

**Tortoise Club
AGM Minutes
Thursday 24 Nov 2016 – 8.00pm – London Rowing Club**

1. Apologies: Oliver Williams, Tom Akin, Tony Ward.
2. President's report:
 - a. 2016 was the 32nd Men's Vllls Headship – hopefully this year will result in Oriol leading the most headships, with the potential for the second Torpids double headship
 - b. Exciting to be reaching out to more Tortoises, and greater support of the Boat Club
 - c. Tortoise Club is in the process of becoming a rowing club, so get in touch if you are interested in rowing.
3. Treasurer's report:
 - a. Boat Club turnover ~£60,000.
 - b. As of today there are 398 men's boat and 152 women's boat Tortoises. 64 men's boat Tortoises sponsor the Boat Club and have become Blades. In the new year Women's boat Tortoises will be invited to sponsor the Boat Club and become Blades as well. The Tortoise Club needs to achieve 200 Blades by April to reach our £20,000 p/a sponsorship target.
4. Club President
 - a. Tony Ward notified Council that he was standing down. The meeting thanked him warmly for his many years of devoted service to the Club.
 - b. Council had previously nominated Stevan Boljevic as the new Club President. The AGM unanimously agreed.
5. Nomination and election of Council members:
 - a. Secretary – Callum Arnold (unanimous)
 - b. Decade Representatives - Bridget Fryer (Women), Jonathan Macfarlane (Men's 70s/80s), Oliver Williams (Men's 90s/00s), Robin Stainer (Men's 40s/50s/60s), Stevan Boljevic (Men's 10s) (unanimous).
6. AOB: none.

29/11/16
Callum Arnold
Tortoise Secretary