



LINLITHGOW KAYAK RACING  
MINUTES of ANNUAL GENERAL MEETING: LOW PORT CENTRE LINLITHGOW  
18th FEBRUARY 2012

Present:

Diane Sharp, Derek Marshall, Nan Marshall, Pete Easson, Cecile Redmond, Neil Redmond, Amy Redmond, Sean Redmond, Karen Cadell, Finn Cadell, Skye Cadell, Jacqui Brockway, Emma Brockway, Arhne Bohle, Oliver Bohle, Evlyn Pennycook, George Pennycook, Gerry Pennycook, Rhonwyn Smith, Donald Gardener, Alan Fletcher, Lewis Fletcher, Matthew Kowal, Terry Kowal.

Apologies:

Gareth Smith, Watson Family, Douglas Family

Chairman's Report:

A copy of the chairman's report is included as Appendix 1.

The AGM minutes from 2012 were proposed by Nan Marshall and no objections or comments were raised and the minutes were seconded by Jacqui Brockway.

Treasurer's Report:

A copy of the treasurer's report is included as Appendix 2.

Due to changes (made by the bank) to the bank account the club holds, the designated signatories are required sign a new form. As Alan Fletcher is withdrawing from the committee we require one or two new signatories to be nominated by the club. Existing signatories, club treasurer, Nan Marshall and club secretary, Diane Sharp will remain. Head Coach, Pete Easson and Committee Member, Cecile Redmond were proposed as the new signatories for the club and no objections were raised by the members present.

#### Election of Office Bearers:

The majority of the existing committee members indicated that they were willing to stay on, either in their existing or new capacities. The club thanked withdrawing members Alan Fletcher and Gareth Smith for their work over the years.

<u>Position</u>	<u>Member</u>	<u>Proposed By</u>	<u>Seconded By</u>
Chairman	Derek Marshall	Donald Gardener	Cecile Redmond
Treasurer	Nan Marshall	Diane Sharp	Pete Easson
Secretary	Diane Sharp/Evelyn Pennycook	Nan Marshall	Derek Marshall
Child Protection	Jacqui Brockway	Diane Sharp	Cecile Redmond
Head Coach	Pete Easson	Derek Marshall	Diane Sharp
Ordinary Member	Terry Kowal	Diane Sharp	Cecile Redmond
Ordinary Member	Cecile Redmond	Derek Marshall	Diane Sharp
Ordinary Member	Arne Bohle	Cecile Redmond	Terry Kowal
Junior Representative	Amy Redmond	Rhonwyn Smith	Pete Easson
Junior representative	Emma Brockway	Rhonwyn Smith	Pete Easson

#### Club Fees

The club membership and boat hire fees remain at the same level for 2013. There has been a slight change in the club training fees following the addition of extra training sessions during 2012. A flat monthly fee of £24 will be charged. It is hoped that we, as a club, will be able to offer to collect this monthly by standing order, or annually if easier for the paddlers and their parents.

The locker storage fee is now being administered annually rather than quarterly; this was agreed between the committee and locker users.

The proposed fee structure for 2013 was proposed by Jacqui Brockway and seconded by Pete Easson; no objections were raised from the members present.

### SCA Affiliation

In 2012 there was a change to the conditions of our club being affiliated to the national governing body – the Scottish Canoe Association. We are now required to forward on our members details (including name, address, date of birth and gender). The SCA also ask whether our members would like to be included in their mailing list – there is the choice to opt in or opt out of this. They intend to send details of events, offers and benefits that members of affiliated clubs are entitled too. A new tick box was added to the 2012 membership form to document each members wishes regarding being contacted by the SCA. Either way the club as still required to forward your details onto the SCA – full details can be found in the Parents/Members Handbook for 2013. This has caused no issues in 2012, and we will continue with our current system – should members have any questions regarding how their personal information is held and handled they should contact the club secretary.

### AOB

### LCDT

Derek gave a short presentation of the work and discussions he has had with the Linlithgow Community Development Trust – this is an early stage project where the club may have the chance to develop more permanent facilities close to the canal at the site of the current leisure centre. This was received very positively by the members present and Derek will continue to represent the club in this project as it develops.

## Appendix 1 Chairman's Report

### Linlithgow Kayak Racing Chairman's Report to the AGM 2013

The Season 2012 was another very successful season. LKR has had with representation at all of the flatwater racing events in Scotland.

In **Sprinting** we, LKR paddlers, came back from the Scottish Sprint Championships held at Strathclyde Park in September with 42 Medals - 17 Gold, 16 Silver & 9 Bronze medals.

At the British Championships in Nottingham LKR paddlers won a total 15 medals – 2 Bronze, 7 Silver & 6 Gold British Champions.

Amy & Lewis paddled in Europe during the summer and Rhonwyn & Sean were selected to paddle for GB teams with Sean going on to compete at the European U23 Championships in the GB K4.

Our own Sprint Regatta in May on the loch was a great success with 54 paddlers taking part, 20 from LKR. 21 course records were set.

The Scottish Sprint League is competed for by all clubs in Scotland over all 6 Sprint Regattas where points are awarded for each end every paddler who competes – this includes 8 year olds to ... well let's say older.

Matthew, Sean, Rhonwyn, Diane, Cecile & Derek all winning their respective leagues.

Alas the Scottish Sprint League trophy remains with Kirkcaldy Canoe Club for another season but we can win it back this season.

