

**MINUTES OF THE TWENTY NINTH
ANNUAL GENERAL MEETING,
ON SATURDAY 7 MARCH 2009, 2.30PM
AT THE CLUB ROOM, ETON COLLEGE ROWING CENTRE,
DORNEY LAKE,
WINDSOR,
SL4 6QP**

MINUTES

- 1 WELCOME BY THE BCU PRESIDENT, MR ALBERT WOODS**
Albert Woods, President, welcomed everyone to the 29th Annual General Meeting.
- 2 TO APPOINT TELLERS FOR THE MEETING**
Mike Devlin was appointed as teller for the meeting.
- 3 TO ADOPT THE MINUTES OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING**
It was agreed to accept the minutes of the 28th AGM. This was proposed by Graham Lyon, and seconded by David Belbin. *All members present voted in favour of accepting the minutes.*
- 4 MATTERS ARISING FROM THE MINUTES OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING**
There were no matters arising. It was noted that 42 proxies had been received, 6 of which were spoiled. The 34 proxies were in favour of the Chairman, and 2 were in favour of Brian Chapman.
- 5 TO ADOPT THE 29th ANNUAL REPORT OF THE BCU BOARD FOR THE YEAR 1 NOVEMBER 2007 TO 31 OCTOBER 2008.**
Brian Chapman, BCU Chairman, stated that the Annual Report had been previously circulated to all members. In addition, he highlighted that the organisation continues to grow, and paid reference to our achievements on the international stage, which culminated in 3 medals at the Olympic Games, including Canoeing's first ever Olympic Gold medal which was won by Dr Tim Brabants.
- 6 TO ADOPT THE ACCOUNTS FOR THE FINANCIAL YEAR, 1 NOVEMBER 2007 TO 31 OCTOBER 2008**
David Belbin, BCU Treasurer, stated that the accounts had been adopted by the Board, and had been successfully signed off by the BCU's auditors. Furthermore, he stated that the Union is in a strong financial position.

The accounts were then formally adopted. Proposed by Kevin Dennis and seconded by Alan Laws.
- 7 DECLARATION OF THE RESULT OF THE ELECTION FOR THE BCU PRESIDENT**
It was advised that there had been 1 nomination for the post of President: Albert Woods. Albert was duly re-elected for a further 2 year term as BCU President.
- 8 TO APPOINT 'HAYSMACINTYRE' AS THE AUDITORS FOR THE FINANCIAL YEAR 1 NOVEMBER 2008 TO 31 OCTOBER 2009, AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**
It was agreed that 'haysmacintyre' be appointed for the financial year 1 November 2008 to 31 October 2009. *Proposed by Brian Chapman and seconded by Alan Laws.*

9. SPECIAL BUSINESS

The meeting considered the following resolution as a special resolution: *It was resolved that the Articles of Association be amended as follows:*

In Article 55, delete the following words, *'The President of Honour and the Vice-Presidents shall, by virtue of their office, be entitled to receive notice of, attend, and speak at Board meetings but shall not be entitled to vote.'*

This resolution was agreed by a majority vote; there was one vote against.

Five names were put to the AGM to consider as Vice Presidents: Malcolm Kerry, Duncan Winning, Roger Fox, David Green and Tim Brabants. These people were nominated due to their outstanding contributions to the sport over a long period of time.

All attendees at the AGM voted in favour to all 5 becoming BCU Vice Presidents.

The AGM closed at 2.45pm.