

YEADON SAILING CLUB

MINUTES OF THE ANNUAL GENERAL MEETING (Held on zoom)

11 MARCH 2021

PRESENT : Trish Atkinson, Dennis Beard, Richard Birmingham, Paul Bradley, Glenis Burgess, Tony Dufton, Jackie Friend, Patrick Gaunt, Patrick Gregory, Karen Gregory, Louise Harding, AJ, Gail Kaye, Tony Langley, Neil McInnes, Barbara Pickard, Mike Pickard, Jon Wheble.

1. To approve the minutes of the 90th AGM held on 12th March 2020

Proposed : Tony Langley

Seconded : Mike Pickard

Passed unanimously

2. To receive the Trustees annual report and Club Officer's reports.

Sailing Secretary's report;

Bosun's Report;

Membership Report : drop in membership, mainly families and Juniors; members from 19/20 kept on mailing list, even if they did not renew for 20/21

Social Media Report : aim to keep sailing in the public eye; post on sites specific to Yeadon.

Proposed to receive all reports : Jon Wheble

Seconded : Paul Bradley

Passed unanimously

3. To receive the annual statement of accounts for the year ending 31st December 2020 and to appoint an Auditor for the financial year 2021.

Proposed : Glenis Burgess

Seconded : Phil Graham

Passed unanimously

4. To elect Trustees of the CIO.

Mike Pickard and Sarah Cooke will be retiring under clause 13 (1) of the constitution.

Election of Tony Dufton.

Re-election of Sarah Cooke :

Proposed Trish Atkinson

Seconded Patrick Gaunt

Passed unanimously

Dennis Beard agreed to remain as a Trustee.

Trustees: Dennis Beard (Chair), Louise Harding (Treasurer), Neil McInnes, Sarah Cooke, Tony Dufton.

5. To elect Club Officer's and Committee Members.

It was agreed to vote on the list of new committee members en bloc

Office	Proposed
Commodore	
Vice Commodore	
Secretary	
Membership Secretary	Patrick Gregory
Treasurer	Louise Harding
Sailing Secretary	Jon Wheble
Sailing Coach	Tony Dufton
Bosun	Paul Bradley
Child Protection Officer	Andy Baines
Committee member	Tony Langley
Committee member	Sarah Cooke
Committee member	Richard Birmingham
Committee member	Glenis Burgess
Committee member	Kimberley Bateman

Proposed by Gail Kaye

Seconded by Barbara Pickard

Agreed unanimously

A vote of thanks to the Committee was proposed by Phil Graham, seconded by Glenis Burgess; agreed unanimously.

6. To determine the fees for the year 2021.

With the aim to maintain the membership and thank people for staying with the club, the meeting agreed to maintain the current membership fees and offer a one-off discount to people who have been members in 2020 and 2019 seasons.

2020 Season member: 25% fee

2019 member: 50% fee

Joining Fee (excl Jnr members)	£40
Single	£95
Family	£130
Student	£45
Junior	£30
Associate	£30
Dinghy boat space	£100
Dinghy Boat Space - Junior	£30

Acceptance of fees recommended by the Committee

Proposed : Louise Harding

Seconded : Phil Graham

Agreed unanimously.

7. Close of formal AGM and opening of informal discussion period.

Informal discussion :

- Plans for 2021/22 dependent on the government
- Aim is to resume racing as per 2020 by Easter with the following in place :
 - register to be kept of sailors and any visitors/those accompanying sailors;
 - toilets can be open;
 - safety boat to be on the water if needed;
- By mid-May we hope to be able to get into the Clubhouse and start working parties on building and boats
- Difficulties around getting through the public to get to the jetties

- Volunteers for club duties needed on Wednesday evening, Saturday and Sunday
- Discussion on how we can take on new members
- Jon/Tony Dufton said there would be a virtual training meeting on 23/3/21
- Guidance from the RYA concerning on-the-water training and sailing would be followed
 - Glenis and Patrick agreed to update the Risk Assessment and circulate.