



MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 7.30pm

ON

TUESDAY 15 MARCH 2022

In the clubhouse

PRESENT : Jon Wheble, Louise Harding, Dennis Beard, Paul Bradley, Tony Dufton, Tony Langley, Phil Graham, Mike Pickard, Barbara Pickard, Mary Dawson, Patrick Gregory, Glenis Burgess, Richard Birmingham, Jackie Friend, Gail Kaye, Neil McInnes, AP Gair.

1. To approve the minutes of the 91st AGM held on 11 March 2021
Proposed : Tony Langley
Seconded : Jon Wheble
Approved unanimously
2. To receive the Trustees annual Report and the Club officers' reports
Proposed : Jon Wheble
Seconded : Paul Bradley
Approved unanimously
3. To receive the annual statement of account for the year ending 31st December 2021 and to appoint an examiner for the financial year 2022-23
Proposed : Louise Harding
Seconded : Glenis Burgess
Approved unanimously
It was agreed unanimously to keep the existing examiner for the 2022-23 accounts
4. To elect trustees of the CIO: Dennis Beard, Sarah Cooke and Tony Dufton have been proposed to be appointed
Proposed : Phil Graham
Seconded : Paul Bradley
Agreed unanimously

5. To elect Club Officers and Committee members

OFFICE	PROPOSED
Commodore	
Vice Commodore	
Secretary	
Membersgip Secretary	
Treasurer	
Sailing Secretary	Jon Whebke
Sailibg 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
Committee member	Louise Harding

Proposed : Neil Nclnnes

Seconded : Phil Graham

Agredd unanimously

Glenis to email membership about the post of Treasurer.

6. To determine the fees for 2022

Joining Fee	£42
Single	£100
Family	£137

Student	£48
Junior	£32
Associate	£32
Dinghy Park	£105
Junior boat	£32
Reciprocal/Dual membership Member of a RYA club (including boat storage) max one year	£50

Proposed : Paul Bradley

Seconded : Phil Graham

Agreed unanimously

7. Formal close of AGM and opening of informal discussion

a. Hire charge for use of club boats discussed

Proposed a £5 charge for club boats and for additional boat space

Proposed : Glenid Butgedd

Seconded : Tony Dufton

In Favour : 14

Abstention : 1

b. Also discussed :

Lease/License – agreed Paul should continue to follow this up

How to increase membership – no resolution

Structure of the club – does it run well as a committee?