

PENTLAND CANOE CLUB

Minutes of the inaugural meeting of the Pentland Canoe Club held on 15 March 1984 at the Assembly Rooms, Wick.

This was as a result of a proposal put forward at the AGM of the Caithness Kayak Club. This proposal was that because of geographical difficulties a club should be established in Thurso. After a vote, it was decided that the club based in Wick should remain as the Caithness Kayak Club and the club in Thurso to be known as something else.

1. Present: F Faulds, C Dowling, I Buchan, K Robertson, T Jones, B Jones, Mrs T Jones, K Nicol.

2. Apologies: R Shallcross, P Dixon, P Doherty, Mrs R Stuart, S Foster, J Stillwell, M O'Donnell.

3. Minutes of Previous Meeting

The minutes of the previous meeting (Caithness Kayak Club - Thurso branch) were read and approved.

4. Name of the Thurso Canoe Club

It was agreed that the new club based in Thurso be called the Pentland Canoe Club.

It was proposed that a motif be designed.

5. Bank Account

The bank account - both deposit and current - is to be opened in the Clydesdale Bank, Thurso. The form was filled in. These accounts to be under the control of the Chairperson, Secretary and Treasurer. The signatories to be the Treasurer and the Chairperson or Secretary.

K Nicol received a cheque for £38.00 and R Stuart has a cheque that was received from R Shallcross for money raised last year.

6. Office Bearers

Chairperson: R Stuart proposed I Buchan seconded F Faulds
Secretary: K Nicol proposed I Buchan seconded C Dowling
Treasurer: R Shallcross proposed C Dowling seconded B Jones

The rest of the committee to be elected at the first AGM.

7. Constitution

This is to be drawn up at the first AGM of the Club and to follow the lines of the Caithness Kayak Club constitution.

8. AGM

It was suggested that this take place on Tuesday 20 March 1984, possibly in Ormlie House Hotel.

T Jones suggested that after this all AGM's should be in the second half of the year. R Stuart thought that they should possibly be in September just before the students return to university.

9. Membership Fees

The following classes of membership were approved along with the fees.

- Full member.....£5.00
- Family member.....£7.00
- Student/unemployed.....£3.00

Opinion was expressed that if people are to use Club equipment a user fee be introduced. It was felt that this should not apply to first year members since they are trying the sport out for the first time.

It was also felt that these second year members should have a lower priority for the use of the equipment. The fee was suggested to be set at £15.00 per year. The money used to maintain and replace equipment.

10. Next Meeting

The next meeting will be the AGM on Tuesday 20 March 1984 at 7.30pm in the Dining-room of Ormlie House Hotel.

Form to be used for opening/continuing an account
in name of an Association, Club, Church, Society, etc.
(Not to be used where the Association, Society, etc.
is a Limited Company.)

At a (1) GENERAL Meeting of
(2) PENTLAND CANOE CLUB

held at WILK ASSEMBLY ROOMS on 15/3/84

it was resolved that a (3) CURRENT AND DEPOSIT

Account be (4) opened/continued at the Clydesdale Bank Limited in name of

(5) PENTLAND CANOE CLUB

under the control of (6)

R. A. STUART - CHAIRMAN

R. SHALLCROSS - TREASURER

K. NICOL - SECRETARY

or their successors in office. It was further resolved that the said Bank be requested to
honour to the debit of such account all (7) CHEQUES AND ORDS & WITHDRAWALS
signed by (8) TREASURER AND CHAIRMAN OR SECRETARY,

even although by so doing overdrafts on the said account may be created or increased
from time to time.

R. A. Stuart Chairman of Meeting
Kenneth A. J. Nicol Secretary

Name and address of officials
authorised to operate on the account

R. A. STUART,
BELMONT 25 DUNCAN ST
THURSO CAITHNESS
KENNETH A. J. NICOL
9 DALE ROAD, THURSO
ROWLAND W. SHALLCROSS
BIRNESS, REAY, CAITHNESS

Official position

Specimen signature

CHAIRMAN R. A. Stuart
SECRETARY Kenneth A. J. Nicol
TREASURER R. W. Shallcross

References

Any addition, deletion or alteration must be initialled
by the Chairman and Secretary signing the form

For notes see overleaf