



**Ardleigh Sailing Club**  
**Minutes of the Annual General Meeting**  
**23<sup>rd</sup> February 2020**

**1. Call to Order and Establishment of a Quorum**

There were 19 full members present, the meeting was therefore declared quorate.

**2. Apologies for Absence**

Richard Clayton, Ben Constable, Anja Newman and Fergus O'Sullivan.

**3. Minutes of AGM held 24<sup>th</sup> February 2019**

The Minutes were presented and approved. Proposed by Rob Turvil, seconded by Richard Biggs, carried unanimously.

**4. Matters Arising**

No items raised.

**5. Officers' Reports**

- a) *Commodore*: Tony Tye, Commodore 2019-2020, gave the report to the meeting. (Copy of report on club website).
- b) *Membership Secretary*: Membership levels have been relatively steady over the year, bucking the trend of many small clubs. Although we have had several resignations from inactive members in the last year, we have seen 15 new members join, most of whom have been actively participating in club activities, both on and off the water. We currently have 77 active and paid memberships, (43 Family, 27 Individual, 2 Individual & Junior, 2 Social & Junior and 3 Honorary). Our Winter membership has proved popular with visitors, particularly the Phantom class.

The Committee has carried out a review to make the membership offering more streamlined and fitting to current water sports interests, with a view to further increasing activity at the club. There has been increased interest in kayaking and paddleboarding, and last year we trialled group membership for Tendring Canoe Club which has been successful.

- c) *Treasurer*: Another good year was reported. Total income for the year ending 30<sup>th</sup> September 2019 increased by 4% to £28,512. Cash at the bank and in hand totalled £47,299, (down by £3,252 on previous year). During the year the club spent £8,000 on a new patio and a further £1,270 on kayaks and paddleboards. Overall, the club made an annual loss of £4,806, (compared to a surplus of £4,063 in the previous year). The club boats now include Lasers, a Topper, kayaks and paddleboards as well as the existing fleet of Argos, Picos and a Tera.



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**6. Approval of Accounts for year ending 30<sup>th</sup> September 2019**

The Accounts were approved. Proposed John Thompson, seconded Steve Ede, carried unanimously.

**7. Reappointment of Auditors**

Independent Examiners Ltd was reappointed. Proposed Rob Turvil, seconded Steve Ede, carried unanimously.

**8. Proposed Subscription Rates effective from 1<sup>st</sup> April 2020**

| <b>Membership Category</b>  | <b>Previous</b> | <b>Proposed</b> |
|---|-----------------|-----------------|
| <b>Family</b><br><i>Includes 2 co-habiting adults and their dependent children up to age of 22</i>                                    | £165            | £165            |
| <b>Individual</b><br><i>Aged 23 and over</i>  | £130            | £130            |
| <b>Young Adult / Full-time Student</b><br><i>Aged 17-22 or be in Full Time Education</i>  | n/a             | £55             |
| <b>Junior</b><br><i>Up to age of 16, adult must remain on-site with child at all times, one free Adult social membership included</i> | £55             | £55             |
| <b>Kayak Individual</b><br><i>Fee for first boat included, £75 for each additional boat</i>   | n/a             | £130            |
| <b>Kayak Family</b><br><i>Fee for first boat included, £75 for each additional boat</i>   | n/a             | £150            |
| <b>Social</b>   | £45             | £45             |
| <b>Temporary</b><br><i>On a single Sunday morning, includes sailing dinghy hire</i>   | £30             | £30             |
| <b>Fee for first boat</b>   | £105            | £105            |
| <b>Fee for second boat and each additional boat</b>   | £75             | £75             |
| <b>Boat trailer fee</b>   | £20             | £20             |
| <b>Duty opt-out fee</b>   | £165            | £165            |



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Graham Manuel raised that he believed the Kayak Family membership category should have voting rights. Tony Tye responded that, whilst the club was keen to encourage kayaking and canoeing, we wanted to avoid the possibility of this having an adverse impact on the club's dinghy sailing and racing activities.

The proposed subscription rates, effective 1<sup>st</sup> April 2020, were proposed by Mark Savill, seconded Paul Constable. A vote was held and this passed, with 18 for and 1 against, therefore the proposed rates will be implemented.

**9. Election of 2020-2021 Committee**

It was agreed to vote for the proposed Committee en bloc. Proposed John Thompson, seconded Richard Biggs, carried unanimously.

The following members offered themselves for election/re-election to the Committee.

|  |                            |
|--|----------------------------|
| <b>Commodore</b>                           | Tony Tye                   |
| <b>Vice Commodore</b>                      | Mark Savill                |
| <b>Rear Commodore</b>                      | John Thompson              |
| <b>Hon. Secretary</b>                      | Michelle Hall              |
| <b>Hon. Treasurer</b>                      | <i>Nomination Required</i> |
| <b>Sailing Secretary</b>                   | Paul Constable             |
| <b>Membership Secretary</b>                | Anja Newman                |
| <b>Bosun</b>                               | Andy Skeet                 |
| <b>Communication and Marketing Officer</b> | <i>Nomination Required</i> |
| <b>Social Sailing Secretary</b>            | <i>Nomination Required</i> |
| <b>Junior Officer</b>                      | Ben Constable              |
| <b>General Member</b>                      | Richard Clayton            |
| <b>General Member</b>                      | Richard Vokes              |
| <b>General Member</b>                      | Ian Coates                 |

Proposed Steve Ede, seconded Mark Savill, carried unanimously.

**10. AOB previously submitted (see Para. 58, ASC Constitution)**

No items raised.

**11. Notice and date of 2021 AGM**



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Sunday 7<sup>th</sup> March 2021, 1330 hrs at the Clubhouse. Notice of the next AGM is thereby given.

**Signed Chairman** .....

**Dated** .....