

BBC Annual General Meeting 2018
6th October 2018 – 8.00pm
 Girl Guide Bunk House, Shepherds Lane, Chirk. LL14 5PG

Agenda:

1. **Opening Devotions:** P Richardson
2. **Chairman for meeting:** D Barnes
3. **Secretary for meeting:** K Traverse
4. **Attendance List:** to be circulated at meeting
5. **Apologies received:**
6. **Minutes of 2017 AGM (Re-circulated with update via email 24/09/18 and on website)**

6.1. Agreed as a correct record / amendments?

6.2. Outstanding items:

2017/09	Treasurer Report: Remove Malcolm from bank mandate and add Keith Traverse; Rob Langdon to be left on as emergency signature.	Chris Chester	In process of transferring bank account with Lloyds – should be completed by AGM 2018.	In progress
2017/13	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 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.	Michael Jakins	No progress in obtaining funding – await progress.	On-going
		Keith Traverse	Discussions around constitutional membership numbers and how this fits with BCU registration. Likely to start with a review of our membership criteria.	On-going

6.3. Matters arising from minutes?

7. **Secretary's Report 2017-2018 (circulated by email 24/09/18 and on website 16/09/2018)**

7.1. Matters arising from Secretary's report

8. **Treasurers Report 2017-2018 (circulated by email 24/09/18 and on website 16/09/2018)**

8.1. Matters arising from Treasurers report

9. **Appointment of officers**

9.1. Nominations for office (received by 15/09/18 deadline):

9.1.1. Chair: David Barnes (seconded by Rob Langdon) – no other nominations received.

9.1.2. Secretary: Keith Traverse (seconded by Rob Langdon) – no other nominations received.

9.1.3. Treasurer: Chris Chester (seconded by Rob Langdon) – no other nominations received.

9.2. Chair appointed

9.3. Secretary appointed

9.4. Treasurer appointed

10. Agenda Items (received by 15/09/18 deadline):

- 10.1. Weekend Course costs (Chris Chester)
- 10.2. Online payments / PayPal (Chris Chester)
- 10.3. New BCU award structure (Dave Barnes)
- 10.4. Operating guides (Keith Traverse)
- 10.5. Constitution (Keith Traverse)
- 10.6. Voting Structure (Keith Traverse)

11. Future events

12. Paddlefest 2019 /2020

13. Closing Devotions: P Richardson