In **Marathon** we had 9 paddlers taking part in more than one event. We have representatives in 4 division in Scotland – Whilst this is down on previous seasons it's good to see some of our older club members competing in these events.

At the Scottish Marathon Championships - Sean, Amy, Diane & Cecile were all first in their respective divisions.

Our own Marathon took was relocated to Linlithgow from Ratho due to building works taking place at Ratho. We had 48 Paddlers taking part with 15 from LKR. This event which is suitable for all paddlers including Lightnings will take place on 28th April and is the Scottish K2 Championships that season.

The club took part in a number of Club events through the season.

Glasgow to Edinburgh

This challenge takes place over 2 days to cover the 56 Miles from the centre of Glasgow to the centre of Edinburgh. We had paddlers entered 4 different classes

In the K1 relay race Diane & Cecile came in first place in a time of 10hr: 32 min.

K 2 relay Class we had paddlers in 2 teams

Lewis, Sean & Balazs were first in a time of 6hr: 48min.

Amy was part of the "Bun Squad" and they finished 3rd in a time of 8hr: 11 min.

In the K2 Open Team relay team Class we had 11 paddlers sharing 2 K2's with a blend of young and older paddler paddling distances between 3 – 5 km at a time. For this class we won the John Kinnimonth Memorial Trophy in a time of 9hr: 00min: 07 sec.

over the last few months we purchased a K2 (Plastex Eureka 150) a former GB team boat from the SCA and it is hoped that we will see good results from LKR paddlers at both Sprint & Marathon events.

The club has also purchased a further 6 Guppy paddles for the lightning paddlers. Just before Christmas we also took delivery of an additional storage rack for use in the compound here at low port which we hope to get set up following the building works shortly.

LKR continues to organised a number of competitions throughout the season on behalf of the SCA – Ratho Marathon, Linlithgow Regatta, Linlithgow Summer Series and the Winter Time Trials on the Canal. The WTT have again suffered again over this winter with 2 of the 5 being cancelled due to Ice All of these events have been well attended and we encourage all new members to come along and give them a try.

Our head coach, Pete Easson with the assistance of WLC & the SCA, has continued to work closely with our paddlers who are members of the National Performance & Development Squads along with our volunteer coaches.

Rhonwyn Smith has been working with the SCA based here in Linlithgow and has been a major asset by assisting with Lightning sessions and taking the Monday night winter Gym Sessions.

I would also like to thank Rona for taking the winter swimming sessions at the Academy on Thursday nights.

Both of these sessions are aimed at the lightning age group paddlers and will stand them in good stead for the start of the season.

6 of our SCA squad paddlers & 1 coach have again attended a winter training camp in Slovakia which gave them the opportunity to train hard (up to 4 sessions per DAY) cross country skiing with other paddlers from Scotland and the Komarno club in Slovakia and 5 of these paddlers have just returned from a 9 day warm weather training camp in Portugal.

Kayak Storage Locker at the Manse Road Basin by the Union Canal – has been completed and has been used extensively and there is in fact waiting list .

Last season we ran a promotion called “10 for12” with the idea of acknowledging every paddler who managed to compete in 10 competitions over the season.

The results were that 13 paddlers achieved the 10. The total number of bums on seats representing LKR was Bums on seats was 264 - this down on the previous season partly due to the loss of our regatta.

Finally looking forward we are looking to increase our attendance at the Club Sprint Championships in June at Nottingham

Again I would like to thank all my fellow committee members and coaches for their assistance over the last year and last but not least I would like to thank our Mr Fix It – Neil Redmond who has continued to work away in the background, refurbishing and repairing equipment.

Appendix 2 Treasurer's Report



		2012-13		2011-12	
<b>Income</b>	Membership Fees	£590.00		£680.00	
	Training Fees	£1,172.00		£1,111.50	
	Gym & Swim 2010				£390.52
	Gym & Swim 2011		£124.40	£467.40	
	Gym & Swim 2012	£281.20			
	Membership & Training		£1,918.80		£1,868.38
	Regatta	£147.00		£0.00	
	Ratho	£134.00		£114.00	
	Summer Series	£161.50		£262.00	
	Winter Series	£64.00		£0.00	
	Prizes		£66.55	£0.00	
	Events		£439.95		£376.00
	Boat Hire	£190.00		£601.00	
	Interest	£0.00		£2.94	
Total Income		£2,548.75		£2,848.32	

Expenses				
Affiliation Fees	SCA		£50.00	£50.00
Equipment	Sale	£950.00		£125.00
Equipment	Buy		£2,197.00	£550.00
Equipment Hire Low Port				£22.00
Equipment Repair				£20.00
Progress Cards			£30.00	
First Aid Kit			£5.99	
Hall Hire				£7.60
Meetings	Room Hire		£8.40	£12.95
Stationery			£2.45	
Power Boat Course		£229.50	£405.00	
Boat Storage Locker	Build		£8,549.97	
	Key Deposits	£70.00		
	Insurance		£473.50	
	Fees	£295.00		
	Car Repair		£85.00	
Total Expenditure			£10,262.81	£497.55
<b>Overall income for year</b>			<b>-£7,714.06</b>	<b>£2,350.77</b>

#### Current Balances

Bank Account	£5,130.11
Cash	£81.28
	<u>£5,211.39</u>

