

QUEENSMEAD SAILING CLUB

ANNUAL GENERAL MEETING : MONDAY 5th OCTOBER 2004

AGENDA

1. Minutes of the Last AGM
2. Matters arising
3. Chairman's Report
4. Treasurer's Report
5. Election of Officers
6. Election of Committee
7. Revised Constitution
8. AOB
9. Date of Next AGM

Present: Kath Shilcock, Bert May, Brian O'Leary, Danny Williams, Pam Boyling, Calvin Merry, Claire Tomlin, Jenny Vickers, Jenny Homer, Graham Hughes, Mark Hardy, Clive Hall, Nigel Root.

Apologies: None

1. Minutes of last AGM on 9/10/03 & 2. Matters Arising

B.May read out the minutes of the last AGM. The only matter arising was to report that the Europe (mentioned in the Secretary's report) has now been sold by Danny Williams & Carole Smith for £360, which far exceeded expectations. Bert gave them a vote of thanks for all their effort.

B.O'Leary proposed that the minutes of the last AGM be approved. D.Williams seconded this proposal. Carried unanimously.

3. Chairman's Report

- a. B.May reported that there are a total of 265 current members to date.
- b. Administration of the membership for this year is shared by Jenny Vickers and Bert May and seems to be working well. Any delay is due to members' applications being processed by Jenny, then passed onto Bert and finally passed to HOAC who to issue the membership cards.
- c. The committee that was elected at last year's AGM is up and running. Four committee meetings have been held, one of which wasn't quorate.
- d. The 2004 Christmas Social is to be held at a restaurant in Stockley Park on 18th December. See Bert for a place. This is instead of the usual Christmas trip to the Isle of Wight.
- e. Bert reported that 4 houseboats have been booked for the Easter Norfolk Trip – 26th March to 2nd April 2005. See Bert for places on fourth houseboat. Otherwise he will cancel it before Christmas without incurring a cost.
 - a. The Solent crossing of last week was cancelled due to severe weather conditions and Bert had to recompense the owner of the houseboats on the Isle of Wight. So, for all future Solent trips, people will have to pay a deposit of £10, which is not refundable in case of cancellation.
 - b. The weed problem at HOAC was particularly bad this summer. Bert reported that he was part of the weed cutting team this year. It did make a difference, but now the weather has turned colder, the weed has sunk anyway. Probably to return next summer.
 - c. Youth sailing clubs at HOAC consist of The Oppi club run by Pam Boyling and the Pico club run by Sally (HOAC seasonal staff), from Easter to October each year. The Laser Club, STILL run by Bert, operates throughout the year.
 - d. Club Boats – the 505 was no longer useable, so it was given to a young man who is renovating it. Bert reported that there are lots of boat bits in the QSC store and that anyone in need of a boat part should look there first. Bert gave a huge vote of thanks to Carole Smith for all the glass fibre work she has done on the club boats, and also to Danny Williams & Gerry Boon for all their help with maintenance work on the boats. It was decided to try for grant aid to part fund the cost of a new boat to replace the 505. An RS Vision (trapeze/asymmetric/double hander) was suggested.

e. Club sweatshirts – Bert reported that he has some junior sizes in stock and that bulk orders are placed from time to time. So anyone interested, see him.

4. Treasurer's Report

The accounts for 2003-4 have been circulated to all members along with the October newsletter. Bert reported that Julie Rhatigan, the club treasurer, was standing down as she is no longer able to devote the time due to work commitments. However, she is willing to oversee the accounts for 2004-5, by which time Jenny Vickers is willing to take over as treasurer. This in addition to club secretary, if everyone agrees.

5 & 6. Election of Officers and Committee Members

All the officers and committee member have agreed to stand for re-election and there have been no other names put forward, so Bert suggested that officers, then committee members be re-elected en masse. This was agreed.

D. Williams proposed that the current Chairman, Secretary and Treasurer be re-elected. This was seconded by B. O'Leary and carried unanimously.

Nigel Root proposed that the current Committee be re-elected. This was seconded by Jenny Homer and carried unanimously.

7. Revised Constitution

A copy of the revised constitution is held by Bert May and displayed in the QSC store. It was ratified unanimously as the new constitution.

8. AOB

Kath Shilcock proposed that Linda Culver would be good to have on the committee. Bert to check that the constitution allows for more than 4 committee members and if so, he will see if Linda is interested in being co-opted onto the committee.

Danny Williams reported on Fundraising for the year. Two sources of funding were being investigated, Commercial Organisations and Charities. The focus in the coming year would be on large companies who had their HQs in the local area and whose product or market sector was aimed at youth or sport. The strategy would be to write to their MD emphasise the work done by QSC in helping and encouraging youth to take part and excel in sailing and also to lever off the British Olympic success in sailing.

Bert gave a vote of thanks to Danny Williams for all the work he's done on fundraising throughout the year.

Bert gave a vote of thanks to Brian O'Leary for all the hard work he has done on the QSC website.

9. Date of Next AGM

It was agreed that more people would probably be able to attend if the meeting was to be held on a Saturday afternoon, and it would also remove the problem with the lane barriers. So the next AGM will be:

SATURDAY 8th OCTOBER 2005 at 2.00pm in the HOAC LECTURE ROOM