

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 4th December 2025p.1 of 1.
Present: Sam Mason, Ed Johnson, Robin Wright, Chris Bull, Pam Plummer (non voting), John Plummer, Kit Chow, Paul Burton, Kiala Burton (non voting), Leah Johnson (non voting), Nick Whiles, Marcus Shaw, Terry Harris-Ellis, Alan Bishop, Paul Leaf, Martin Appleby, Phil North, Ian Watkins, Phil Curtis, Cedric Bradley It was accepted that a quorate number of members was present.
Absent / Apologies: Bob Warriner, Ady Davis, Tony Bleasdale, Paul Jago, Steve Johnson, Joanne Daubney, Jonti Mason, Dan Brown, Amanda Foster, Trevor Mapleston, Paul Brazinskas, Andrew Appleby, Tim Ward
Minutes of last meeting: Date of last AGM 5 th December 2024 Approved: Robin Wright Seconded: Paul Burton Matters arising from last Meeting: None
Commodore's Report: Received from Sam Mason. Sam reflected on the achievements of the Club during 2025. He noted that two principal Committee members were standing down: Tony Bleasdale (Company Secretary) and Steve Marshall (Membership Secretary) He thanked both for many years of service to the Club. Sam stepped down as Commodore, noting that GSC is in a good place and will continue to grow.
Treasurer's Report: Received from Pam Plummer. There have been continuing issues with TSB and a change of Bank is required. This has not been straightforward as many banks are reluctant to take Clubs such as GSC Ltd.
Secretary's Report: Tony Bleasdale – Read by Paul Burton in Tony's absence. 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.
Training Officer's Report: Received from Trevor Mapleston – Read by Robin Wright in Trevor's absence
Election of Club Officers Commodore: Paul Burton; Company Secretary: Chris Hogg; Treasurer: Pam Plummer; Rear Commodore (Bosun): Tim Downes; Membership Secretary: Kiala Burton; Boat Park Manager: Phil Curtis; PR and Website Manager: Ady Davis; Welfare Manager: Nicki Allsop; Training Officer Trevor Mapleston; Safety Officer: Ian Watkins; Bar Manager: Ed Johnson; Group Manager: Robin Wright; Sailability Manager: Chris Bull Ordinary Committee Members (5 vacancies) Steve Johnson; Marcus Shaw; Tim Ward; Alan Bishop; Terry Harris- Ellis

There were no proposals for a **Rear Commodore Sailing**: Paul Burton will continue to undertake this role as an interim basis.

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

Appointment of Club Auditor: Amanda Mansell (Darby & Watkinson) and Jim Bettles

Fees and Subscriptions for 2026 (Committee motion): Fees as per 2025 + 5%, early bird fees up to 1st February = less 5% increase. **Payment: via online process**
Carried unanimously

Changes to membership: The proposal to introduce a **Sponsored Junior Membership, Paddle Sport membership and Family Paddle Sport Membership. All of these memberships accord with the Bylaw of Associate Member.** Carried unanimously.

Changes to The Byelaws – to align with the current (unchanged) Articles (Committee motion). Carried unanimously

Any other business for which notice has been given: *Please send AOB and /or officer nominations to secretary@girtonsc.com to reach Committee no later than 30/11/2025.*

Presentations: Tim Downes and Ian Watkins for all their hard work in building the new race box.

Next AGM Thursday 19th November 2026

Meeting concluded at 19:52

Committee reports available as separate documents.