



AGM 7th March 2019

Members Present:

Patricia Atkinson	Tony Langley	Bryan Haddington	Michael Pickard
Barbara Pickard	Stephen Naylor	Edward Naylor	Dennis Beard
Adam-Peter Gair	Ray Darwent	Glenis Burgess	Neil McInnes
Rona Dailey	Jackie Friend	Jakob Grodzkki	Andrew Cowling
Sarah Cooke	Jon Wheble	Louise Harding	Richard Birmingham

Apologies:

Howard Chadwick	Martin Ashby	Catherine Ward	George Dawson
Mary Dawson	Paul Bradley	Phil Graham	

	Notes
1.	Sarah welcomed everyone to this year's AGM.
2.	The minutes from last year's AGM held on 8 th March 2018 had been circulated and were agreed as an accurate record of the meeting. Proposed: Andrew Cowling, Seconded: Tricia Atkinson, Voted: Unanimously
3.	<p>The Trustees Annual Report had been circulated prior to the meeting. Each of the Officers summarised some of the highlights from their report.</p> <p>Additional points raised:</p> <p>Treasurer: Gift Aid has been claimed on donations made to the club from individual donations as well as from Open Events. Louise is planning to continue to research whether we can claim gift aid on membership fees (some sailing clubs do although it is not straight forward. However we are able to claim gift aid on fees for junior membership. Also thanks to Mary for her continued hard work organising the duck food.</p> <p>Commodores Report: Sarah highlighted our presence on social media including facebook, twitter, Instagram and the website. Thank you to everyone involved in keeping the information upto date and current.</p> <p>There was a vote of thanks to Sarah for all her hard work as commodore – she has been a great leader.</p> <p>Membership Secretary – Andrew has been acting as membership secretary and Glenis looks after the dinghy park. Webcollect has made the job of membership secretary much easier. The emails regarding membership fees will be going out very quickly after this meeting, with a short deadline of the end of March for payment.</p> <p>Sailing Coach – Andrew has been acting as Sailing Coach and thanked the fantastic team of people involved with the training. There will be a training meeting in the near future to discuss plans for this season – including Tuesday and Saturdays.</p>



	Boat Registration & Dinghy Park	£95	£100
	Junior boat space	£30	£30
	<p>These were agreed unanimously. In addition, the following rates were agreed: Reciprocal membership - £45 Visitors: £5 per day It was noted that it is a requirement of keeping and sailing a boat at the club that the member has the required insurance.</p>		
8.	AOB		
	<p>Leeds Sailing and Activity Centre. Thanks were expressed for the ongoing close working relationships between the two organisations.</p>		
9.	Close of Formal AGM		

AOB
<p>Social Sailing It was noted that there could be fun/social sailing on Saturdays from 12 noon when we have access to the water. It is important to consider safety and follow the operating rules which include buddy sailing. Please check with all Tarn users.</p>
<p>Safety boat course AP is happy to offer a 2 day course to include safe practice and good practice. Dates will be arranged. Priority will go to the training team.</p>
<p>Easy fundraising Members were reminded about accessing websites through easyfundraising when making purchases on the internet as an easy way to raise money for the club.</p>
<p>Maintenance Days There will be 2 maintenance days in March to get the club ready for the season. Paul will prepare a list of jobs Also discussed naming the club trollies and putting boat numbers onto members trollies for easy identification.</p>
<p>Next committee meeting The next meeting is on Monday 11.3.19 – please do come along and see what the committee does.</p>
<p>Halifax Sailing Club Currently unable to use their water, and the club agreed that they would be welcome to come and join in our activities. £45 reciprocal membership or £5 per session.</p>