

Pin Mill Sailing Club

Minutes of the Annual General Meeting held in the Clubhouse on Saturday 22 November 2003, at 8pm

- Apologies:** J. Weatherall, J. Weatherall (Mrs), P. Cockayne, J. Bowles, A. Hazlewood, G. Josselyn, P. Emmett, J. Emmett, T. Stephenson, G. Davies, J. Nunn, B. Nunn, C. Fox, M. Fox, A Irvine, F. Williams, P. Williams, D. Ridge (Mr.), M. Harding, J. Harding, I. Bland, G. Stewart, A. Agnew, W. Agnew, E. Jefferies, D. Jefferies, J. Rogers, R. Humby, A. Cowley, P. Prosser, R. Kirkup (Mrs), C. Ward, P. Sinclair, S. Sinclair, M. Lungley, C. Van Der Vliet.
- Present:** Commodore Mr B Cook and 43 members.
- Minutes of the last meeting:** The minutes of the Annual General Meeting held on Saturday 30 November 2002 had been circulated. Acceptance was proposed, seconded and agreed nem. con..
- Commodore's Report:** The Commodore presented his annual report 2003, (to be subsequently published in the Club Circular).
- Treasurer's Report:** The Annual Statement of Accounts had been circulated with the Agenda for the meeting. Acceptance of the Accounts was proposed by Jake Cleyndert and seconded by Frances Madden. Jake Cleyndert went on to express his thanks "for the Hon. Treasurer's sterling work over many years in support of a succession of Commodores, for which all should be terribly grateful".
- Sailing Committee Report:** Mr N Monkcom presented his report (to be subsequently published in the Club Circular).
- Reports:** The following reports were given (to be subsequently published in the Circular).
- Barge** – Mr J Ackland
 - House** – Read by Bryan Cook for Jackie Harding
 - Property** – Mr J Clarke
 - Bar** – Read by Mr J Ackland, for Mr N Mower
 - Moorings** – No report available
 - Social** – Included in the Commodore's report (work shared by Mr and Mrs B Cook in the absence of an Hon. Social Secretary)

Election of Commodore, Other Flag Officers and Committee for 2003/2004:

Mr B Cook was unanimously elected as the new Commodore.

The following elections were made en bloc.

Office	Nominee	Proposer	Seconded
Vice Commodore	Julian Ackland		
Rear Commodore	Dilly Ridge		
Secretary	Gordon Terry		
Asst. Secretary	Romy Blackburn		
Treasurer	Tim Grove		
Sailing Secretary	Laurie Thomas		
Bar Secretary	Nigel Mower		
House Secretary	-		
Property Secretary	Jim Clarke	PLEASE SEE NOMINATION FORM KEPT IN THE MINUTE FOLDER IN THE CLUBHOUSE LIBRARY	
Social Secretary	Sharon Dent		
Moorings Secretary	Ian Saunders		

Members of the General Committee

Val Stone Lee Foster
Jon Humby
Rick Kirkup
Fiona Wylie

The Hon Secretary, Gordon Terry, said that particular thanks were due to Christine Cook for her contributions as Hon Assistant Secretary and also as de facto Social Secretary, during 2002/2003

Election of Bar Committee

It was proposed and agreed that the following should form the Bar Committee for 2003/2004; Francis Beaumont, Simon Everitt and Ian Saunders (with the Vice Commodore and the Hon Bar Secretary)

Subscriptions for 2003/2004

It was proposed that Subscriptions should remain unchanged and this was agreed unanimously.

Auditors for 2003/2004

It was proposed, seconded and agreed nem. con., that Messrs. Ballams should be appointed as the Club's Auditors for the next period.

Any other business:

Francis Beaumont was concerned that a suitable telephone system should be installed in the Clubhouse. After discussion, it was agreed to leave this in the hands of the General Committee as advised by the Hon Property Secretary.

Fred Everitt felt that the computer donated to the Club and presently in the Library might be better located and supplemented by instructions for use. His point was noted.

Date of next meeting, 20 November 2004.

Meeting closed at 9.06pm.

GORDON TERRY
HON. SECRETARY