

GIRTON SAILING CLUB LIMITED

Girton Sailing Club Limited. Registered in England and Wales. Company Number: 8688242.

Private Registered Office 101, Morton Terrace, Gainsborough, Lincolnshire DN21 2RH.

Secretary: Julie King

MINUTES OF THE ANNUAL GENERAL MEETING HELD on 10th November 2022 p.2 of 2

Present: Paul Leafe, Chris Bull, Robin Wright, Mannie Bradley, Peter (Sam) Mason, Tony Bleasdale, Paul Burton, Ady Davis, John Mason, John Plummer, Pam Plummer, Steve Hawkesworth, Adam Middleton, 6th Gainsborough Sea Cadets, Trevor Mapleston, Marcus Shaw, Eddie Johnson, Paul Brazinskas, Suzan Bridgman

Absent / Apologies: Andrew Appleby, Dick Amos, Bob Warriner, Greta Warriner, Mike Foster, Tony Baldock, Terry Harris-Ellis, Helen Harris-Ellis

Minutes of last meeting: Date of last AGM 25/11/22

Approved: Steve Hawkesworth

Seconded: Marcus Shaw

Matters arising from last Meeting: Trevor Mapleston, a member of 35 years, to be Honorary President Elect

Commodore's Report:

Treasurer's Report:

Secretary's Report:

Rear Commodore (Sailing)'s Report:

Training Officer's Report:

Election of Club Officers

Proposed:

Commodore: Peter Mason; **Vice-Commodore:** 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; **Groundsman:** Marcus Shaw; **General:** Nicky Allsop; **Media Manager:** Ady Davis

There were no proposals for **Secretary** or **Bosun**. It was decided at the last Committee Meeting that Ady Davis would be better utilised as Media Manager. Robin Wright has agreed to manage the Boat Park until a Bosun is elected.

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

Appointment of Club Auditor: It was proposed that Jim Bettles continues as auditor for the next year. This was unanimously agreed. The previous accounts have been filed

Fees and Subscriptions: Steve Johnson advised that the Committee has proposed to increase the cost of a single membership by 5% rounded up. This takes the cost of single membership from £190 to £195. All other memberships to be increased pro rata. The proposal was unanimously agreed.

Motions for which notice has been given: Trevor Mapleston, a member of 35 years, to be elected as Honorary President. The proposal was unanimously approved.

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Social Events: Paul Burton proposed Carols and Mulled wine to take place on 10th December (last sailing day). Agreed by all.
Robin Wright informed the meeting that a Christmas Lunch was being arranged and anyone wanting a place to book with a deposit.

Any Other Business:

Steve Hawkesworth suggested that the Committee Room should be cleared out and utilised. This proposal to be taken to the next Committee Meeting
The Club Handbook will be going out to all new members in 2023. A copy is on the website.
It was noted that from the Committee positions there is a need to increase the number of Directors back up to 7.
Jo Daubney thanked the Committee Members for all their work during the last year.
John Plummer thanked Tony Bleasdale for all his work during his tenure as Commodore.