

# 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 <sup>th</sup> March 2018 had been circulated
	and were agreed as an accurate record of the meeting.
	Proposed: Andrew Cowling, Seconded: Tricia Atkinson, Voted: Unanimously
3.	The Trustees Annual Report had been circulated prior to the meeting. Each of
	the Officers summarised some of the highlights from their report.
	Additional points raised:
	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.
	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 uptodate and current.
	There was a vote of thanks to Sarah for all her hard work as commodore – she
	has been a great leader.
	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.
	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.

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	The Trustees Annual Report was proposed by Neil McInnes, seconded by Tony			
	Langley and voted unanimously.			
	The Annual accounts had also been circulated prior to the meeting-			
	Proposed: Bryan Haddington, Seconded: Tricia Atkinson. Voted:unanimously			unanimously
4.	<b>Trustees:</b> Howard Chadwick has decided to resign as a trustee as he feels he lives too far			
				he lives too far
	away from the Club.			
	In line with the Constitution, Andrew Cowling will also resign as a trustee.			
	Current Trustees: Dennis Beard (Chair), Mike Pickard, Sarah Cooke and Louise			
	Harding			
	New trustee nomination: Neil McInnes			
	Proposed: Jackie Friend, Seconded: Andrew Cowling, Agreed: Unanimously			nanimously
5.	Appointment of Club Officers			
	Election of club officers and committe	e members	8:	
	Commodore – vacant post			
	Vice Commodore – vacant post			
	Rear Commodore – Sarah Cooke			
	Secretary – vacant post			
	Treasurer – Louise Harding Membership secretary – Bryan Haddington Sailing Secretary – Martin Ashby Bosun – Paul Bradley Training Coach – Andrew Cowling Safeguarding Officer – Andy Baines			
	Committee members – Tony Langley			
	- Barbara Picka	ard		
	- Steve Naylor			
	Proposed: Mike Pickard, Seconded: Neil McInnes, Agreed: Unanimously			
	Thank you to all members of the com	mittee.		
6.	Committee membership Proposal	proposed b	y Dennis Beard	
	Dennis proposed that if a member of	the club car	me forward who i	s happy to join
	the committee/take up one of the pos	ts then this	should be welco	med.
	Proposed: Barbara Pickard, Seconded: Glenis Burgess, Agreed: Unanimously			Unanimously
7.	Membership Fees			
	Louise presented the proposed memb	pership rate	s for 2019 seaso	n:
		Current	Proposed	
		rate	rate 2019	
	Joining Fee	£40	£40	
	Single	£90	£95	
	Family	£125	£130	
	Student	£45	£45	
	Junior	£30	£30	
	Associate	£30	£30	

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	Boat Registration & Dinghy Park	£95	£100	
	Junior boat space	£30	£30	
	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.				
8.	AOB			
	Leeds Sailing and Activity Centre.			
	Thanks were expressed for the ongoing close working relationships between the			
	two organisations.			
9.	Close of Formal AGM			

#### AOB

## 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.

#### 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.

#### 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.

#### **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.

#### Next committee meeting

The next meeting is on Monday 11.3.19 – please do come along and see what the committee does.

## 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.

sYc