

ALNMOUTH COMMUNITY ROWING

NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS

TO TAKE PLACE AT 7.30PM ON TUESDAY 10TH JULY 2018

AT THE LIFEBOAT HOUSE ALNMOUTH

The purpose of the meeting is for the members to vote on the following proposals:

- 1) To build a second skiff in the lifeboat house over the autumn and winter of 2018/19, with a view to launching the skiff in the summer of 2019.
- 2) To amend the Club constitution to deal with kit and equipment left in the boathouse by former members.

1) New Build

The skiff will be built by the members from a kit and would be of the same class as the Pride of Aln. This is consistent with the Constitution of the Club which states:

- The Association will develop and demonstrate the skills of boat building and maintenance.
- The Association will provide opportunities to train members in coastal rowing and associated activities.
- The Association shall provide to the community information concerning the heritage underpinning coastal rowing and the craftsmanship and materials necessary to construct traditional boats.

Financing of the build will be a combination of the club's current resources (c£900), applications for external grants, sponsorships and donations from members (currently 36). Given there is no guarantee that a grant award application or sponsorships would be successful, members would be asked for contributions to make up the balance of funds required. Dave Foote's rough estimate of the total cost of build, including a trailer, is c £5,800. Clearly detailed costings would be required for the funding exercise.

The build would be carried out by the members (and friends and relatives), some of whom already have skills and some who would learn new skills. Any member can volunteer. In addition to skills associated with the boat building, there would also be a requirement for administrative skills, for example to keep records of what was spent and to record and publish progress on the website and social media.

We will also look to recruit people with skills in boat building by publicising the event in local media.

If members vote in favour of the build, the plan is then to send all members the attached questionnaire after this meeting.

2) Kit and equipment left in the Boathouse

The relevant section of the Constitution is as follows:

1. CESSATION OF MEMBERSHIP

- 1.1. Any member may resign giving one month's clear notice in writing to the Secretary
- 1.2. A member shall be deemed to have resigned from the Association if, after due notice in writing, they have not paid by 1st March the annual subscription which became due on 1st January. They may however rejoin at any time during that year subject to the provision of 7 above
- 1.3. Within 1 month of cessation of membership, a member shall remove all personal effects from boats or premises used by the Association.

It is proposed to add the following to section 1.3 above:

In the event the personal effects have not been removed and all reasonable attempts to contact the member have failed, the Committee is empowered to dispose of the personal effects in whatever manner is suitable.

David Cant

Honorary Secretary

Cantda54@gmail.com

8 June 2018

QUESTIONNAIRE

Name of Member:

	YES / NO
1) Do you want to take part in the build or have friends or family who would be interested?	
2) Do you (or they) have any specific skills?	
3) Are you prepared to make a financial contribution if requested?	

In respect of question 2, if answered YES, please provide details of any skill or experience below

Any other comments

