

2026 Annual General Meeting

Sunday 8th March 2026 at 2.30pm in the clubhouse

All BBSC members are invited to attend.

AGENDA

1. Members present
2. Apologies for absence
3. Minutes of the AGM 2025 and approval
4. Matters arising from the AGM 2025
5. Flag Officers' Reports
6. Safety Report (afloat, ashore & safeguarding)
7. Update on Phases 1 & 2 of Development Plan
8. Financial Report (incorporating approval & adoption of accounts and approval of fees for 2026/27)
9. Election of the Hon Auditor
10. Elections of Officers & General Committee
11. Matters for consideration
 - a. Change to Rule 17(aa)
12. Approval of Honorarium
13. Sub-Committee for supply of intoxicating liquor
14. Any other business

MATTER FOR CONSIDERATION

Proposed change to Rule 17(aa), to read;

17(aa) No Officer may serve as a Flag Officer for more than *eight* consecutive years, nor in any one Flag Officer post for more than *four* years.

(N.B. Italics indicate the change from six years and three years respectively.)

The proposed change was approved by the General Committee on 18th January 2025 due to the likely workload associated with implementing the building works for the Development

Plan, starting in 2026. The plan will be led by the Flag Officers, supported by Club Officers and continuity is deemed highly beneficial.

PROPOSED FEES FOR 2026 – 2027

The General Committee does not propose any fee increases in any category for the 2026/27 season.

GENERAL COMMITTEE NOMINATIONS & MEMBERS RE-STANDING FOR ELECTION

Commodore	Martin Burgess	Nomination
Vice Commodore	Philip Moppett	Nomination
Rear Commodore	vacant	No nominations
Hon Treasurer	Stephen Drain	Re-standing
Hon Secretary	Philip Moppett ##	Re-standing
Sailing Secretary	Sarah Seddon	Re-standing
Duties Secretary	Deb Marks	Re-standing
Membership Secretary	Nick Skinner	Nomination
Estates Officer	George Smith	Re-standing
Bosun (combined power & sail)	Alastair Moppett	Re-standing
Training Principal	Dave Robinson	Re-standing
Clubhouse Officer	Guy Marks	Nomination
Committee Member	Emma Preen	Nomination
Committee Member	Jon Hamilton	Nomination
Committee Member	Suzie Brooks	Nomination

Philip Moppett intends to retire as Hon Secretary during 2026

Proposed Hon Auditor: David Bone

Sub-Committee for supply of intoxicating liquor

Jim King
Peter Young
Sarah Seddon

Philip Moppett
Hon Secretary
20th February 2026