

QUEENSMEAD SAILING CLUB

ANNUAL GENERAL MEETING: SATURDAY 28th OCTOBER 2006

AGENDA

1. Minutes of the Last AGM
2. Matters arising
3. Chairman's Report for 2006 season
4. Treasurer's Report on audited accounts 2005-6
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, Danny Williams, John Griffiths, Pam Boyling, Sue Payne, Mark Haley, Carole Smith, Clive Hall, Steve Daish, David Tiney, Tracey Tiney, Joanna Austin, Ken Johns

Apologies: Brian O'Leary, Graeme Hughes

1. Minutes of last AGM on 22/10/05

B. May read out the minutes of the last AGM. The following points arose:

2. Matters Arising

- a. The newsletters – This item will be discussed under AOB
- b. The RS Vision is used regularly at the Base and fulfils its' expectations. It is a good boat and needs very little maintenance.
- c. Bert reported that the club purchased a good oppi, and sold it once we had obtained a grant to purchase 3 new oppis. The proceeds from the sold Oppi was/will be used to convert our RIB to Centre Console/Electric Start.
- d. The proposal to purchase a sea going 2 man boat was put to committee, and was deferred in favour of the purchase of the Oppi's in c. above.

Danny Williams proposed that the minutes be approved, Clive Hall seconded this proposal and the minutes were unanimously approved.

3. Chairman's Report for Current Season

- a. **Membership** – Bert reported that QSC annual membership for 2006-7 stood at approximately 295. The trend seems to be a waning of about 5-10 members each year.
- b. **Pat's Team Event** – Although it was a smaller event than last year with no mayor and no RNLI stand, it was a very successful day; in all £373.19p was raised, beating last year's total of £350. This money would go towards the purchase an electric starter kit for the RIB. Bert thanked the following people in particular for their help on the day:
Brian & Jill, assisted by Danny, who ran the barbeque
Kath Shilcock and Jenny Vickers who ran the raffle
Brian O'Leary and his wife who ran the 'boat parts' stall.
- c. **Red Oktober** – The club has purchased a RIB for rescue services on the Solent/Norfolk/ Poole Harbour trips. The engine has not been running as smooth as we would wish and Richard Colegrave has taken the carburettor to an expert to check it out. We are still waiting for Chertsey Marine to supply the parts for the electric start.
- d. **Solent Trips** – These are still very successful and a total of 24 sailors can be accommodated each trip. Rescue and communication are being looked at by the committee.
- e. **Off Shore Trip** – Held each year in May/June. This year's trip was very successful and enjoyable, despite us not reaching Honfleur, our hoped-for destination.
Graeme Hughes will be organising next year's trip and St. Malo is strongly hinted as our target.
- f. **Norfolk** – This event occurs every Easter and 4 houseboats have been booked for next year.
- g. **Newsletter** – Bert gave Tracey a vote of thanks for printing off the inserts that went in the October

newsletter.

- h. Club Fleet** – We have 22 boats which is the total capacity permissible for storage at HOAC. The 4 lasers are getting tired and it would be desirable to replace these with 3 good Lasers. This would reduce the Laser fleet. If agreed (at Committee), the elderly Lasers would be sold. The Toppers are OK. We have a couple of new sails for them when they are needed. There are 4 Toppers, but Bert reckons we could manage with 3. The Vision sails (main and jib) look a bit weary and might need replacing next year. The 4o5 is OK and is used regularly. The Slipper's are indispensable to beginner's and are used regularly.
- i. The Christmas Social** was held at Lloyd's bar in Stockley Park on 17th December last year and it was a disaster, although everyone made the best of it in spite of the cold and the dark. Bert & J. Vickers did some research for this year's venue and it was decided to hold the social at West Ruislip Golf Club on Saturday 25th November ... 8pm. We have got a reduced rate because it's so early – it's so early because Bert is off to the Far East for most of December. A total of 50 can be accommodated – there are 34 takers so far. See Bert.

4. Treasurer's Report

Jenny reported that the accounts for 2005-6 were prepared by Jenny & Bert and signed off by Nick Manthorpe. They are displayed on the QSC notice board in our Private Store and are available to club members on request. There were no grants received during the year, but all of the Bridgehouse Trust Grant has been spent. Also the RIB was purchased from Club Funds.

The income for each year remains fairly static at approx. £17,500, after taking out grant/donations.

There was one question from S.Daish re: insurance cover for off-base trips. Bert replied that we have Public Liability cover with Zurich which covers all third party claims both at HOAC and off-site.

C.Smith proposed that the accounts be approved and D.Tiney seconded this motion. It was carried unanimously.

5 & 6. Election of Officers and Committee Members

Bert introduced John Griffiths, who was seconded onto the committee in June.

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.

Carole Smith proposed that the current Chairman, Secretary and Treasurer be re-elected. This was seconded by John Griffiths and carried unanimously.

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

Pam Boyling proposed the formal election of John Griffiths onto the committee. This was seconded by Mark Haley and carried unanimously.

7. AOB

Newsletters are now, not included with club application forms in the log cabin. This is because the application forms go so quickly and we are unable to keep-up with the newsletter (plus coloured inclusion) production. A newsletter is sent to all new applicants with their membership cards.

Bert's email address has been included on the application forms.

Bert informed the meeting that QSC has joined the Hillingdon Sports Council, mainly because there is an opportunity to apply for a £3,000 grant. If the club is successful, the grant would be used to purchase VHF radios for communication, mainly on the Solent.

8. Date of Next AGM

SATURDAY 27th OCTOBER 2007 at 2.00pm in the HOAC LECTURE ROOM

Committee meetings for the coming year.

Monday 8th January 2007 8.00pm in the Green Man Denham

Monday March 5th 2007 8.00pm in the Green Man, Denham

Monday 11th June, 2007 8.00pm in the Green Man, Denham

Monday 17th September 2007 8.00pm in the Green Man, Denham

Pat's Team Event

Saturday 22nd July 2007