

**NOTTINGHAMSHIRE COUNTY SAILING CLUB**

**NOTICE OF MEETING**

The Annual General Meeting (2006) of Nottinghamshire County Sailing Club will take place on Thursday 30<sup>th</sup> November in the Clubroom. The bar will close at 19:55 hrs and the meeting will commence **promptly** at 20:00 hrs.

The preliminary notice of meeting was sent to club members on or around the 9<sup>th</sup> October 2006.

**AGENDA**

1. Apologies for absence
2. Approval of the 2005 AGM Minutes (copy attached with this notice)
3. Matters arising from the 2005 Minutes
4. Commodore's Report (to be given verbally)
5. Treasurer's Report (to be given verbally)
6. Sailing Committee report (to be given verbally)
7. Training Section and Sailability report (enclosed)
8. Membership report (enclosed)
9. Social committee report (enclosed)
10. Bosun reports (enclosed)
11. Notices of Motion
12. Election of Officer's & Executive Committee
13. Election of Sailing Committee.
14. Election of Social Committee
15. Election of Training Committee

*The AGM will finish at this point*

**Interval**

**1. Apologies** – M Gunn, S Pilkington, Liz Overoode, D Eberlin, P Baldwin, J Riddell, Baz Knight, Ian Firth, Peter King, Will Stanton, Steve Jones, Paul Barnes, John and Karen Marshall, Alan Stevenson (the club wishes Alan well), Alf and June Hampshire, Russ Towns, , David and Eleanor Milnes, Louise Payne, Kevin Hope, Simon Hextall, Fiona Bath, John Sears, Phil North.

**2. Proposal for acceptance of minutes**, proposed GP, seconded by David Eberlin. (Signed by S Poole)

**3. Matter arising from mins** – nil

**4. Commodores Report** – read by S Poole to meeting, copy enclosed

**5. Treasurers Report** – read and explained by Paul Brown, copy of accounts enclosed, M Stott enquired re the lease, timing and re-negotiation of the lease, we are currently negotiating the rent review. SP stated that the club is in good financial health. Vote of thanks for PB, Proposed, Norman, seconded John Allen.

**6. Sailing Committee Report** - read by JA, R McEvoy queried open meetings and membership of class association, KT responded to this by stating this is up to the class association of the fleets raced. Len Moulton queried that non membership of class association does not invalidate the measurement certificate. Proposed by M Stott, seconded by Simon McEvoy Thanks to JA

**7. Training Section Report** – enclosed with minutes, Proposed by, Nicki Theocrtoff, Seconded by Glyn Myatt

**8. Membership Report** - enclosed with minutes, Proposed, S Payne, Seconded, John Henderson

**9. Social Committee Report** – enclosed with mins, Proposed M Goldby, Seconded, James Logan

**10. Bosun's Report Verbally** – Copy to be proved with minutes. Thanks to Ian P for his efforts. He is stepping down as chief powerboat instructor. Proposed by John Parr, Seconded Graham Sheard

**11. Notices of Motion** – Changes to the constitution;

Item 1; this relates to the licensing laws and a need to insert a change in the constitution by the licensing authority, asked for amendments to the proposal, proposed by exec, second by exec.

Item 2, membership forms alteration in order to contact ex-directory members for duties, request a contact telephone number for all members for health and safety, proposed by exec, seconded by Joyce Henderson.

Item 3 – Increase in membership fees – the committee would prefer to introduce small increases rather than leave it until necessary; we have left the ordinary single membership rate, alteration to the dingy and vehicle launched fees are now the same, as we are now including board storage we are now including these in the fees, this is the proposal of the committee.

S Venning asked re the drainage in the dingy park, this is on going. GP asked for written comments for exec committee re dingy park so that he can action it. N Lincoln stated that as we are now paying the same fees for berthing dingies that we should make this on going. SP asked for any amendments to the execs proposal for fees, seconded by Len Moulton, in favour.

**12. Election of Officers Executive Committee** – SP read list, Seconded by, Doug Wensley, vote carried. **New Exec committee posts, Proposed by SP, and seconded, vote carried**

**13. Election of Sailing Committee** – SP highlighted alterations, members of the committee introduced to the floor, seconded, John Henderson, carried (Meeting Monday 28<sup>th</sup> Nov 7.30p m)

**14. Election of Social Committee** – SP read list on the mins, seconded, Glyn Myatt, vote carried

**15. Election of Training Committee** – SP read list, sec Neil jacks, vote carried.

**KT thanked SP for his stewardship of the club for the last two years.**

*The AGM will finish at this point*

#### **Interval**

**KT had several club announcements** - Spring Regatta notice, meeting next Thursday, and a request for the return for the trophies,

Floor opened for discussion:

A letter read out from H Morgan re the differential between individual and family membership and that this was sufficient. H Morgan stated that the individual membership was running at 80% of the family membership. This could penalise new people coming into the area who are over 21. KT stated that the club membership fees have been increased by % and did not alter the differentials. S Venning stated that individual membership should be a proportion of family membership the proportions are in accurate at present. SP stated that in the past we have consider what other clubs charge before altering our membership fees and that there are the same differentials elsewhere.

DW asked when does an infant become a junior member and stay as part of the family unit. If they are in fulltime education. The family membership encourages the family to sail. Family membership is a grey area, what counts as a family? What about single parent families? More than one adult with children. SPayne raised an issue about reducing the number of classes of membership but including fairness. GM stated that one of the prime considerations for the club is encouraging young people to sail. M Stott suggested that the answer is to make a single membership category for ordinary membership. N Lincoln family membership does help with the duties and availability.

Other Topics covered – floor in the conservatory, GP commented about the ideas from leaving it as it is, to covering the floor, to laying matting for social purposes. The flooring depends on the main use for the conservatory over the year. SP suggested that we waited for a season to see how it develops.

Bar Duties – SP discussed re bar duties, changes this season, fleets look after their own bar on open days, all new members who don't currently get duties do bar duties. With the new license we can keep the bar open until we need it. Therefore there needs to be people in each fleet to open the bar and run it. This means locking up, clearing glasses and securing the bar. SP requested ideas, N Parr stated that these people needed to be approved by Colin and are responsible. SP stated that the bar is a social facility that we all use. The work to keep this open needs to be shared out amongst the members. J Hall stated that very often there are other events that people don't help out with the closing of the club.

H Morgan suggested that we have a crib sheet with things to do re the bar. WG suggested that we consider a permanent steward for a club of this size. KT stated that there would be a significant overhead to consider this.

Sunday – last race back to back, JP stated that we were not finishing earlier. J Henderson stated that he would like time to rig a boat between races. KT stated that the last race was still open for discussion at the sailing committee. Consensus was that we would go back to average lap.

GP stated the club walk, last Sunday in Feb Sunday 26<sup>th</sup>.

Meeting Closed