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**Annual General Meeting
7:00PM 9 February 2019
In the Club House**

The meeting was opened by the Commodore Lorn Campbell at 19:10.

1. Attendance

See attached Attendance list.

2. Apologies

See Attached list of Apologies

3. Commodores Remarks

My first year has seen a number of milestones for the Club with the introduction of the new Constitution and thanks need to go out to all who participated in bringing that forward including my predecessor with special thanks to Robert Towart and Sallie Condy. Last year saw the number of licensed moorings at record high thanks need to be given to Tony and his assistants for this, as well as their liaison with the Crown Estates Agents. Last spring saw a successful clean up and reorganisation of the Carpark involving many members and after what seems an epic, we have approval from Marine Scotland to dredge the channel beside the slipway. Finally, condolences were expressed to the family of Life Member Joan Donaldson who passed away during the year.

4. Minutes of the 2018 AGM

In line with last year these had been circulated in advance of the meeting by email or by post to the few members who do not have email.

They were proposed as a correct record by Brian Tester and seconded by Bill Aitchison

5. Matters Arising

None

6. Minute of Special General Meeting

The minute of the Special General Meeting held to agree the changes in the Constitution had been circulated in advance. There were no points arising and it was proposed as a correct record by Jim Mclean and seconded by Tony Ridyard.

7. Treasurers Report

The accounts were circulated. Overall the Clubs finances in 2018 remain in a reasonable state with over £21,000.00 in the bank at the end of the year. This is down approximately £2,000.00 from 2017 and the Club finished with a deficit. There are a number of reasons for the shortfall. The Committee acting on last year's AGM went ahead and purchased replacement Rib at a nett cost of £4,700.00. The Club also incurred significant expenses to clear the choked drain and in purchasing materials used in the clean up of the Carpark. Other substantial one-off costs included the purchase of a new fuel store, two new hand-held radios and a replacement Club sign as a result of storm damage to the original.

There was an increase in membership fees, from £8,075.00 to £8,576.00 an increase of approximately 6%. Race fees were down by 8% at £1,060 from £1,155 in 2017



However income from the Polaris Regatta was up by approximately £1,500 on 2017 to £3,618.00.

Another area of increased income was from the number Donations which was up by £760.00, mainly due to the use of the Clubhouse by local Community Groups. The main area of savings was on Cleaning which was down by £1347.00 as a result of this being done in house by Club Members.

The Accounts were proposed by Jim Mclean and Seconded by Kenny Love

8. Auditors Report

The Auditors have confirmed that based on the level of investigation the accounts have been properly prepared and give a true and fair view of the state of the Clubs Finances.

9. Membership Fee

It was proposed to increase the membership fees for Sailing and Family members to the following. This was agreed by consensus.

Membership Type	Annual Subscription
Sailing	£70
Social	£25
Intermediate	£30
Cadet	£30
Family	£95

It was proposed not to increase these, and they will be

Other Fees	Proposed for 2019
Dinghy parking	£25.00
F15 trailer / boat parking	£60.00
Piper trailer / boat parking	£70.00
Boats / trailers less than 8M	£70.00
Boats / trailers greater than 8M	£130.00
Tender parking	£25.00
Thursday cadet night (Full Season)	£35.00
Mooring license (inc: Admin Fee)	£45.00

This was agreed by consensus. Likewise racing fees which will remain the same.

10. Reports

Sailing Secretary

The Sailing Secretaries Report was circulated in advance and as such members were asked if they had any questions. Concerns were expressed by smaller boat owners about bigger boats coming in on them. While their concerns were appreciated the racing Sub Committee has looked into this and has concluded that there is not a practical solution to this There were also questions around starts in light winds in response currently if racing is delayed there is the facility to have a mass start.

Cadet Officer

There were 24 Cadets in 2018 with 4 currently on the waiting list for this season. The Cadet sessions were well attended throughout the season and thanks should be given to all those who helped. Currently the cadet boats are in generally good order as we continue the phased replacing of the toppers with 1 or 2 “new” boats each year. However, the same could not be said for the topper trailers with several requiring work before the start of the season the issue of boat storage over the winter is still ongoing.

