



HUNTS SAILING CLUB
Agenda for the 68th Annual General Meeting
Friday 26th November 2021 at 7.30pm
at the Clubhouse, Harrison Way, St Ives PE27 4YA



The meeting will also be accessible online using Zoom. The meeting link will be circulated soon.

1. **Apologies for absence**
2. **Approval of the minutes of the 66th Annual General Meeting**
3. **Commodore's Report**
4. **Treasurer's Report**
5. **Election of Auditor**
6. **Sailing Secretary's Report**
7. **Rule changes detailed in Appendix A below**
8. **Election of Officers for the year 2021 to 2022**

Post	Candidate	Proposed	Seconded
Commodore	Ian Moffatt	Tom Lachlan-Cope	David Bain
Vice Commodore	Tom Lachlan-Cope	Ian Moffatt	Mark Dunne
Rear Commodore	Mark Dunne	Ian Moffatt	Tom Lachlan-Cope
Secretary	Vanessa Weedon-Jones	Ian Moffatt	Tom Lachlan-Cope
Treasurer	David Clarke	Ian Moffatt	Mark Dunne
Membership Secretary	Brian P Welham	Ian Moffatt	Mark Dunne
Sailing Secretary	Paul Jefferies	Ian Moffatt	Jon Cowper

Election of Committee Members

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

Post	Candidate	Proposed	Seconded
Ordinary Member	Yvonne Nobis	Ian Moffatt	Tom Lachlan-Cope
Ordinary Member	John Coppenhall	Ian Moffatt	Vanessa Weedon-Jones
Ordinary Member	Maria Meyer	Ian Moffatt	Vanessa Weedon-Jones
Ordinary Member	Hannah Rose	Ian Moffatt	Tom Lachlan-Cope
Ordinary Member	Will Deutsch	Vanessa Weedon-Jones	Paul Jefferies
Social Secretary	Sue Baker	Ian Moffatt	Vanessa Weedon-Jones

9. Fees and Subscriptions: An increase of 3% is proposed for 2022/2023:

Membership	2021	2022 (adjusted)
Individual	£73	£76
Family	£98	£100
Cadet	£26	£27
Student	£26	£27
Young person	tba	
Non sailing	£35	£36
Adult block	£591	£609
Cadet block	£424	£437
Adult berth fee	£80	£83
Young person berth fee	£21	£22
Extra berth for block	£128	£132
Winter double hand	£65	£67
Winter single hand	£43	£44
Winter Young person	£21	£22
Winter non sailing	£13	£13

SHORT BREAK

10. Announcement of Fleet Captains under Rule 15.2

11. Training Establishment Report

12. New Boathouse Report

13. 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.

APPENDIX A CHANGES TO MEMBERSHIP RULES

Current wording:

5.6 Cadet membership

Cadet membership, applying to a person who has not attained the age of 18 years by 1st September of the membership year. Cadet members shall be those who have paid the prescribed fee or who are children of family members as above. Cadet members shall enjoy the use of all the facilities of the club (subject to licensing laws) but shall not be entitled to vote.

Proposed wording

5.6 Junior membership

Junior Membership, applying to a person who has not attained the age of 18 years by 1st April of the membership year. Junior Members shall be those who have paid the prescribed fees or who are children of Family Members as above. Junior Members shall enjoy the use of all the facilities of the Club (subject to licensing laws) but shall not be entitled to vote until aged 18.

Unless taking part in an organised training activity, Junior Members aged under 16 must not be on club premises unless under the supervision of a parent or nominated responsible adult who is also a Family, Individual or Social Member of the Club. If the supervisor is not a parent or guardian of the Junior Member they must record their name and the name of the Junior Member under their care that day, in the Club Day Book which may be found on the bar.

Explanation

In simple terms this means any adult member can bring a junior member sailing provided they 'sign in' that they are responsible for that member whilst on the club at that date. It is proposed that if we change the name of the Visitors Book to the Day Book it can cover both purposes.

Delete current wording

5.13 Student membership

Student membership, applying to an individual who is in continuing full time education, whose age exceeds 18 years but not 23 years on 1st September of the membership year. Student members shall enjoy the use of all the facilities of the Club and shall be entitled to vote.

Proposed wording

5.13 Young Person Membership

Young Person Membership, applying to a person aged over 18 but who has not attained the age of 25 years by 31st March of the membership year. Young Person Members shall pay the same prescribed fee as Junior Members or shall be children of Family Members as above. Young Person Members shall enjoy the use of all the facilities of the Club and shall be entitled to vote either as part of a Family Membership or as an individual should they not be part of any Family Membership.

Current wording:

10.1

In addition to the annual subscriptions described above, there shall be payable a berth fee, approved by vote at the AGM. Each fee entitles the member to store one boat or sailboard at the Club in an allocated berth.

Proposed wording

10.1

Any member wishing to store a boat on club premises may request a berth in the boat park and, on payment of the berth fee as determined at the most recent AGM, be allocated a space if one is available. The berth fee is not subject to a pro-rata reduction and is non-refundable should the member no longer require its use.

On being allocated a berth a member undertakes to maintain it, and to ensure safe storage of the boat kept there, as outlined in rule 8.3 and bylaws B30-34.

Explanation

At the moment current wording doesn't make sense because it implies everyone must pay a berth fee, which of course they don't have to. This clarifies that a berth fee is payable only if a craft is to be kept at the club. Members don't need to pay a berth fee to be able to sail at the club.

Delete

10.1.1

No member shall be entitled to use simultaneously more boats and sailboards than he or she has paid berth fees.

Add highlighted word

10.1.4

* A club member may transfer a berth to another member, subject to **prior** approval by the committee.