

## WAVENEY & OULTON BROAD YACHT CLUB

### Minutes of the AGM held in the Clubhouse on Friday, 7th. December 2018 at 7:30pm.

**Present:** Commodore: Tony Calver, Vice Commodore: Ian Colby, : Hon. Gen. Secretary: Maureen Horne, Hon. Treasurer: Scott Thomas, Hon. Membership Secretary: Ian Colby, Veronica Falat: Hon. Sailing Secretary and 22 members.

**Apologies:** Mike & Trish Barnes, Neil & Dee Bowles, Tim Horne, Paddy Artis, Chris Wells, Bryan Howard, Sylvia Longley, Bryan & Jenny Riley, Eric & Sue Pearce, Lesley Jurd, Julia Deary, Mark & Claire Drake David Gooch, David & Suzanne Yapp, Jason & Melita Thomas, Ben Falat, Mary Leech, Andi Abbott and John Seaman.

**Minutes of the 2018 AGM:** Copies were circulated. Alan Cone proposed and Geoff Ansdell seconded that we accept them as a true record. The vote was unanimous.

#### **Matters Arising:**

There were no matters arising.

#### **Hon. Treasurer's Report:**

A simplified summary and copies of page 10 of the club accounts for the year ending September 30<sup>th</sup> 2018 were circulated. Scott said that it was important to remember that the metal balcony and steps have yet to be replaced.

Tony highlighted the considerable saving, since leasing the boat engines.

Duncan asked to know what the amount reserved was for the Jetty Funds. Scott responded , approximately £70,000.

Tony thanked Scott for his continued hard work.

Tim Betts proposed and Alan Cone seconded that we accept the Treasurer's report. The vote was unanimous.

#### **Hon. Membership Secretary's Report:**

Ian Colby reported that membership for 2017 was 416. Already it stood at 444 in 2018.

Tony thanked Ian for his continued hard work.

#### **Commodore's Report:**

Tony reminded everyone that it is as a Committee that we run WOBYC and that he is mostly the figurehead. Tony praised several individuals for their continued efforts and dedication to running our club. In particular, he thanked Trish and the Bar Staff and also Chris Wells for his legal input concerning the Lease.

#### **Election of Officers and Committee Members for 2018 / 19:**

The following members had been proposed and seconded for general committee in accordance with rule 7(d):

Commodore: Tony Calver, Vice Commodore / Hon. Membership Secretary: Ian Colby, Rear Commodore: Phil Cooper, Hon. Gen. Secretary: Maureen Horne, Hon. Treasurer: Scott Thomas, Hon Sailing Secretary: Veronica Falat and Hon Social Secretary, Julia Baines.

All were approved and accepted unanimously.

General Committee:, Tim Betts, Bethany Hood, Ben Falat, Sue Harper, Denise Sinclair, Kerr Sinclair, Guy Foulger, David Gooch, Jason Thomas, Kyle Beamish, Jordan Levett and Andy Ritchie.

Maureen Horne proposed and Scott Thomas seconded all these General Committee members. They were elected unanimously.

Tony thanked the retiring Committee members.

**Appointment of a company to assist with the preparation of the Accounts:**

Scott Thomas suggested that we continue to use Sexty and Co . This was proposed by Richard Sullivan and seconded by Andy Ritchie. This was approved unanimously.

**To consider and vote on the following proposals by the General Committee:**

Copies of the proposed and revised General Rules were circulated.

- Amend Rule 11(i). The rates shall be as follows: 11(b) Family Membership - £137. 11(c) Ordinary Membership - £98. 11(d) Junior Membership - £25. 11(e) Young Adult - £49. 11(f) Safety Boat Crew - £10 11(g) Veteran Membership - £24 11(h) Partner of Life Member - £39.

Scott informed those present that these increases were in line with inflation.

A vote to accept the increases to membership fees was unanimous.

- To remove Rule 17 in order to comply with the May 2018 Data Protection Act. The vote was unanimous.

**To consider and vote on the following proposal submitted by individual members of the club:**

None had been received.

**To receive members' suggestions for consideration by the Committee elect:**

None had been received.

**A.O.B.**

- Duncan asked for someone to talk discreetly to Waveney Sailability with the suggestion that they add a "break-away" safety wire to their tractor. There had been a couple of occasions recently when boats had broken away. The Hon. Gen. Secretary will write to Waveney Sailabilty.
- Richard Smith expressed concern that cars were being left parked by the Crane. He and Richard Sullivan thought that the culprits were members of WOBYC, Waveney Sailability and the Canoe Club. Jordan Levett said he would raise this issue at the next Watersports Hub meeting he attends.
- Tony thanked all those that attended the AGM.

**Meeting closed at 20:15pm.**