

## **YSC AGM 23rd March 2023**

Held at Yeadon Sailing Club and attended by 20 members

Apologies for absence ;

Glenis Burgess

Rachel McInnes

The key documents (minutes of the 2022 AGM and the Trustees Report) were made available to the membership with the Notice of the Annual General Meeting

1.

The minutes of the 92nd Annual General Meeting held on the 15th March 2022 were proposed for approval

Proposed : Phil Graham

Seconded : Jon Wheble

Approved unanimously

2.

Trustees Report and Club Officers Reports were discussed. Main points raised :-

Treasurers Report - Tony Langley reported that the Financial Report was not finalised or approved by the Auditors. This was due to a couple of issues however Louise Harding and Tony Langley were working to finalise the accounts and complete the transfer of the Treasurer's duties and to resolve outstanding membership details.

Key points from the Financial Report ; Club reserves had dropped due to repairs carried out in the last year, donations were down (previous years benefited from COVID support funds that the Club had obtained), memberships were down and expenditure had exceeded income by approximately £4k. It was proposed to raise membership subs by 10%, to be discussed later in the meeting. There was a need to control costs over the next 12 months and hopefully no big building expenditure would be required.

Bosun's Report - Paul Bradley reported that the Western end of the jetty (LSAC side) had been condemned and LSAC had questioned the condition of our side (overflow to the slipway), Paul to monitor. AP Gair on behalf of LSAC had complained to the Council about the slippery slipway area.

Paul also went through the work he had been doing to develop new 'fish friendly' buoys in conjunction with the the fishing club and that he was endeavouring to have a complete set for the beginning of the season.

3.

Annual statement of accounts - Based on the Treasurers report the draft accounts were received and it was proposed that they are accepted as such.

In addition it was proposed to stay with the existing Auditors for 2023/2024

Proposed : Neil McInnes

Seconded : Paul Bradley

Approved unanimously

4.

Election of CIO Trustees - With no other nominees Neil McInnes and Sarah Cooke were appointed as Trustees by a simple show of hands

5

Election of Club Officers and Committee Members - In addition to the members listed in the Notice of Meeting the following were proposed at the meeting

Tim Burnett - Membership Secretary

Jackie Friend - Committee Member

Geir Rafnsson - Committee Member

Hence the full list of Officers and Committee members being proposed :-

Commodore - No proposal  
Vice Commodore - No proposal  
Secretary - No proposal  
Membership Secretary - Tim Burnett  
Treasurer - Tony Langley  
Sailing Secretary - Jon Wheble  
Sailing Coach - Tony Dufton  
Bosun - Paul Bradley  
Child Protection Officer - Andy Baines  
Committee member - Sarah Cooke  
Committee member - Glenis Burgess  
Committee member - Kimberley Bateman  
Committee member - Jackie Friend  
Committee member - Geir Rafnsson  
Committee member - No proposal

It was proposed to elect these members in a single vote  
Proposed : Neil McInnes  
Seconded : Andy Baines  
Approved unanimously

6.

The proposed raising of the fees for the coming season by approximately 10% were discussed at length.

In the end the following fees were proposed ;  
Category - 2022/2023 rate - proposed 2023/2024 rate  
Single Member - £137 to be raised to £150  
Family Membership - £100 to be raised to £110  
Junior Member - £32 to be raised to £35  
Student Member - £48 to be raised to £55  
Associate Member - £32 to be raised to £35  
Reciprocal Member - £50 to be raised to £55  
Dinghy Park Space - £110 to be raised to £120

It was agreed that the Committee should review the Joining Fee within normal committee meeting matters during the year.

It was proposed to set the fees as above

Proposed : Mick Bowers

Seconded : Andy Baines

Approved unanimously

7.

Prior to the Formal Close of the AGM a Vote of Thanks was given to Tony Langley for all his efforts over the last few years to keep sailing going and the Club running as we got through the issues with and around COVID

8.

With the Formal meeting closed an informal discussion was held. The following was discussed ;

a) A pre season maintenance day has been arranged for 25th March and other days will be arranged to suit

b) LSAC are planning a stall at the Yeadon Carnival on Saturday 1st July and wondered if we wanted to join in with them ?

c) The Training Team were arranging a Pre Training Season Set Up session on Tuesday 28th March and would welcome more volunteers to come and help out preparing everything for the Tuesday Night Training Sessions.

d) Following the last few years of uncertainty it is believed that LSAC was now staying under LCC control and not being sold off with AP acting as Centre Manager