



North Promenade Hunstanton Norfolk Tel 01485 534705

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 27th FEBRUARY 2005 AT HUNSTANTON SAILING CLUB

Present:

The Commodore Mr M Dutton, Treasurer Mr W Mitchell, Secretary Ms J Paul; Committee Members Mr P Pearson, Mr T Matsell, Mr M Ford; also members Ms C Benincasa, Mr N Blake, Mr S Blow, Mr P J Brown, Mr G Carnell, Mr R Chapman, Mr P Cook, Mr I Devenney, Mr S Doy, Ms H Dunseath, Mr D Ellis, Mr J Fanneran, Mrs H Ford, Mr J Ford, Mr J Greenwood, Mr S Grunwald, Mr D Gumb, Ms R Gumb, Mrs S Gumb, Mr A Holland, Mr C Howe, Mr M Hunt, Mr C Insley, Mr S Kimpton, Mr S Moore, Mrs D Newby, Mr P Newell, Mr I Nolan, Mr M J Pilcher, Mr T Playford, Ms S Riches, Mr J Riches, Mr T Riches, Mr T E Riches, Mr J Robinson, Ms C A Seward, Mr R Shirley, Mr G Spreckley, Mr A Tebutt, Mr S Toop, Mr R Warwicker, Mrs K Whiting, Mrs B Worsfold.

The Commodore opened the meeting at 14.45 by welcoming all present. He reported the sad news that Mr Mallam's wife had died recently, and sent condolences on behalf of the Club to Mr Mallam and his son.

The Commodore announced that item 7 (Membership subscriptions for 2006) was withdrawn as no proposals had been circulated before the meeting. He also announced the procedure for the election of Officers and Committee Members: there were more nominations than vacancies so a ballot was required; and the election of Officers would take place first as the results would impact on the election of Committee members, viz that if Mr I Holland was elected as an Officer, there would be 5 vacancies for Committee Members, otherwise there would be only 4. The Commodore therefore invited members present to complete the voting paper for the Officers, but wait for the results before completing the voting paper for Committee Members.

He further asked for two volunteers to undertake the count, and two more volunteers to act as scrutineers. Mrs Worsfold and Mr Nolan volunteered to count, and Mrs Gumb and Mr Shirley volunteered as scrutineers. They were accepted nem con.

1. Apologies

Apologies were received from Rear Commodore Mr D Wilby, Committee Member Mr I Holland, Members Mr C Bryant, Mrs S Bryant, Mr D Riches, Mr Simon Riches, Mr M Pogmore, Mrs S Pogmore, Mrs J Toop, Mr G Toop, Mr P Watts.

2. Minutes of the Annual General Meeting held on 29 February 2004.

The Minutes were circulated. Ms Dunseath proposed that the Minutes be accepted as a true record; this was seconded by Ms Seward and passed nem con.

3. Matters arising from the Minutes

The Commodore confirmed that the Trustees remain the same, ie Messrs M Hunt, M Ford and W Tingley. Mr Hunt reported on behalf of the trustees that the new lease for the additional parking area on the North Prom has been signed, lasting for 21 years, ie to run concurrently with the main lease.

4. Treasurer's Report

The Treasurer apologised for not posting the accounts in the Clubhouse, but pointed out no-one had commented on this in earlier years since he took office in 1998. He reminded members that he was an unpaid volunteer using his own time.

He circulated the summary of income and expenditure and the balance sheet, together with the stock sheet and schedule of fixed assets. He presented a letter from the Auditor confirming the accuracy and suitability of the accounts.

He offered the following comments. Stock levels had been well managed this year. Figures for North West Norfolk Week do not include the bar sales. We received an 80% reduction in rates following our Community Amateur Sports Club status; this largely offsets the increase in rent for the additional parking area. A further 50% reduction in rates may be achievable.

The Treasurer was thanked for his efforts from the floor.

Mr Hunt proposed that the Treasurer's Report including the Accounts be accepted as a true record; this was seconded by Mrs Worsfold and passed nem con.

5. Commodore's Report

The Commodore presented his report (attached).

6. Consideration and Confirmation of new rules and byelaws

The Committee sought approval for changes to the Rules adopted in June 2004, in order to meet the requirements of the licensing magistrates. Details had been circulated at that time. Mr Insley drew attention to the restriction that Temporary Members could not order alcoholic beverages; Ms Paul pointed out this is a standard restriction.

The revised Rules were approved by those present nem con.

7. Membership subscriptions for 2006

This item was withdrawn as no proposals had been circulated before the meeting.

8. Election of Officers and Committee Members for 2004

Nominations and votes cast for Officer vacancies were as follows:

		Nominated by	Seconded by	Votes
Commodore	Mick Ford	Paul Pearson	Warren Mitchell	28
	Pete Newell	Guy Spreckley	Clive Insley	17

There was one spoilt ballot paper. This accounts for 46 ballot papers distributed.

		Nominated by	Seconded by	For	Against	Abst.
Vice Commodore	Paul Pearson	Mike Hunt	Warren Mitchell	39	3	4
Rear Commodore	Ian Holland	Paul Pearson	Mick Ford	39	4	3
Treasurer	Warren Mitchell	Mick Ford	Martin Dutton	42	1	3
Secretary	Julia Paul	Martin Dutton	Ian Holland	42	1	3

Accordingly, Mr Mick Ford was elected Commodore; and nominations for other vacancies were confirmed by the required 2/3 majority.

Messrs Vince Croucher and Trevor Matsell had stood down as Full/Family Committee Members. Those present were advised that Mr I Holland's election as an Officer left 5 vacancies for Full/Family members, and Messrs Mick Ford and Paul Pearson were no longer candidates for these vacancies. Voting then proceeded for the Committee Member vacancies.

		Nominated by	Seconded by	Votes
Full/Family Members	Phillip Cook	Dave Gumb	Pete Newell	22
	Duncan Ellis	Ian Holland	Paul Pearson	21
	Jason Ford	Dave Gumb	Pete Newell	21
	Mick Ford	Paul Pearson	Warren Mitchell	N/A
	Andrew Holland	Martin Dutton	Warren Mitchell	30
	Mike Hunt	Martin Dutton	Paul Pearson	19
	Garry Moore	Julia Paul	Mike Hunt	24
	Stuart Moore	Mick Ford	Paul Pearson	23
	Paul Pearson	Mike Hunt	Warren Mitchell	N/A
	Stuart Riches	Warren Mitchell	Martin Dutton	21
	John Robinson	Dave Gumb	Pete Newell	27

Accordingly Messrs Phillip Cook, Andrew Holland, Garry Moore, Stuart Moore and John Robinson were elected as Committee Members.

		Nominated by	Seconded by	For	Against	Abst.
Social Member	Pete Godfrey	Mick Ford	Paul Pearson	34	7	3
Female Member	Heather Dunseath	Dave Gumb	Pete Newell	39		6

Mr Godfrey and Ms Dunseath were therefore confirmed by the required 2/3 majority.

No nominations were received for the vacancy of Disabled Member.

Mr Ford then took the Chair, thanking everyone for their support and expressed his commitment to serving the interests of all members, dinghy sailors and windsurfers alike. Mr Trevor Riches observed that we are all sailors.

7. Any Other Business

Mr Tebbutt speaking for North West Norfolk Sailing Association thanked the Club for its help and support, in particular for hosting an extra day in 2004.

Ms Dunseath invited all members to attend Mr Watts' birthday party at the Clubhouse.

There being no further business, the Commodore thanked everyone for attending and closed the meeting at 16.40.

..... **Commodore** **Date**