

GIRTON SAILING CLUB LIMITED

Girton Sailing Club Limited. Registered in England and Wales. Company Number: 8688242.
Private Registered Office 11 Carson Road, Gainsborough, Lincolnshire DN21 2RE. Company Secretary: Tony Bleasdale

MINUTES OF THE ANNUAL GENERAL MEETING HELD on 5th December 2024 p.1 of 1.

Present: It was accepted that a quorate number of members was present.

Absent / Apologies: Andrew Appleby, Phil Curtis, Cedric Bradley, Suzanne Bridgeman, Nattalie Harp, Bob Warriner, Joanne Daubney, Trevor Mappleston.

Minutes of last meeting: Date of last AGM 23rd November 2023

Approved: Ed Johnson

Seconded: Tony Bleasdale

Matters arising from last Meeting: None

Commodore's Report: Received from Sam Mason. Sam stated Natalie Harp would stand as a minute taking secretary at committee meetings.

Treasurer's Report: Received from Pam Plummer. A smart meter has been installed and electricity energy provider changed to make savings. We require a new accounts submission accountant. An auditor is not required but Martin Appleby recommended we engage one nonetheless as good practice. It was agreed we would endeavor to find a suitable professional.

Secretary's Report: Tony Bleasdale – Confirmation Statement has been submitted to HMRC and we are up to date. All mail submissions forwarded to the relevant officers throughout the year.

Rear Commodore (Sailing)'s Report: Received from Paul Burton.
Pam presented a Saturday Sailing Group report.

Training Officer's Report: Received from Trevor Mappleston, presented by Tony as Trev was on holiday abroad. A Sailability report was presented by Chris Bull.

Election of Club Officers

An erroneous nomination for Paul Burton as Commodore was set aside.

Proposed:

Commodore: Peter Mason; **Vice-Commodore (adopting the Company Secretary role):** Tony Bleasdale; **Treasurer:** Pam Plummer; **Rear Commodore Sailing:** Paul Burton; **Membership Secretary:** Steve Johnson; **Safety Officer:** Terry Harris-Ellis; **Group Manager:** Robin Wright; **Bar Manager:** Eddie Johnson; **Grounds person:** Marcus Shaw; **Welfare Officer:** Nicky Allsop; **Media Manager:** Ady Davis, Committee Minute taking secretary: Natalie Harp. Robin Wright is nominated as boat Park Manager and Training Principal committee representative. It was recognized that some of these assignments are officially not club officer designated roles, but overall committee numbers are compliant with the Bye-Laws.

There were no proposals for a club **Secretary** or **Bosun**.

The proposed candidates were voted into post unanimously and all accepted.

Appointment of Club Auditor: It was proposed that Jim Bettles be initially asked to continue as auditor for the next year.

Fees and Subscriptions (Committee approved motions): Steve Johnson advised that the Committee has proposed to increase the cost of a single membership by 3% rounded up – Agreed.

The maximum membership number agreed at 140.

It was agreed by a majority that boat spaces would be separately charged (on top of membership fees)

It was agreed that the sailability group could use charging discretion based on individual non-member need.

It was agreed there would no longer be an individual sailability membership, but full members with a disability would be able to access sailability sessions FOC.

It was agreed to remove junior membership – juniors must be part of a family membership.

Other Motions for which notice has been given: None

AOB:

Brief AOB items discussed informally.

Meeting concluded at 19.56pm.

Committee reports available as separate documents.