



AGM Meeting 29 November 2024

1. Attendance

See attendance sheet. 41 members attended the club and 5 members online, which is 41% of the current membership entitled to vote.

2. Apologies

John Pearce, Alex Bisset, Catriona Craig, Maureen and Neil Stewart, Kirsty Manuel

3. Commodores Remarks

First AGM as a SCIO, it will be similar to previous years but will follow a slightly different format.

4. Previous Minutes (2024 AGM and First SCIO)

Proposed Jim Hoey Seconded Frances Maclean

5. Matters Arising

None

6. Treasurer's Report

See interim financial statement.

Andrew explained this was only an interim report as the club's financial year is now Jan – Dec. As we are now a SCIO, the accounts will be approved/inspected and then forward on to OSCAR. He pointed out that a sum of money is still owed to Bedwells for the moorings as we are still waiting for a new agreement with Crown Estates to be finalised. As a club we have not spent much money this year or had any large costs. We are financially in a good position and have funds going forward for necessary projects. There was discussion about having no final accounts, but it was agreed that final accounts will be emailed to members once finalised.

7. Reports – see attached reports

A. Secretary-

It was raised do we not have a central place for all club documents. It was reported that going forward we will have Microsoft teams, so all trustees will have access to a central place.

B. Sailing Secretary-



No questions.

C. Cadet Report –

Neil is hoping the club will be able to apply for grants to update the Topper fleet.

8. Vision for the Club, volunteering, shop-

See attached vision document. Andrew introduced the club lottery and shop (hoodies etc.)

There was lots of discussion about volunteering and going forward. The general consensus was we look at things that need doing in a short timeline and members need a clearer idea when they are volunteering i.e. clean up day, what specific jobs need doing.

9. Fundraising- various fund-raising ideas were discussed.

10. Elections

- A. **Commodore- Kirsty Brown** Proposed Jim Maclean Seconded Iain Hurrel
- B. **Vice Commodore- Alistair McLean** Proposed Kirsty Brown Seconded Chris Wilson
- C. **Treasurer- Andrew Leech** Proposed Iain Hurrel Seconded Bob Donaldson
- D. **Secretary – Catriona Craig** Proposed Rowena Donaldson Seconded Joan Campbell
- E. **Sailing Secretary- Bill Aitchison** Proposed by Rowena Donaldson Seconded Kirsty Brown
- F. **Cadet Officer- Neil Towart** Proposed by Bob Donaldson Seconded Chris Wilson
- G. **Trustees- Sallie Condy** Proposed Jim Maclean Seconded Rowena Donaldson
 - Marion Bowen** Proposed Jim Maclean Seconded Kirsty Brown
 - Alisdair Clements** Proposed Kirsty Bown Seconded Charmaine Russell
 - Stuart Brown** Proposed Iain Hurrel Seconded Duncan Chalmers
 - Iain Hurrel** Proposed Graham Murray Seconded Bob Donaldson
 - Harris Munns** Proposed Jim Maclean Seconded Iain Hurrel

Appointment of volunteers to assist the board-

Craig Wilson – car park

Susan McGeachie- TBC

Ruth Lee- social and galley

Ali Gordon - moorings

11. Nomination of Business Members- Unanimous

Neil Cunningham

Sheerwater



Swordfish

12. Nomination of Honorary Members- Unanimous

Leonora Towart

Scott Crossley

13. Subscription and Fee Levels-

Andrew Leach proposed all fees remain at the 2024 rates, unanimous support.

14. Proposed Changes to the Constitution

a. To change paragraphs 13(a) and (b) to be

'13(a) MEMBER - A person over the age of 21 who participates in any water sport activities in the club, they will have one vote.'

Add in a caveat at the start of paragraph 13 - 'Where the constitution refers to members this applies to all categories of membership.'

Vote – 41 in the room and 5 online

b. Add paragraph 13(j)

'13(j) VOLUNTEER MEMBER – A person who volunteers their services on a regular basis for the benefit of the club with no benefit to themselves, they will have no voting rights.'

There will be corresponding changes to paragraphs 61(a), (b) and (j).

Vote – 41 in the room and 5 online

c. To change the sentence in paragraph 21 from 1st March to

'The new level of fees will become operative from **1st January** in that year.....'

Vote – 41 in the room and 4 online

d. To change paragraph 36 to be

'The board must arrange a meeting of members (an annual members meeting or "AGM") in each calendar year, usually in **November /**

December.

Vote – 41 in the room and 5 online



15. Any Other Business

Ali Gordon – proposed there is dinghies racing on a Tuesday night. Bill Aitchison explained that going forward he has this all in hand.

Bill Aitchison updated everyone on where the various groups are at, that are representing us all concerning Peel ports introducing their conservancy fee. There was a meeting this week, all groups and MP's attended except Peel ports.

Meeting Closed – 22:20.

Attendance AGM 29th November 2024

Name

	Peter McWhinnie
Jim Maclean	Ralph Houston
Mike Condy	Robert Towart
Kirsty Brown	Ruth Lee
Andrew Leach	Susan McGeachie
Neil Towart	
Marion Bowen	
Frances Maclean	
Kenny Love	Tommy McGeachie
Alisdair Clements	Rowena Donaldson
Alexander Mclean	Jonathan Bond
Ali Gordon	Louis Perrett
Archie Munns	Joan Campbell
Jim Campbell	Lorn Campbell
Jim Lee	Kenneth Grant



Bob Donaldson

Charmaine Russell

Chris Bowen

Chris Wilson

Craig Wilson

Duncan Chalmers

Fergus Campbell

Virtual Attendees

Jamie Rogers

Paul Sergent

Sallie Condy

Bill Aitchison

Nigel Scriven

Apologies

Alex Bisset

Neil and Maureen Stewart

Kirst Manuel

John Pearce

Catriona Craig

Findlay Hurrel

Graeme Murray

Harris Munns

Iain Hurrel

Iain Sinclair

James Hoey

DRAFT