBMC and the BBCC calendar is now fully populated and includes equipment booking.</p> <p>ii) 3 BBCC staff made available – event cancelled early July 2018</p>	<p><b>Completed</b></p> <p><b>Completed</b></p>

12	<p><b>Future Paddlefest meet:</b></p> <p>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.</p>	<p><b>Neville Hounsome &amp; Keith Traverse</b></p>	<p>BBCC historic contact list sparse and contains mainly the people who are already part of the debate. Decided not to survey at present but to:</p> <ul style="list-style-type: none"> <li>• Book provisional dates on website. (21-23/09/18) – now cancelled as little response</li> <li>• Contact any known people not on contact list were possible –poor response so building new list (see below).</li> <li>• New contact list now in place.</li> </ul>	<p><b>Completed</b></p> <p><b>Closed</b></p> <p><b>Completed</b></p>
13	<p><b>AOB</b></p> <p>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.</p> <p>ii) Keith asked 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.</p> <p>iii) Kit replacement for canoe trailer will be looked at by Exec.</p> <p>iv) Keith requested that the club provide finance to help replace worn out kit provided by individual companies for use at BBCC events. R Langdon / Keith to use money raised by the North West.</p>	<p><b>Michael Jakins</b></p> <p><b>Keith Traverse</b></p> <p><b>Exec / Keith Traverse</b></p>	<p>No progress in obtaining funding – await progress</p> <p>Discussions around constitutional membership numbers and how this fits with BCU registration. Likely to start with a review of our membership criteria.</p> <p>Canoe trailer kit purchased @ at final cost of £1254.80 (18 helmets, 24 BAs).</p> <p>Kayak trailer kit purchased (1<sup>st</sup> Ormskirk) @ a final cost of £323.71 (9 BAs)</p> <p>Total spend: £1578.51</p>	<p><b>On-going</b></p> <p><b>On-going</b></p> <p><b>Completed</b></p> <p><b>Completed</b></p>

