



**Annual General Meeting
7:30PM 2nd February 2020
In the Club House**

The meeting was opened by the Commodore Lorn Campbell at 19:35.

1. Attendance

See attached Attendance list.

2. Apologies

See Attached list of Apologies.

3. Commodores Remarks

My second year built on first year and I would like to thank all those who supported me in my time as Commodore. The Club had another successful year both on and off the water and continues to maintain its membership and is one of the few Clubs on the Clyde to do so. We completed another year of Club racing which saw the Cadets participating in their own series. The trench on the slipway deepened and plans are underway to extend the slipway. Finally, condolences were expressed to the families of Members and Former Members who passed away during the year.

4. Minutes of the 2019 AGM

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 Jim McLean and seconded by Caroline Clark.

5. Matters Arising

None

6. Treasurers Report

The accounts were circulated in advance. The club's finances are in a reasonable state with just over £21,000.00 in the bank at the end of the year. We made a small profit of £58.40 this year. Membership fees were down by £135. Race fees were also down by £160. However the Polaris Regatta made a profit of £456.19, which is down £1400 from last year. It should be noted that the profit for 2018 was unusually high due to two generous donations of sponsorship, together with a low cost for band and a considerable profit made from Saturday nights curry.

There was an additional income of £500 from the additional charges for trailer /boat storage, which came into operation in 2019. Donations were up by £180 mainly due to use of the clubhouse by community groups. Kitchen/Bar income was down by approximately £180.00, to balance this expenditure was also down considerably.

Prizegiving income & expenditure were comparable with last year. Social events income was down from last year again due to a particularly good year in 2018 when the power boat regatta brought an additional sum over £500.00. Cleaning, waste & maintenance were further reduced as the clubhouse continues to be cleaned by boat owners on a rota system. Repairs & renewals were high again this year with the main cost being £1188.00 to reinstating the channel. Patrol boat expenses were considerably reduced from previous years. The Water rates charges were high as we had to pay for underpayments in previous years due to a dispute over charges which has now been settled.



Considerable improvement works were carried out in the kitchen and these are detailed in the Capital Items, along with the improved security as a result of the installation of the CCTV system.

The accounts were audited again this year by Bernie McIlvogue & Iain Guthrie, to whom I am very grateful.

7. 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.

8. Membership Fee

The Committee's recommendation had been circulated in advance for discussion and approval at the AGM. There was some debate with a counter proposal being submitted from the floor, this however failed as a seconder could not be found The Committees recommendation was then proposed which would increase the membership to the following.

Membership Type	Annual Subscription
Sailing	£75
Social	£30
Intermediate	£30
Junior Member	£25
Family	£100

	Proposed for 2020
Other Fees	
Dinghy parking	£30.00
F15 trailer / boat parking	£70.00
Piper trailer / boat parking	£80.00
Boats / trailers less than 8M	£80.00
Boats / trailers greater than 8M	£140.00
Tender parking	£30.00
Thursday cadet night (Full Season)	£35.00
Mooring license (inc: Admin Fee)	£45.00
Racing Fees	£60.00

These were proposed by Alex Bisset Seconded by Kenny Love and agreed by consensus.

9. Reports

Sailing Secretary

The Sailing Secretaries Report was circulated in advance and as such members were asked if they had any questions.



Cadet Officer

The Cadet Officers Report was circulated in advance There were twenty-four Cadets in 2018 with four 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 one or two “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.

10. Election of Office Bearers

Robert Towart took the chair for the election of the Commodore.

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

Duncan Chalmers Takes the Chair

Position	Vice Commodore	
Nomination	Alasdair McVicar	There being no other nominations
Proposed	Duncan Chalmers	Alasdair McVicar was elected.
Seconded	Lorn Campbell	

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

Position	Treasurer	
Nomination	Lorraine Whitton	There being no other nominations
Proposed	Bob Donaldson	Lorraine Whitton was elected.
Seconded	Tony Ridyard	

Position	Sailing Secretary	
Nomination	Bill Aitchison	
Proposed	Scott Crossley	There being no other nominations Bill
Seconded	Jim Mclean	Aitchison was elected

Position	Cadet Officer	There being no other nominations Neil
Nomination	Neil Towart	Towart was elected
Proposed	Bob Donaldson	
Seconded	Lorraine Whitton	

As per the Club's rotation procedures there are two Committee Posts to be filled this year Brian Tester and David McLagan nominations were asked from the floor, the following were nominated.



Nominee
Brian Tester
David McLagan

Proposed
Jim Hoey
Alasdair McVicar

Seconded
Lorraine Whitton
Kenny Love

Being no other nominations, they were duly re-elected for a second term.

There are also two places on the Committee as a result of resignations.

Nominee
Andrew Leech
Charmaine Boyd

Proposed
Kenny Love
Rowena Donaldson

Seconded
David McLagan
Chris Wilson

Being no other nominations, they were duly elected initially for the remainder of the previous members original term after which they will be eligible for second term.

11. Appointment of Auditor

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

12. Any other competent Business

a. Maintenance issues

There are a number of major repair issues facing the Club the most expensive of these will be the sewage system but there will also be significant costs for the necessary Electrical Safety Works and Slipway.

b. Teas and Coffees

It was proposed to increase the prices of the light refreshments as they have not been increased for several years.

13. Date of next meeting

Friday 12 /02/2021 at **7:30PM**

There being no further Business the meeting closed at 9:05 PM

Proposed: Lorraine Whitton

Seconded: Alex Bisset

Attendance 2020 AGM

Lorn Campbell

Lorraine Whitton

Duncan Chalmers

Tony Ridyard

Jim Hoey

Fergus Campbell

Louise Perrtt

Neil Towart

Lorraine Whitton

Bob Donaldson

Charmaine Russell

Catriona Craig

Caroline Clark

David McLagan

Kenny Love

Maureen Stewart

Jim Lee

Scott Crossley

Ian Hurrel

Eric Whitton

Chris Wilson

Alisdair MacVicar

Johnathan Bond

Chris Wilson

Robert Towart

Molly McLachlan

Rowena Donaldson

Andrew Leech

Alex Bisset

Jim McLean

Alison Chalmers

Alisdair Marshall

Chloe Whitton

Ruth Lee

Total 34(23% of Membership)



AGM 2020 Apologies

Graham Togwell

Sallie Condy

Paul Bew

Cushla Thoms

Iain Sinclair

Lewis Crossley

Michael Dalgety

Bill Aitchison

Paul Bew

Kirsty Brown

Helen Ridyard

Mike Condy

Andy Thoms

Brian Tester

Neil Stewart

Nigel Scriven

Jim Connor

Andy Love

John Pearce

Total 19