

Title: Eswsc AGM 2018	Date: 2018-02-21 Time: 19:30 Location: Waldringfield Maybush
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Participants		
	Attendees:	Recipients:
Chair: Steve James/Chairman/Eswsc committee Minute Taker:	Steve James/Chairman/Eswsc committee Matt Moore/Ordinary member/Eswsc committee Scott Dunbar/Treasurer/Eswsc committee Richard Klein/Membership secretary/Eswsc committee Lewis Culf George Algar/Ordinary member/Eswsc committee Morgan Bagherth Matt Cummings Elle Fuller	

Agenda 1: Open Action Items - Prepare document outlining the proposal for powerboat section., Assigned To - Steve James, Due Date - 2016-05-19

Agenda 2: Open Action Items - Investigate liability of powerboat section, Assigned To - Steve James, Due Date - 2016-05-19

Agenda 3: Apologies

Discussion Items
1. Tanya Ruffles sends Appologies Meg Algar

Agenda 4: Approval of Minutes from 2017

Discussion Items
1. Minutes from 2017 approved

Agenda 5: Matters Arising

Agenda 6: Chairman's report

Discussion Items
1. No Chairman's or Secretary's Report

Agenda 7: Secretary's Report**Agenda 8: Treasurer's Report****Discussion Items**

1. Richard reported that it is difficult to assess what happened
At this stage, over the whole year we have paid £1276.57 on running cost
£4460 on Jetty
Loss £1871 overall
Turned over £5311 on Ball and Fun day
£2580 from membership
Richard will confirm
Paid BWS £1112
Club has £5100 in bank
2. £1112 to BWS

Agenda 9: Membership Report**Discussion Items**

1. 26 members (18 full 8 family)
BWS this year is £55 for single and £92 for family
Keep current fees the same for ESWSC

Agenda 10: Social Report**Discussion Items**

1. Good Ball
Good Fun Day
Planning a scaled down end of season party for 2018

Agenda 11: Jetty Maintenance Report**Discussion Items**

1. Jetty was successfully refurbished. Replaced.
Some of the banding didn't hold so needs to be re-banded.
The hinge pins were removed by some vandals so we need to change the pins for bolts this year.
2 barrels have disappeared.
Lewis suggested that we need to start making provision for replacing Jetty.
Should replace sections one at a time.

Agenda 12: Election of Officers**Agenda 13: Election of Committee**

Discussion Items

1. Elle suggested as committee member
All in favour of all nominated people being elected to the committee

Agenda 14: Any Other Business**Discussion Items**

1. Lewis asked about whether there was going to be any further charges for slipway maintenance. SJ - not anticipating any charges
RK asked about launch permit money SJ said some was transferred.
MM will talk to Steve Read about collecting money.
Scott to have access to the Bank Account - SJ to sort
George - Would like to see slalom course. All agreed
SJ agreed to help. George to own the task.
MM to help slalom course
Elle - Can we go Karting or something like it before the season
Need to prioritise dates for fun day.
Matt Cummings didn't receive anything from BWS RK to investigate.
Lewis wants to work on End of Year Party

Agenda 15: Bws membership