

SWANSEA CANAL SOCIETY A.G.M MONDAY 7/1/19

AT 7PM IN VARDRE RUGBY CLUB CLYDACH

THOSE PRESENT : GORDON WALKER ,CHARPERSON & TRUSTEE

JOHN GWALTER : TREASURER /SECRETARY & TRUSTEE

CLIVE REED : HISTORICAL ADVISER & TRUSTEE

JOHN DAVIES : PRINCIPAL FUNDRAISER & TRUSTEE

GILL THOMAS : VOLUNTEER CORDINATOR & TRUSTEE

MICHELLE DAVIDSON : TRUSTEE

MARTIN DAVIES : RETIRING TRUSTEE

PAUL RAPSEY LIZ WILLICOMBERONNIE FULLER, MIKE FULLER, IAN WILSON, ALAN TREMLIN, JEAN WILSON, ANTHONY PUGH (I.W.A MEMBER), GARETH THOMAS, TOBY MORRIS, GERARD SIRON.

APOLOGIES FOR ABSENCE :

ALAN WILLIAMS, SUE AND ANDY ELLIS, JOHN DONOVAN

2. MINUTES OF LAST A.G.M READ

3. MATTERS ARISING NONE

4.CHAIRPERSONS REPORT.

GORDON WISHED TO THANK ALL MEMBERS WHO HAD WORKED HARD THROUGHOUT THE LAST YEAR IN ALL ASPECTS OF CANAL ACTIVITIES WETHER PHYSICALLY OR ACADEMICALLY, PARTICULAR MENTION WAS OF JOHN GWALTER WHO PERFORMED A DUAL TREASURER /SECRETARIAL ROLE.

JOHN ANDREW DAVIES AND ANDY ELLIS FOR EXTENSIVE WORK SECURING THE R.C.D.F OF £282,000

MICHELLE FOR DEDICATION TO EXCELLENT MODEL MAKING.

ALAN WILLIAMS AND JOHN DONOVAN ON ESTABLISHING THE COED GWILYM NATURE RESERVE.

THE NEW WELCOME BROCHURE WAS ACHIEVED BY THE JOINT EFFORTS OF MARTIN ,LIZ,HYWEL,AND OWEN AND COLIN TWELLS.

CRT FOR THEIR CONTRIBUTION,

GILL THOMAS FOR COORDINATING THE CANOE HIRE

CATERING TEAM FOR KEEPING VOLUNTEERS GOING WITH CAKE AND COFFEE.

PLAYERS YARD TEAM WITH COLIN TWELLS INPUT ADOPTING AND ENHANCING THE LOWER CLYDACH END OF CANAL,

MANY MEMBERS SUPPORTING THIS YEARS SUCCESSFUL SUMMER WRG CAMP,

VERY MANY THANKS TO MARTIN AND LIZ WHO THROUGH THEIR TIRELESS EFFORTS HAVE MADE THE SCS WHAT IT IS TODAY

AND TO TONY PUGH FROM IWA FOR HIS SUPPORT OF SCS.

5. TREASURERS /SECRETARIES REPORT

A BETTER YEAR FOR DONATIONS AND GRANTS

£500 FROM ESTHER AND GWYNNE MORGAN TRUST

£2,000 WELSH CHURCH FUND

£7,320 GOWER SOCIETY

£1,772 Myndd y BETWS

£3,448 FROM CLYDACH COOP

£2,000 FROM PONTARDAWE TESCO

MEBERSHIP FEES UP TO £584 FROM £360

TEA AND CRAFT SALES £850

CANOE TAKINGS £1,845

THE SURPLUS FROM THE GOWER SOCIETY GRANT AND THE COOP GRANT IS TRANSFERRED TO THE CLYDACH LOCK RESTORATION WITH THEIR PERMISSION .

PLEASE NOTE THE ABOVE FIGURES ARE FOR THE FINANCIAL YEAR APRIL 2017 TO APRIL2018 THIS A SHORT SUMMARY OF THE TREASURER,S REPORT AND THE FULL DETAILS WERE CIRCULATED VIA EMAIL PRIOR TO THIS AGM.

6. ELECTION OF TRUSTEES

MARTIN DAVIES WAS STANDING DOWN AS TRUSTEE AFTER MANY LOYAL AND HARD WORKING YEARS , THANK YOU MARTIN

MICHELLE AND GILL THOMAS TRUSTEES STANDING DOWN AS PER CONSTITUTION AND RE_ ELECTED ,ELECTIONS AND NOMINATED AS PER CONSTITUTION.

6 TRUSTEES GORDON WALKER ,JOHN GWALTER,ANDY ELLIS, JOHN DAVIES, MICHELLE DAVIDSON, GILL THOMAS.

ANOB

TONY PUGH

WISHED TO DRAW ATTENTION TO THE I.W.A EXHIBITION AT SWANSEA WATERFONT MUSUEM ON THE 11/5/19 , HE HOPED CLIVE AND MICHELLE WOULD GIVE PRESENTATIONS AT THIS EVENT AND

ALSO A DISPLAY OF CANOES , KAYAKS AND S.U.P AT THIS EVENTS AND INCLUDE VIDEOS OF S.C.S ACTIVITIES TOO.

MEETING CLOSED.