

Minutes of Turtles Annual General Meeting

2nd Ickenham Scout Hall, Community Close, Ickenham

Saturday 09th June 2018

The meeting commenced at 7.31pm with 27 members and 1 guest attending.

1) Apologies for Absence

Apologies were received from Andy Wallis, Emma Hewlett.

Chair Alison Grey welcomed everyone to the meeting.

2) 2017 AGM Minutes

The Minutes of the 2017 meeting were approved.

Proposed Peter Horne, **Seconded** Nigel Grey

3) Any Matters Arising

Dave Lee pointed out "item 2)" is to be corrected to 2016 and not 2015.

4) Chair's Report

Alison Grey presented her report.

Full text of Chair's report is available via June AGM addition of Turtles Newsletter.

The Report was accepted. **Proposed** Nigel Grey **Seconded** Bijan Ghorbanian

5) Treasurer's Report

Rosemary talked us through her comprehensive End of Year Income and Expenditure Report and Balance Sheet.

Full text of Treasurer's summary report is available in Newsletter.

The report was accepted. **Proposed** Peter Horne **Seconded** Don Lamb

6) Secretary's Report

Alison Grey presented Andy Wallis's report.

Full text of Secretary's report is available via June AGM addition of Turtles Newsletter.

The Report was accepted. **Proposed** Rosemary Noyes **Seconded** Nigel Grey

7) Election of Officers and Committee

Officers Elected

<u>Post</u>	<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>
Chair	Alison Grey	Peter Horne	Don Lamb
Vice Chair	Nigel Grey	Linda Clarke	Charlotte Woodbridge
Treasurer	Rosemary Noyes	Bijan Ghorbanian	Charlotte Woodbridge
Secretary	Andy Wallis	Peter Horne	Rosemary Noyes
Assistant Secretary	Bijan Ghorbanian	Nigel Grey	Patricia Bonney
Competitions Secretary	Dave Lee	Don Lamb	Terry Cheshire
Chief Instructor	Cheryl Lee	Linda Clarke	Terry Cheshire
Deputy Chief Instructor	Linda Clarke	Bijan Ghorbanian	Rosemary Noyes
Child and vulnerable adult Protection Officer	Andy Wallis	Rosemary Noyes	Nigel Grey
Health and Safety Officer	Peter Horne	Rosemary Noyes	Dave Lee

Committee Members

<u>Committee member</u>	<u>Proposed</u>	<u>Seconded</u>
Patricia Bonney	Rosemary Noyes	Nigel Grey
Emma Hewlett	Rosemary Noyes	Nigel Grey
Don Lamb	Rosemary Noyes	Nigel Grey
Terry Cheshire	Rosemary Noyes	Nigel Grey

Co-Opted member

<u>Co-Opted member</u>	<u>Proposed</u>	<u>Seconded</u>
Anne Chivers	Linda Clarke	Peter Horne

8) Appointment of Auditor

Michael Golz (chartered accountant) is happy to continue and was duly elected.

Alison Grey and Peter Horne would like to thank him for his support over the last 10 years.

Proposed Patricia Bonney **Seconded** Dave Lee

9) Change in Constitutions: distributed in the meeting.

Were listed and agreed unanimously.

10) Any Other Business

None

Close 8.20

Presentation of Awards & Trophies

Pitman Moore (Helper)	Jordan Mason
Charles Newman (Junior Improver)	Varun Kodial
Rosebowl (Senior Improver)	Josh Arends
Don Lamb Trophy	Christina & Sam Randall
Volunteer of the Year	Linda Clarke

Novice Race	<ol style="list-style-type: none">1. Ethan Doherty2. Mary Phillips3. Ayan Haider
Junior 1 length	<ol style="list-style-type: none">1. Estelle Bodden –Bryan2. Dominic O'Neill Cuadros3. Oliver Regan
Gentlemen 1 length	<ol style="list-style-type: none">1. Charlie Laws2. Gary Lee3. Anthony Orr
Ladies 1 length	<ol style="list-style-type: none">1. Tillie Hewlett2. Sophie Grey3. Shaída Ghorbanian
Junior 3 length	<ol style="list-style-type: none">1. Dominic O'Neill Cuadros2. Oliver Regan3. Matthew O'Neill Cuadros
Gentleman 3 lengths	<ol style="list-style-type: none">1. Charlie Laws2. Antony Laws3. Gary Lee
Ladies 3 lengths	<ol style="list-style-type: none">1. Sophie Grey2. Jeanette Prentice3. Shaída Ghorbanian
Relay	<ol style="list-style-type: none">1. Tillie, Jeannette & Sophie2. Charlie, Anthony & Antony3. Josh, Jamie & Gary
Helpers race	<ol style="list-style-type: none">1. Jordan Mason2. Jack Grey3. Jessica Grey
Family relay	<ol style="list-style-type: none">1. Grey Family2. Lee Family3. Woodbridge Family
Diving	<ol style="list-style-type: none">1. Oliver Regan