During the coming year a number of procedural policies will need to be implemented including a new operational procedures document which will include specific clauses on gender equality.

11. Election of Office Bearers

Robert Towart took the chair for the election of the Commodore

Position	Commodore	
Nomination	Lorn Campbell	There being no other nominations Lorn Campbell was elected
Proposed	Caroline Clark	
Seconded	Lorraine Whitton	

Lorn Campbell Takes the Chair

Position	Vice Commodore	
Nomination	Duncan Chalmers	There being no other nominations Duncan Chalmers was elected.
Proposed	Rowena Donaldson	
Seconded	Kenny Love	

Position	Secretary	
Nomination	Scott Crossley	There being no other nominations Scott Crossley was elected.
Proposed	Caroline Clark	
Seconded	Bob Donaldson	

Position	Treasurer	
Nomination	Lorraine Whitton	There being no other nominations Lorraine Whitton was elected.
Proposed		
Seconded	Duncan Chalmers	

Position	Sailing Secretary	
Nomination	Bill Aitchison	There being no other nominations Bill Aitchison was elected
Proposed	Bob Donaldson	
Seconded	Caroline Clark	

This is a new Post as previously the Cadet Officer was only seconded to the Committee.

Position	Cadet Officer	
Nomination	Neil Towart	There being no other nominations Neil Towart was elected
Proposed	Caroline Clark	
Seconded	Brian Tester	



There are two Committee Posts to be filled this year and nominations were asked from the floor

The following were nominated

Nominee	Proposed	Seconded
Neil Stewart	Rowena Donaldson	Caroline Clark
Alastair MacVicar	David McLagan	Kenny Love

As a result of Duncan being elected to a Flag Post his Committee post became vacant. As Duncan had one year to go before re-election the person filling this position would do so for only one year, however they would be eligible for re-election

The following was nominated

Nominee	Proposed	Seconded
David McLagan	Alastair MacVicar	Kenny Love

Being no other nominations, they were duly elected

12. Appointment of Auditor

It was agreed following the Proposal by Eric Whitton and seconded by Bob Donaldson to ask Bernie McIlvogue and Iain Guthrie to continue as auditors.

13. Any other competent Business

Life Membership

It was proposed by Kenny Love and Seconded by Bob Donaldson that Andrew Paterson be elected as a life member. As the Club has not reached the number of allowed Life Members the election of Andrew passed by consensus.

14. Date of next meeting

It was suggested that as the second Friday in February was the 14th that the date be changed to either the 7th or 21st it was widely felt the 7th was better also it was agreed to put back the start until 7:30 PM

Friday 07/02/2020 at **7:30PM**

There being no further Business the meeting closed at 8:30 PM



Attendance 2019 AGM

Lorn Campbell

Lorraine Whitton

Duncan Chalmers

Tony Ridyard

Jim Hoey

Fergus Campbell

Barry Mcguire

Neil Towart

Tommy McGeaghie

Bob Donaldson

Angus MacDonald

Stephen Ward

Catriona Craig

Caroline Clark

David McLagan

Kenny Love

Scott Crossley

Bill Aitchison

Eric Whitton

Chris Wilson

Alaisdair Mac Vicar

Ron Hagan

Chris Wilson

Robert Towart

Molly McLachlan

Rowena Donaldson

Andrew Leech

Alex Bisset

Jim McLean

Neil Stewart

Brian Tester

Total 31(22% of Membership)



AGM 2019 Apologies

Graham Togwell

Sallie Condy

Paul Bew

Cushla Thoms

Mike Moore

Andrew Manwell

Nigel Scriven

Ian McCauig

Andy Love

Ruth Lee

Iain Sinclair

Helen Ridyard

Mike Condy

Andy Thoms

Ian Hurrel

Frances Mclean

Maureen Stewart

Lewis Crossley

Susan McGeaghie

Chloe Whitton

Jim Lee

Total 21