

Minutes of ICC Annual General Meeting Held 16 Feb 2022



In Attendance: 31 members

Apologies: Craig Fury, John Muir, Eric Owen, Ian McLean, Davy Cree, Tom Elder, Douglas Wright, Norrie Harper, Phil Docherty, Gareth Owen, Tosh McGroarty, Kevin Maguire, Richard Mackay

Minutes: Ian Warnock

Minutes of the general meeting of 19 Jan 2022 have been posted on the notice board. These were proposed by Alan Marsh, seconded by Mark Borthwick.

The minute secretary read out specific sections of these minutes as they were relevant to the forthcoming proposals for rule changes.

Minutes of the committee meeting held on 14 Feb 2022 were read out, these were proposed by Ross Gordon and seconded by Alan Edmonds.

Commodore's introduction

One minutes silence was held for members passed.

Secretary's Report

Cycle Path

Spoke to contractor re work in the club access road area; estimated work in this location will start mid march. Will make good road once that is completed. Email with details of work to be sent. Requested large scale drawing received from Council.

Bridge Cottage

Nothing new to report. Situation discussed. Members agreed to continue progressing the case as before.

Steve Kitchen has advised he will not be standing for Treasurer for personal job reasons.

Access gate damage insurance /fire brigade update. To be chased via Polmadie Fire Station

Duffy Case: (recent legal bill for £8700 included). The committee appraised members of the status and intentions for progression.

Request: - Gordon Hill to use clubhouse on Saturday 26 Feb at 1.30 for a private function. Approved.

Update re Kip / Ian Rodgers - info is that prices will increase 3-4%.

Correspondence: two bills for services, passed to Treasurer.

Membership: status is:- 56 full members, 21 Full seniors, 2 Honorarium
53 Associates, 3 Associates on the waiting list, 17 Junior

Significant time spent in last year dealing with 4 year rule aspects and other unusual matters.

Website – lots of scope to improve/enhance going forward.

Plant – maintenance and /or replacement of aging equipment still presents a challenge.

Treasurer's Report

No 1 acct	40130.16
No2 acct	10559.78
Total	50693.94

Accounts for 2020 (delayed due to Covid) and 2021 are finalised and issued.

Alan Mills talked through the 2020 accounts. He advised the floor that the accounts he received part way through the year from Eric Owen's resignation as treasurer were in a very poor state, and required considerable work to resolve and balance. Alan had to create and produce a new set of accounts re this. Points highlighted include Electricity bills to members – unable to ratify most of these from the poor inherited data as a result the club had to write off a large amount money for electricity berth bills.

The current acting treasurer (Ross Gordon) also concurred with this view; he had to chase up a large amount of unpaid fees and 4 year rule monies which had remained uncollected for several years. Eric had refused to produce a Launching Record of vessels which was a fundamental part of his duties as treasurer. This meant that the non collection of 4 year rule payment for several members' vessels perpetuated. This has now been corrected and a Launching Record for all vessels produced. Ross also confirmed that every penny of all past uncollected fees and 4 year rule amounts for all members had now been paid.

Eric is arguing and reserves the right to pursue for the return, "in his opinion of an improperly levied" 4 year rule fine, which is contrary to the "final" decision" made by the Committee. Ross stated that if ever there was a case of any refund for money due back; Eric should be seriously considering reimbursing the club to the value of his £300 honorarium he received when he was treasurer for the state he left the club finances and non collection of fees.

As a member of the Committee, Ross has tried to do his best for the club but was exasperated by the of inordinate amount time the Committee had to devote to just one members problems. This was preventing the Committee carrying out its normal function of running the club. As a result he was of the opinion that he had could make better use of his time and that is why he is standing down.

Accounts for 2021

These were summarised to the members, then these were proposed by Mike Fox, seconded by Peter McAllister

Accounts for 2021 were described by Mike Fox (Assistant treasurer) These were then proposed by Robert Tunnicliffe, seconded by Cameron Johnston.

Plant

NTR

Launch

NTR

MOW

NTR

Safety

NTR.

The commodore proposed a vote of thanks to the outgoing committee for their work in what has been a difficult year.

AGM Business

Fees: Treasurer proposed a fees increase of £50 for full and senior members.

Result - Carried substantially by a show of hands.

Rules: proposed changes as below :

John McCahill proposed a rule change relating to the rule B item 3, senior membership fees. The reduction in membership fee for members reaching the qualifying age no longer qualify. Note existing senior members are exempt from this change. Seconded by M Borthwick.

Result - not a 2/3 majority so not carried.

Ross Gordon proposed a rule change to re-write the 4 Year Rule, Section D item 18 and to remove any possible confusion or ambiguity. Seconded by Alan Edmonds.

Result - carried substantially

Davy McColl proposed removing a section of wording from rulebook relating to the Commodore tenure, striking the second paragraph. Seconded by Tosh McGroarty

Result – no member supported this, therefore status quo continues.

Alan Edmonds proposed leaving the above rule as is. Seconded by Cameron Johnstone.

Result - carried by default

Ross Gordon proposed an addition to Section E Rule item 4 relating to 3rd party insurance. Proposed adding the wording to , ‘ provide a valid certificate of insurance...’ Seconded by Alan Edmonds.

Result - carried substantially

Ross Gordon proposed a rule amendment, Section B item 3 relating to vessels part sold to another party, to prevent the new owners benefitting from the reduced senior membership fees to the detriment of all other members. This would remove the current inequity of the current loophole and bring fairness to all members. Seconded by Donald McLelland

Result - carried substantially

Renfrew Sea scouts - Honorarium; proposed by Robert Tunnicliffe seconded by Alan Marsh.

Carried unanimously.

RNLI donation of £100, proposed by Ross Gordon, Seconded by Robert Tunnicliffe .

Carried unanimously.

This year's committee:

Several committee members were stepping down. For the vacancies, and the general committee,

the new members on committee were confirmed as follows:

General Committee Members:

Position	Member	Proposer	Second
Commodore	Denize Hunter	Ross Gordon	Alan Edmonds
Vice Commodore	Anthony Cameron	Denize Hunter	Cameron Johnston
Hon Treasurer	Alan Marsh	Robert Tunnicliffe	Alan Edmonds
Hon Secretary	Cameron Johnston	Denize Hunter	Tosh McGroarty
Minute Secretary / Associate Member	Kerry Hill	Denize Hunter	Graham Langmuir

General Committee (6 posts)	Proposer	Second
Richard Smith	Anthony Cameron	David Ross
Gordon Cameron	Anthony Cameron	Cameron Johnstone
Eric Smith	Ian Moody	John McCahill
Tosh McGroarty	Cameron Johnstone	Raymond Rutherford
Gordon Hill	Robert Tunnicliffe	Denize Hunter
Graeme Langmuir	David Ross	Richard Smith

Meeting closed 20.50 hrs