

Friends of Monmouth Comprehensive School Boat Club
AGM 28th January 2011, Pelham Village Hall
Minutes

Present:

Ann Ing (Treasurer), Dan Cowton, Pam Lloyd, Beth Lloyd, David Harris, Claire Harris, Zoe Crossley, Wendy James, Sue Pritchard, Charles Greenstreet, Ashley James, Sam Rugg

Apologies:

Stephen Moore (Chair), Susie Nagle (Secretary), Alison Roberts, Graeme Thomas

1. Welcome
 - a. DC welcomed attendees and outlined the role and purpose of the Friends.
2. Treasurer's Report & approval of accounts
 - a. Key items of expenditure were highlighted to the attendees.
 - b. The accounts were approved unanimously (attached).
3. Re-election of Committee & appointment of new trustees/committee.
 - a. Susie Nagle has stood down and was thanked for her invaluable contribution.
 - b. The remaining Trustees were approved as Stephen Moore (chair), Claire Harris (secretary), Ann Ing (treasurer), Alison Roberts
 - c. Pam Lloyd and Dan Cowton were re-elected as committee members.
 - d. Zoe Crossley and Wendy James were elected as new committee members.
4. AOB
 - a. A donation of £200 to MCSBC was approved for the purchase of 4 pairs of rowing shoes.

Dan Cowton
Committee Member, FMCSBC

Income

Quiz Night 2010 (net of catering costs)	£174 (2009: £209)
Half Marathon to Henley sponsored event	£3,493.49 (2009: £3,318.13)
Gift Aid (from Half Marathon sponsorship)	£872.23 (2009: £948.69)
Grant: Waitrose Community Matters <i>(for new rowing shoes)</i>	£210
Grant: local business <i>(no designated purpose)</i>	£250
Grant: New Grove Trust <i>(for new blades)</i>	£1,000
Grant: donations from Friends <i>(no designated purpose)</i>	£320
Midsummer Regatta (net of costs)	£507.69 (2009: £573.25)
<i>Total</i>	£6,827.41 (2009: £18,007.90)

Note: 2009 figures given for comparable events

Expenditure

Donations to MCSBC (covering part/all of the following) - 4prs rowing blades - 4 prs rowing shoes - Speedcoach electronics - Running costs, race fees, etc.	£4,567.85 (2009: £17,559.09)
Coach Education grants (from a grant received from GAVO in 2009)	£960
Bank charges due to deposit of a bounced cheque received	£4
<i>Total</i>	£5,531.85 (2009: £17,559.09)

Balance

Net income 2010	£1,295.56 (2009: £448.81)
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Dan Cowton, Asst Treasurer, Friends of MCSBC

