

**AGM**  
**27 February 2015**  
**at the**  
**Club House Shore Road Sandbank**

The meeting was opened by the Commodore Jim Mclean at 19:45 hrs who apologised for the short notice over the reorganised date

**1. Apologies**

Apologies were submitted by:

Chris Wilson                      Sal Condie                      Joan Donaldson  
Isobel Collier

**2. Attendance**

See attached Attendance list

**3. Minutes of the 2014 AGM**

These were circulated at the start of the meeting were proposed as a correct record by Kenny Love and seconded by Frances Mclean.

**4. Commodores Remarks**

Jim thanked everybody who assisted him during his first year as Commodore on what was an interesting season with a special meeting in November on whether the Club should install a permanent bar. The result of the ballot on the night was very close with the motion failing to get the two thirds majority by only one vote. Late on in the year the Committee welcomed Paul Bew of City Sailing who is also a Club Member as the new sponsor of the annual regatta

**5. Matters Arising**

None

**6. Treasurers Report**

The accounts were circulated at the start of the meeting. Overall the Clubs finances are generally in good health.

The Regatta made a profit this year again

The levy made towards the costs of the repairs to the Slipway will finish a year early.

One area of concern is around the mooring fees and the Committee have undertaken to pursue the members to maximise payment and to take action against nonpayers.

**7. Membership Fees**

The Committee recommended that fees for the season 2015 should be

**Membership**

Sailing Member - £60.00  
Social Member - £25.00  
Family Membership - £80.00  
Intermediate (17 - 21) £30.00  
Cadet (under 17) - £15.00  
Race Fees: Block Entry Fee - £50.00

Thursday Cadet Night (Full Season)  
£35.00

**Other Fees -Annual Yard Fees**

Dinghy Parking £25.00  
F15 Trailer / boat Parking £50.00  
Piper Trailer / boat Parking £60.00  
Boats / trailers less than 8M £60.  
Boats / Trailers greater than 8M  
£120.00  
Tender Parking £20.00

Following some discussion on the Committee's recommendation the revised fees were accepted by general consensus

## 8. Sailing Secretary

The Secretary's report was provided The key points from Bill's report are:

- there continues to be a good turnout at the Wednesday races;
- the turnout at weekends was still patchy; and
- the shore based running of the regatta from Lazaretto point was successful and it is intended to run from there again with some minor adjustments.

## 9. Election of Office Bearers

Robert Towart took the chair for the election of the Commodore

|            |                |                                      |
|------------|----------------|--------------------------------------|
| Position   | Commodore      | There being no other nominations Jim |
| Nomination | Jim Mclean     | Mclean was elected                   |
| Proposed   | Bill Aitchison |                                      |
| Seconded   | Scott Crossley |                                      |

Jim McLean Takes the Chair

|            |                |  |
|------------|----------------|--|
| Position   | Vice Commodore | There being no other nominations Bill        |
| Nomination | Bill Aitchison | Aitchison was relected. Bill will retain his |
| Proposed   | Jim McLean     | duties as Sailing Secretary along with his   |
| Seconded   | Iain Sinclair  | role of vice Commodore                       |

|            |                    |  |
|------------|--------------------|--|
| Position   | Honorary Secretary | There being no other nominations Scott |
| Nomination | Scott Crossley     | Crossley was elected                   |
| Proposed   | Bill Aitchison     |  |
| Seconded   | Patrick Condy      |  |

|            |                    |                                       |
|------------|--------------------|---------------------------------------|
| Position   | Honorary Treasurer | There being no other nominations Lorn |
| Nomination | Lorn Campbell      | Campbell was elected                  |
| Proposed   | Jim McLean         |                                       |
| Seconded   | Tony Ridyard       |                                       |

|            |                  |                                       |
|------------|------------------|---------------------------------------|
| Position   | Committee Member | There being no other nominations Neil |
| Nomination | Neil Towart      | Towart was elected                    |
| Proposed   | Scott Crossley   |                                       |
| Seconded   | Kenneth Love     |                                       |

|                         |                 |        |
|-------------------------|-----------------|--------|
| Other Committee Members |                 |        |
| Brian Tester            | Duncan Chalmers | Year 1 |
| Iain Sinclair           | Ali Marshall    | Year 2 |
| Tony Ridyard            | Graeme Adams    | Year 2 |

## 10. Appointment of Auditor

It was remitted to the committee to appoint a suitably qualified person to audit the accounts.

## 11. Any other competent Business

### Hand Book:

- There was proposal and discussion on reinstating the annual Club Year Book there as result of popular demand the decision was taken to reinstate the issuing of the Club Hand Book.

### Club Maintenance

- It is proposed to hold three work parties over the year to maintain the Clubhouse and Car Park areas. It is intended to advertise them well in advance and not all jobs will require strength

### Club Bar

- As a result of the close result at the Special General Meeting the Committee are proposing to use more of the occasional licences which we are entitled to. Currently the Club uses 1 of its of its entitlement of 12.

### Marina:

- the committee will continue to pursue as far as practically possible the issue of the pontoons; and
- the relations with the Marina remain not as positive as the Club would like to see.

## 12. Date of next meeting

Friday 12/02/2016 at 7:30PM

## **2015 Annual General Meeting**

### **Sederunt**

Frances McLean  
Patrick Condy  
Helen Ridyard  
Tony Riyard  
Yvonne Murton  
Richard Murton  
Iain Sinclair  
Andrew Paterson  
Bill Aitchison  
Lewis Crossley  
Johnathan Bond  
Louise Perrett  
Jim Lee  
Jim Mclean  
Lorn Campbell

Duncan Chalmers  
Neil Towart  
Graham Togwell  
William Love  
Ruth Mulholland  
Mike Condy  
Derek Pullen  
David MacLaggan  
Fergus Campbell  
Brian Tester  
Kenneth Love  
Robert Towart  
Fergus Campbell  
Philip Pittman  
Robert Towart