

# QUEENSMEAD SAILING CLUB

## ANNUAL GENERAL MEETING: SATURDAY 22<sup>ND</sup> OCTOBER 2005

### 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. AOB
8. Date of Next AGM

**Present:** Bert May, Linda Culver, Calvin Merry, Claire Tomlin, Jenny Vickers, Graeme & Jack Hughes, Sue Payne, Mark Haley, John Wiggins,

**Apologies:** Pam Boyling, Brian O'Leary, Danny Williams

### 1. Minutes of last AGM on 5/10/04 & 2. Matters Arising

B.May read out the minutes of the last AGM. There were no matters arising.

### 3. Chairman's Report

**a. Pat's Team Event** – After an uphill struggle to get this event off the ground, it was a most successful day. £350 was raised and donated to the RNLI and the remaining money went into club funds. Bert wished to mention the following people in particular:

Brian & Jill, assisted by Danny, who ran the barbeque

Roy Gibbons who ran the balloon stall

Kath shilcock who ran the raffle

Brian O'Leary and his wife who ran the 'boat parts' stall.

Cllr. Dan, a HOAC Trustee, who attended the day

The Mayor, who launched our new Vision, 'Tupperware'.

The money raised for the club was used to purchase an Ent to replace 'piccalilli', which is now up for sale.

**a. Club Sweatshirts** – Bert has switched from Ocean World to Endeavour Embroidery for the club's supply of clothing. Much more choice and cheaper. Please give orders to Bert who places bulk orders with Endeavour for extra discount.

**b. Youth Sailing Days** were run very successfully during three separate days in the summer using the following high performance boats:

Buzzes, RS Vision, Laser 2000 and Laser 3000. Between 8 and 15 youngsters attended each day.

**a.** QSC gained grant aid from **The Bridgehouse Trust** to refurbish the Buzz fleet. Not all the money has been spent yet and due to very advantageous discounts, the Bridgehouse Trust has permitted other items to be purchased with the balance.

**b. The Christmas Social** was held at Lloyd's bar in Stockley Park in Dec 04 and will be held at the same venue this year on December 17<sup>th</sup>. Bert is taking deposits.

**c.** Club Boats – these were discussed in AOB.

### 4. Treasurer's Report

The accounts for 2004-5 have been distributed to all members along with the October newsletter. Bert reported that the accounts were prepared by Jenny & himself and were signed off by Nick Manthorpe. Jenny reported that the healthy balance of £9559.71 at the end of March 05 was due mainly to the fact that a lot of this year's memberships were paid for and banked before the end of March 05. Also the Bridgehouse Trust grant had been received and had yet to be spent.

## **5 & 6. Election of Officers and Committee Members**

All the officers and committee members 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.

Sue Payne proposed that the current Chairman, Secretary and Treasurer be re-elected. This was seconded by Graeme Hughes and carried unanimously.

Sue Payne proposed that the current Committee be re-elected. This was seconded by Mark Haley and carried unanimously.

Mark Haley proposed the formal election of Linda Culver onto the committee. This was seconded by Graeme Hughes and carried unanimously.

## **8. AOB**

It was suggested that a copy of the latest newsletter be included with the club application forms and that they were kept in the HOAC Log Cabin. Also that Bert's email address be included on all future application forms. Bert will make sure that this is done.

Club boats were discussed. New additions include the RS Vision, a good training boat that was Purchased from RS Boats. Also a good second hand Ent. which was purchased with the income from Pat's Team Event.

Bert suggested that the club also has a requirement for 2 good second hand oppis. Graeme Hughes mentioned that he felt that a sea-worthy 2-man boat was desirable. After discussion, it was thought perhaps we purchase one oppi and one sea worthy boat. This item will be discussed further at the next QSC Committee meeting.

Mark Haley suggested that a book be kept in the log cabin to record the use of Club boats. Users would 'book in and 'book out' recording times, name of user, any shortages/breakages etc. Bert replied that this would be difficult to operate – extra work for the Duty Officer and that members would probably forget or not bother to fill-in the book. It was generally thought to be difficult and impracticable to operate.

## **9. Date of Next AGM**

Although the date of this year's AGM was moved to a Saturday afternoon, fewer people attended than last year. However, it was agreed to stick to a Saturday and to encourage more people to attend next year. It will be

**SATURDAY 21<sup>st</sup> OCTOBER 2006 at 2.00pm in the HOAC LECTURE ROOM**