

**Yeadon Sailing club  
Minutes 12th March 2020 AGM**

**Present**  
**Sarah Cooke**  
**Louise Harding**  
**Paul Bradley**  
**Tony Langley**  
**Oscar Ward- Lascky**  
**Andrew Cowling**  
**Dennis Beard**  
**Barbara Pickard**  
**Mike Pickard**  
**Joseph Scofield**  
**Glennis Burgess**  
**Tony Dufton**  
**Jakob Grodzicki**  
**Patricia Atkinson**  
**Patrick Gregory**  
**Gail Kaye**  
**Jon Wheble**  
**Andy Baines**

Minutes of March 2019 AGM meeting	Minutes agreed	Proposed by Andy Baines Seconded by Tony Langley Agreed by all present
Trustees annual report Officers reports		Proposed by Glenis Burgess Seconded by Mike Pickard Agreed by those present
Accounts for year end and financial review	Good balance of about £18,000 £12,000 in building fund £9,500 in current account Major donations generated by the duck food. £2,000 net income. Membership figures decreased slightly and had a number who did not renew their membership. The club bought lasers, spent money on club boats, receipts from the tea bar kept separate. Club house improvements included the ramp and decking outside. Discussion about the clubhouse refurbishments and what would members like to do next.	Accounts proposed by Trish Atkinson and seconded by Andy Baines Paul to arrange a refurbishment meeting
Sarah Cooke retired from the Trustees Dennis Beard Mike Pickard Louise Harding Neil McInnes	Sarah was voted back on the Board of Trustees Proposed by Jon Wheble Seconded by Andy Baines Board of Trustees agreed by all present.	Trustees happy for the committee to move to start the lease negotiations.

Request for members to become more involved with the running of the club. Commodore or Chair really needed to help	To approach members at sessions during the season. Gaps include Treasurer - Louise Harding Sailing secretary - Jon Wheble Training Coach - Andrew Cowling Bosun - Paul Bradley Safeguarding Lead - Andy Baines Committee members Tony Langley Richard Birmingham	Proposed by Barbara Pickard Seconded by Mike Pickard Agreed by all present  Thanks to Barbara Pickard Stephen Naylor and Martin Ashby have all retired from the committee
Fees	Proposal is to keep the fees as they were 2019. Reason being that the finances are healthy and comparable price as other clubs.	Proposed by Louise Harding Seconded by Glenis Burgess Agreed by all present.
YSC would like to thank Leeds Sailing and Activity Centre, the fishing club and the model boat club.	Good relations remain between the tarn users and this year seems to have been a better relationship when using the water. Very few conflicts on the water and a lot of co-operation between the model boat club, Yeadon, bees, fishing club and YSC. All are keen to maintain the health of the tarn. The fishing club is providing support to young people who want to have a go at fishing and are providing improved access.	Space has been provided in the boatyard so the fishing club can access their supplies.
Formally closed the AGM at 8.40	Next meeting in March 2021	
AOB		
Tony Duffton is interested in the 24 hour race in Southport during a weekend in September.	3 classes Enterprises and GP 14s and now have Larks. Need a team of 4 pairs so need a minimum of 8 people to take part. Dryside support is also needed.	Plaques on the wall are in recognition of the previous members who have taken part.
Feel it is going to be more secure to have combination locks.	Combination lock for clubhouse and gates being organised.	Will be organised by Paul and fitted before the start of the season. Communication will be planned for letting the membership know the combination so they can access the boat park and clubhouse.
Accessible toilets discussed	Club refurbishment meeting will consider whether to install an accessible toilet accessed from both the Mens and Womens changing room.	To be agreed at the refurbishment meeting, costed by Paul and presented to the committee.

<p>Discussion around ties in the club racing.</p>	<p>Club rules are based on the RYA. RYA regulations around 2 people having the same number of wins. The last race is the tie breaker. 12 races count as the qualifier.</p>	<p>Agreed by a vote of hands to stick to the same rules as at present.</p>
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