



The University of St Andrews
Windsurfing Club

AGM MINUTES 2017

University of St Andrews Windsurfing Club

AGM Minutes 08/03/20017

Present: Barrie Lyell, Jordon MacNeil, James Mclauchlan, Rebecca Spens, Haakon Thor Brunstad, Jasper Geddes

6 persons present. Total paid memberships for academic year 2016/17 is 13 persons. Quorum of 1/3 of total membership is reached.

Presidents report

Current President Barrie Lyell presents her presidential report for the past academic year. Discussion centered on quantity of training sessions and storage issues relating to 'The Boat Shed'. Report concluded with discussion on difficulties expected in the next academic year in particular the decrease in membership & attendance of sessions.

Treasurers report

Current Treasurer Haakon Thor Brunstad presents his report on the club's finances. Detailed ongoing difficulties with the bank over access to the club's account. Account remains inaccessible to the club. Treasurer directed to get in touch via email with Bank of Scotland St Andrews & Cupar Branch Manager, Mr. Robert Dougall to make progress in resolving the issue. Funds available in club account remains unknown. Report concluded with a briefing on the Budget request submitted to the Athletics Union on 19/02/2017.

Committee Elections

Votes taken by Barrie Lyell 2016/17 President in absence of Michael Helvert 2016/17 Secretary.

(i) President

Contestants: James Mclauchlan, Jordon MacNeil

James Mclauchlan gives his speech centered on his experience in club committee and ideas to attracting new members.

Jordon MacNeil gives his speech centered on work done as Vice-President.

Ballots prepared and issued to those present by Barrie Lyell.

Jordon MacNeil elected 2017/18 Vice-President after counting.

(ii) Vice President

Contestants: Jasper Geddes

Jasper Geddes gives his speech.

This position was unopposed.

Ballots prepared and issued to those present by Barrie Lyell.

Jasper Geddes elected 2017/18 President after counting.

(iii) Captain

Contestants: James Mclauchlan

James Mclauchlan gives his speech.

This position was unopposed.

Ballots prepared and issued to those present by Barrie Lyell.

James Mclauchlan elected 2017/18 Captain after counting.

(iv) Treasurer

Contestants: Haakon Thor Brunstad

Haakon Thor Brunstad gives his speech.

This position was unopposed.

Ballots prepared and issued to those present by Barrie Lyell.

Haakon Thor Brunstad elected 2017/18 Treasurer after counting.

(v) Secretary

Contestants: Jasper Geddes

Jasper Geddes gives his speech.

This position was unopposed.

Ballots prepared and issued to those present by Barrie Lyell.

Jasper Geddes elected 2017/18 Secretary after counting.

(vi) Social Secretary

Contestants: No contestants

Position hopefully to be filled at a later date during EGM.

(vii) Safety Officer

Contestants: Jordon MacNeil

Jordon MacNeil gives his speech.

This position was unopposed.

Ballots prepared and issued to those present by Barrie Lyell.

Jordon MacNeil elected 2017/18 Safety Officer after counting.

(viii) Instructors

Jordon MacNeil and Jasper Geddes are noted as Qualified Instructors meeting standard set by the Club's Constitution.

(ix) Non-Voting Committee Members

Contestants: No contestants

AGM Concluded.