



PIN MILL SAILING CLUB

MINUTES OF THE ANNUAL GENERAL MEETING

HELD IN THE CLUB HOUSE ON SATURDAY 26 NOVEMBER 2011

1 Apologies:

Sue Grove, Derek Richardson, Von Richardson, Fiona Beaumont, Francis Beaumont, Peter Cockayne, Norman Cockayne, George Ball, John Weatherall, Val Stone, Pauline Emmett, Peggy Irvine, William Bampton, Margaret Bampton, Kenny Eason, Renee Waite, Keith Waite, David Blackburn, George Ball, Emma Drake, Chris Wyartt, Shirley Wyartt, Catherine Abbott, Will Patten, Suzie Patten, Mick Leverett, Jim Clarke, Simon Everitt, Jean Cater, James Edgell, Jackie Harding, Malcolm Harding, Nigel Monkcom, Peter Norton, Lesley Norton, Ronnie Caiels, Wendy Caiels, Tony Stockman

Present:

Commodore Lee Foster and 42 members.

2 Minutes of the last meeting:

The minutes of the AGM held on Saturday, 20 November 2010 had been circulated. Acceptance was proposed by Fiona Wylie, seconded by Ian Saunders and agreed unanimously.

Matters Arising

Fred Everitt referred to the 2010 minutes and asked what the outcome had been of the official investigation into the missing cash from the bar accounts. The Commodore replied that the outcome of the investigation and the satisfactory result of preventative measures had been reported in the July newsletter but that he would be elaborating in his report.

3 Commodore's report:

The Commodore presented his annual report for 2011 (to be published in the Club Circular).

4 Treasurer's report:

Pre-audit accounts had been circulated with the agenda and minutes of the meeting. However, there were some small changes following the audit and fresh accounts were distributed to members at the meeting. The Treasurer ran through the accounts and invited questions.

The meeting was then asked to adopt the accounts, this was proposed by Julian Ackland, seconded by Dilly Ridge and agreed unanimously

5-11 Reports:

The following reports were given (to be published in the Club Circular)

<u>Sailing</u>	Nigel Bailey	
<u>Barges</u>	Julian Ackland	
<u>House</u>	Catherine Abbott (read by Rick Kirkup)	
<u>Property</u>	James Ackland	
<u>Bar</u>	Lee Foster	
<u>Moorings and</u>		
<u>Pin Mill Bay Management Company</u>		Ian Saunders
<u>Social</u>	Carolyn Dragan	

12 Election of Commodore, Flag Officers and Committee for 2011/12

The election of Lee Foster as Commodore was proposed by Tim Fenton and seconded by Rick Kirkup and agreed unanimously. Having been individually proposed and seconded as indicated and published on the notice board, the following were then elected en bloc with the meeting in favour:

<u>Office</u>	<u>Nominee</u>
Vice Commodore	Rick Kirkup
Rear Commodore	Romy Blackburn
Secretary	David Abbott
Assistant Secretary	Sara Hopkinson
Treasurer	Philip Balfe
Sailing Secretary	Nigel Bailey
Bar Secretary	Bob Emmett
House Secretary	Catherine Abbott
Property Secretary	James Ackland
Social Secretary	Tim Fenton
Moorings Secretary	Ian Saunders

Members of the General Committee:
Brian Wales, Nigel Mower, Oliver Stockman

13 Election of Bar Committee

Having been proposed and seconded, the following members were elected unanimously:
Philip Balfe, Tim Fenton, Tim Grove, Nigel Mower

14 Subscriptions for 2011/12

The Treasurer put to the meeting an increase in the subscriptions of approximately 4% to Single £48, Household £85 and Overseas £12.
This increase was proposed by Ian Saunders, seconded by David Abbott and agreed unanimously.

15 Appointment of auditors for 2011/12

The treasurer, in putting forward Ballams to continue as the Club Auditor, highlighted the help they had given over the problems of the bar accounts. It was proposed that Ballams should continue as the Club Auditors by Fred Everitt and seconded by Fiona Wylie and agreed unanimously.

16 Approve The Co-operative Bank as the Club's Bank

The Treasurer explained that Co-operative Bank require their appointment to be confirmed at the Club's Annual General Meeting. Approval was proposed by Carolyn Dragan, seconded by Nigel Bailey and agreed unanimously.

17 Any Other Business

- Dilly Ridge thanked the Treasurer and Commodore for their work in putting the Club Bar Accounts back on the straight and narrow.
- Pat Prosser expressed her appreciation of the pontoon. The Commodore set out the background of the provision of the pontoon and advised the meeting that an agreement with the relevant parties for the Club's use of the pontoon was near completion.
- John Bowen said that he had used the pontoon a great deal this year and asked if the Club were making a financial contribution towards its upkeep. The Commodore advised that Gus Curtis had not requested a financial contribution from the Club but proper consideration would be given to any such approach. It was confirmed that the pontoon is covered for third party liability under policies held by Kings Boatyard and by the Pin Mill Bay Management Company. John Bowen then thanked the Pin Mill Bay Management Company for the various improvements to the hard. The £2000 difference between this year and the previous financial year on the Foreshore Lease was noted. The Treasurer explained that this arose from the effect of the protracted dealings with Ipswich Borough Council in renewing the lease and the resultant accrual of rent.
- Fiona Wylie suggested that the Committee consider some event celebrating the 2012 Olympics particularly in view of the strength of the British sailing team.
- Francis Madden asked who the current Trustees of the Club were, pointing out that they form the legal core of the Club and bear a great responsibility. The Commodore reminded the meeting of their names and that they are listed in the Almanac.
- Carola Beevor asked if any of the Trustees were lawyers, and it was confirmed that Gavin Stewart is a retired solicitor.
- John Bowen noted that his question at the last AGM suggesting the Committee consider appointing a webmaster as officer of the club had not been followed up. The Commodore advised that it was considered but that as he would continue to be webmaster until his role of Commodore finished, it was felt that this should be deferred to his retirement.

There being no other business the meeting closed at 21:15