



BOUGH BEECH SAILING CLUB

Minutes of ANNUAL GENERAL MEETING held via Zoom on
Sunday 7th March 2021 at 5pm.

1. Introduction

- 1.1. There were 42 Members in attendance who registered with the Membership Secretary. The meeting was quorate.
- 1.2. The meeting opened at 5.05pm with Guy Marks in the Chair.
- 1.3. The Hon Secretary confirmed with Members that the notice of the meeting set out the business and that it had been sent to members. The notice was taken as read.
- 1.4. Apologies for absence were received from the following members:

Don Buckle Liz Denbigh

2. Approval of the Minutes of the Annual General Meeting of BBSC held on 8th March 2020.

- 2.1. There were no questions asked regarding the minutes.
- 2.2. Sue Roberts proposed and Richard Hudson seconded.
- 2.3. Members present voted to approve the Minutes of the AGM. No votes against.

3. Commodore's Report

- 3.1. The Commodore presented his report for the year 2020/21. He noted:
 - 3.2. Because of Covid there's not an awful lot to say! But
 - 3.3. Overall membership has increased and there has also been an increase of on the water activity during the weekdays.
 - 3.4. The Clubhouse is in the final stages of refurbishment which it is hoped Members will appreciate when the clubhouse opens again.
 - 3.5. Thanked the COVID Committee, especially Nick Marden, who read and digested all of the Government and RYA guidance, and then helped to steer the Club in the right direction whilst, most importantly, keeping Members safe.
 - 3.6. Good racing on Sunday morning when allowed, alongside adult and junior training. Thanks to everyone involved in ensuring these activities happened as efficiently as possible.
 - 3.7. Endeavour Trophy is recognition of a member who has made a big contribution to the club. This year the committee are pleased to award this trophy to Richard Lambert for his continued work and enthusiasm with the Improver group

4. Vice Commodore's Report

The Vice Commodore reported as follows:

- 4.1. On the shore side this year there is little to report
- 4.2. During the times sailing was allowed there was good attendance and overall good adherence to the Covid regulations in force
- 4.3. The fishermans' toilet has been used by us though out the year and it has been given a spruce up.
- 4.4. From 8th March two additional Portaloos will be on site, probably in the car park area, to be near the temporary changing area.
- 4.5. As the Clubhouse has been closed, it was decided that a minor refurb should be carried out including a full repaint, new lighting upstairs, new ceiling tiles and many other minor jobs.
- 4.6. The water main feeding the Clubhouse and standpipe has suffered from two bursts in the last couple of months, both of which SES water have been quick to repair

5. Rear Commodore's Report

- 5.1. New and existing members seemed to appreciate the Club. The lake was used more and Members took responsibility for themselves;
- 5.2. Covid 19 Committee worked tirelessly assessing and reporting the risks. Vote of thanks to Nick Marden for this huge job and paperwork. A real bottle of wine was sent remotely, in thanks.
- 5.3. Dinghy Racing – held when we could, lot of effort in facilitating, sprint racing was a success, may carry on. Shame no icicle. Club should be back racing by 29th march
- 5.4. Other Activities. Growth of windsurfing and SUP's. Two or three members are trialling windfoiling / wing surfing. Trial continues but not when dinghies are racing on a Sunday. Don continues with the radio controlled sailing.
- 5.5. Safety –given amount of buddy sailing this year the safety has been very good. There were only a couple of very minor incidents.

6. Financial Report and approval and adoption of accounts



- 6.1. Financial report and accounts are as attached.
- 6.2. The Members present voted unanimously to approve and adopt the accounts.

7. Membership Categories and Fee Proposal

- 7.1. The Members present voted unanimously to approve the Membership categories and fees



8. Election of the Honorary Auditor

The Hon Secretary confirmed that Mr Patrick, the current auditor, would be able to continue in this role. A vote of thanks for his work auditing the account was made. The Members present voted unanimously to approve the election of the Honorary Auditor.

9. Election of Officers

9.1. Nomination forms had been received for the following positions

9.1.1. Martyn Smith as Commodore;

9.1.2. Whilst there have been no nominations for the role of Rear Commodore or Vice Commodore, there is member prepared to stand for Vice Commodore. An EGM to vote Grant Aitken in this role will be needed.

9.1.3. All other members of the General Committee had confirmed to the Secretary that they were happy to continue in their existing role. The Members present voted unanimously to approve the roles set out and that the other members of the general committee be re-appointed.

10. Approval of Honoraria for GC Members and ex-Commodores

The Chairman proposed the re-approval of the Honorarium to reduce the fees of GC Members, who had served at least one year, and ex-Commodores by the equivalent amount of the current annual membership fee of an Ordinary Member in recognition of the service provided to the Club. The Members present voted unanimously to approve the Honorarium.

11. Supply of Intoxicating Liquor

The Chairman proposed that Jim King, Martyn Smith and Les Aldous be re-appointed to the Committee for the supply of Intoxicating Liquor. The Members present voted unanimously to re-appoint the individuals named above to the Committee for the supply of intoxicating liquor.

12. AOB

- 12.1. Andy raised an example whereby 2 overseas under 18 students wanted to join the Club. Without any parental presence there is no category for this scenario. Guy Marks said that keeping membership categories simple was a huge help to the Club admin but suggested that special cases get referred to GC.
- 12.2. Andy also asked that the Lease Renewal Sub-Committee consider the possibility of increasing the lease to include sailing all year round.
- 12.3. Helen raised a vote of thanks to Richard Meakin for all his work as Training Principal.
- 12.4. Noel asked what arrangements have been made for catering once the Club re-opens. Guy Marks said that Pauline is planning to run the Club kitchens again.
- 12.5. Barry suggested a vote of thanks to John Hill for all the work he has put into the role of PRO. This was whole heartedly supported by Members present.

13. Martyn Smith – New Commodore

Proposed a vote of thanks for GC Members standing down.

14. Meeting Close

There was no further business and the meeting closed at 1758 pm

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Martyn Smith : Commodore