

## **Roving Canal Traders Association Annual General Meeting**

**Date:** 28<sup>th</sup> September 2018

**Time:** 12.00 to 3.00 pm

**Venue:** The Galleon. Old Wolverton Road, Milton Keynes, MK12 5NL  
([www.thegalleonwolverton.co.uk](http://www.thegalleonwolverton.co.uk) 01908 314385)

1. **Welcome & introductions**
2. **Apologies received**
3. **Matters arising**
  - Membership pack
  - Membership fees
  - Membership of other groups
  - Ronni Payne's associate membership proposal (see proposed resolutions)
  - Lesley Jordan proposal to ensure members not attending AGM/SGM are not disenfranchised (see proposed resolutions)
  - Jules Jarman's simplification of constitution proposal (see proposed resolutions)
4. **Acceptance of 2017 AGM minutes**
5. **Reports from the year**
  - Chair
  - PR and communications
  - Membership report
  - Markets and events

Reports will be given verbally and the key points will be circulated after the AGM.

6. **Treasurer's report & financial statement**
  - 6.1 Acceptance of Treasurer's report & financial statement
7. **Proposed resolutions**
  - 7.1 Proposal 1. From 2017 AGM 'matters arising', Ronni Payne's membership proposal
  - 7.2 Proposal 2. Tenure and election of trustees and statutory committee members
  - 7.3 Proposal 3. From 2017 AGM 'matters arising', outcome following review of Lesley Jordans's proposal during 2017 AGM
  - 7.4 Proposal 4. From 2017 AGM 'matters arising', Jules Jarman's proposal regarding simplification of constitution.

(For proposals 7.1 to 7.4, please see attached documentation for details)

7.5a) Last year it was agreed that a sum would be set aside from any operating surplus to be given towards a waterways charity ~ suggestions are sought for the amount and to which charity the gift should be made.

7.5 b) as an addition to the above, a proposal from **Jacqueline & Mick Warren**. To donate if funds allow, a one-off sum ie £50 to a trader that has previously supported our floating markets and has now fallen on hard times because of limitations for trading after being diagnosed with a chronic illness and is undergoing treatments involving costly travelling expenses. This will be privately discussed and at the discretion of the steering group.

7.6 Proposal from **Julie Tonkin**: approval to schedule the next RCTA AGM to March 2020 and to then revert to the 12 to 15 month periodicity as outlined in the Constitution.

7.7 To rewrite the section in the Constitution relating to trustees and the committee such that any member of the steering committee can be a trustee. The clauses stating that trustees can hold only one trustee position, serve for one year but are eligible for re-election and in the event of a trustee standing down during the year, a replacement will be elected by a SGM, will remain as they are.

## 8. Election of trustees and committee

- Chair
- Treasurer
- Secretary
- Committee members

In accordance with proposal 7.2 (if accepted), the Chair, Treasurer and Secretary will resign annually and will be eligible for re-election. The following changes are proposed:

- Andrew Mills will resign and put himself forward as Treasurer (Andrew will also undertake AGM/SGM secretarial duties for subsequent meetings)
- Ronni Payne will resign and put herself forward as Chair
- Justina Evans will retire from the role of Secretary.

In accordance with proposal 2 (if accepted) current committee members will resign and will be eligible for re-election. They will then hold office for two years.

- Sue Meades will volunteer as 'PR and communications' and, if the proposal 7.7 to allow a trustee to be any member of the committee is passed, a trustee
- Julie Tonkin from 'Canal Art by Julie' has volunteered to join the committee. Julie is an active trader with lots to offer the committee and members.
- Karl Wager from Rainbow2Rainbow kingdom has volunteered to join the committee particularly to help Ronni organise the southern markets.

## 9. Any other business

## 10. Close of meeting

## **11. Attached documentation**

- Constitution as revised 2017
- Minutes of 2017 AGM
- Proposed amendments to constitution (as at 19.08.2018)
- How to vote if you cannot attend this year's AGM

Attached documentation was sent out with the first AGM mailing. If you would like a new set please contact Andrew using [canaltraders@outlook.com](mailto:canaltraders@outlook.com). Please note this documentation can also be found in the 'files' section in the members Facebook page