

Draft Minutes of Tyne Amateur Rowing Club AGM  
Wednesday 23<sup>rd</sup> November 2022

**1. Welcome by Chair of Trustees**

John Goddard opened the meeting and welcomed all the members. He explained that Charlie Curtis and Gabi Moore were in attendance as scrutineers to uphold the rules of the Charity Commission when voting for elected members was taking place. John recorded thanks to David Robinson, the previous Chair of the Rowing Committee, for his hard work and commitment to the club.

John used the opportunity of the AGM and its inclusive document circulation to inform members of the early work developing a strategy for the club. He noted the success of the away day and plans to develop a consultation process with a view to presenting a strategy in late summer 2023.

**2. Attendance and apologies**

**Attendees**

Adam Azzi, Lauren Basey, Martin Bell, Ciara Bingham, Ian Boyd, Liz Bray, Antony Buchanan, Elliot Buchanan, Katherine Bulmer, Tom Campbell, Christina Castledine, William Chambers, Elspeth Chatto, Harry Clark, Robbie Collen, Anna Colley, Hannah Cowie, Lee Dixon, Molly Dowson, Bethany Dyer, Amelia Foy Izzy Friedlander, Edward Gaskarth, John Goddard, Lyn Goldsmith, Ellie Hayes, David Higgins, Jemma Hoadley, Charlotte Hudson, Martin Hulse, Thomas Jackson, Chloe Jeffries, Louise Johnson, Patrick Keown, Stephanie Klein, Beth Laidlaw, Shelagh Lombard, Angus MacDonald, James MacLennan, Nicholas Padden-Duncan, Jennifer Peacock, Colin Percy, Roshni Polé, Jessie Rickelton, Frances Russell, Koo Setch, Alex Shaw, Isabel Smales, David Smark, Ian Stratford, Ryo Tachikawa, Erin Temple, Jane Tyler, Anna van de Braak, Alice van Onselen, William Viney, Lynda Walton and Jackie Whitehead.

**Apologies**

Sean Mennim, David Robinson, Paddy Robinson, David Sprague, Brian Sweeney, Julian & Sandra Thomson, Shelagh Lombard, Lynda Walton, Angus McDonald, Laura Gilbert.

**3. Minutes of 2021 AGM**

Dave Smark and Izzy Friedlander proposed and seconded the minutes of the last AGM as a true record, and this was agreed.

**4. Matters arising**

There were no matters arising

**5. To receive Trustees report and accounts for Tyne Amateur Rowing Club and Tyne 1852 Ltd (Doc 2,3, & 4)**

John Goddard summarized the accounts, and the Papers 2,3, & 4 were received and approved.

Dave Smark asked John to talk about the relationship between Tyne Arc and Tyne 1852. John explained that the profits from Tyne 1852 were gift-aided back to Tyne Arc.

Simon Dobson expressed delight at the amount of revenue that the Club has generated and questioned whether the £70,000 left in the bank after £30,000 reserve is set aside is earmarked to pay off the Bounce Back loan and the City Council loan as well as to provide working capital. This was confirmed.

Thomas Jackson commented that it was important to reinvest in the club using profits whilst also encouraging donations and fundraising.

The Treasurer explained that the balance owing on the Bounce Back loan at the end of 21-22 was £46,000 due to be repaid by 28/2/27, with £65,000 still outstanding on the City Council loan due to be paid by 30/4/32.

Lee Dixon asked if we were still overpaying the loan, Iso replied not this year, but confirmed that in March 2021 we had used part (30k) of the Bounce back loan to reduce the City Council loan, thereby benefitting from reduced interest payments over the term of the two loans.

John Goddard recorded his thanks to Iso for working through the accounts so diligently.

**6. Captain's report**

John Goddard expressed his thanks to Tom for his years as Captain.

The report is added as a separate document. **(Document 1)**

**7. To receive nominations for election to Trustees**

**As there were no further nominations the following were put forward to members:**

John Goddard, Dave Higgins and Ian Stratford were re-elected.

Thomas Campbell and Roshni Pole were elected.

**8. To receive nominations for election to the Rowing Committee**

**As there were no further nominations the following were put forward to members:**

Elspeth Chatto and Louise Johnson were elected.

**9. Election of Captain**

Both Candidates gave a 5- minute presentation followed by the vote.

The result:

Kat Bulmer 28 votes

Thomas Jackson 30 votes.

John Goddard congratulated Thomas Jackson being duly appointed Captain of Tyne Amateur Rowing Club.

**10. Club Manager's Report**

John Goddard thanked Jo for her work and noted that she was putting rowing on the map through the radio broadcasts, income from the physios as well as the support she gives to members.

The report is added as a separate document **(Document 2)**

**11. AOB**

John Mulholland requested that everyone pay their subs by standing order.

Lyn Goldsmith announced that Dave Higgins would take over as vice-captain boats.

Beth Laidlaw thanked the committee for organizing the AGM and reminded everyone to support Rutherford Head.

John Goddard thanked the scrutineers for their support.

Martin Bell volunteered to cut the grass around the club house next year.

John Goddard thanked everyone for their attendance and many members retired to the bar.