



HUNTS SAILING CLUB

Agenda for the 70th Annual General Meeting

Friday 24th November 2023 at 7.30pm



1. Apologies for absence
1. Approval of the minutes of the 70th Annual General Meeting
2. Commodore's Report
3. Treasurer's Report
4. Election of Auditor
5. Sailing Secretary's Report
6. Election of Officers for the year 2023 to 2024

Post	Candidate	Proposed	Seconded
Commodore	Tom Lachlan-Cope	Vanessa Weedon Jones	Will Deutsch
Vice Commodore	Mark Dunne	Tom Lachlan-Cope	Will Deutsch
Rear Commodore	Vanessa Weedon-Jones	Tom Lachlan-Cope	Will Deutsch
Secretary	Maria Meyer	Tom Lachlan-Cope	Will Deutsch
Treasurer	David Clarke	Tom Lachlan-Cope	Will Deutsch
Membership Secretary	John Blackman Northwood	Tom Lachlan-Cope	Will Deutsch
Sailing Secretary	John Coppenhall	Tom Lachlan-Cope	Will Deutsch
Social Secretary	Sue Baker	Tom Lachlan-Cope	Will Deutsch

Election of Committee Members

The following, being eligible and willing to serve, have been nominated:

Candidate	Proposed	Seconded
Lizzie Hole	Tom Lachlan-Cope	Vanessa Weedon-Jones
Marcus Lambert	Maria Meyer	Vanessa Weedon-Jones
Ian Moffatt	Tom Lachlan-Cope	Vanessa Weedon-Jones
Will Deutsch	Tom Lachlan-Cope	Vanessa Weedon-Jones

2023-24 Fees and Subscriptions

Proposal is to raise fees by 6%, which is slightly less than the CPI. This would mean fees of:

Membership	23-24 Fee
Individual	£81
Family	£106
Cadet/Junior/Student	£29
Social	£38
Block	£646
Cadet Block	£443
Radio-Controlled Yacht Associate Membership	£49
Berth Fees	

Berth	£88
Cadet/junior/student berth	£24
Adult/junior block berth	£140
Winter membership (includes berth if available)	
Double hander	£71
Single hander	£47
Cadet	£23

SHORT BREAK

9. Announcement of Fleet Captains under Rule 15.2

- Laser - Mike Beck
- Solo - Steve Bishop
- Handicap - Hannah Hutchings

10. Training Report

11. Facilities Report

12. Weed Control Report

14. Any Other Business

Informal discussion of general topics at the discretion of the Commodore. Matters raised under item 14 do not comprise part of the official business of the meeting. Thus formal motions may not be proposed under item 14.

- Vanessa Weedon Jones is looking for members to join and support the Development Cttee looking at ideas and plans to develop the club for the future.