

MINIMA YACHT CLUB LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 21st January 2018

1.	<p>Apologies for absence: Eileen Barry, Erica Bishop, Halligan family, Mike King, Guy Cook.</p> <p>The AGM was attended by 38 members. The Honorary Secretary has retained a full attendance list on file.</p>
2.	<p>Approval of the minutes of the Annual General Meeting held on 22nd January 2017 and any matters arising</p> <p>Approved and signed by the Commodore. There were no matters arising.</p>
3.	<p>Financial Report from Keith Black, Director</p> <p>Presentation of the Company's Annual Account for the financial year ending on 31st October 2017, followed by questions from members.</p> <p>Keith Black presented his report. Two questions were raised by members:</p> <ol style="list-style-type: none"> 1. <i>Should we transfer all of part of the balance held in our current account to a high interest account?</i> In reply it was commented that there is no such thing as a 'high interest rate' any more, but that the Board will investigate possibilities. 2. <i>How many boats are there in the dinghy park and how much income does this generate?</i> Sailing Sec estimates approx 35 boats on the buoyancy test list. The total number of kayaks in the park is unconfirmed. It was agreed that the Board needs to carry out a full audit of boats in the park and report back.
4.	<p>Resolution 1</p> <p>Members approved the following ordinary resolution: <i>to receive and adopt the Company's accounts for the financial year ending on 31st October 2017</i></p>
5.	<p>Resolution 2</p> <p>Members approved the following ordinary resolution: <i>that the Defined Terms "Non-Voting Members" and "Voting Members" in clause 1.1 of the Rules of the Company made pursuant to Articles 17.1 and 48 of the Company be amended to read as follows:</i></p> <p><i>"Non-Voting Members" means those members of the Club described in Rule 15;</i></p> <p><i>"Voting Members" means those members of the Club described in Rule 14;</i></p>
6.	<p>Resolution 3: Election of Directors</p> <p>Members approved the resolutions to re-elect the following persons as directors and flag officers of the company:</p>

	<ol style="list-style-type: none"> 1. John Forbes (Commodore) 2. Paul Bloomfield (Vice-Commodore) 3. Andy Banks (Rear-Commodore) 4. Eileen Barry 5. Keith Black 6. Robert Brooks 7. Robin Broomfield 8. Brian Cheetham 9. John Kemp 10. Alan Jales 11. Ronald Sexton <p>The Board will appoint such elected directors as it sees fit to undertake one or more of the following honorary roles within the Club: Treasurer, Sailing Secretary, Membership Secretary, Social Secretary, and Boatswain.</p>
7.	<p>Resolution 4: Election of Company Secretary/Honorary Secretary</p> <p>Stephen Collins was re-elected unopposed as the Company Secretary/Honorary Secretary</p>
8.	<p>Election of Class Captains</p> <p>The following members were elected unopposed as class captains.</p> <ul style="list-style-type: none"> • Solo – John Metzner • Enterprise – Alex Cane • Merlin – Paul Seamen • Handicap – Erica Bishop • Canoe – Jonathan Lake-Thomas
9.	<p>Annual Report by the Commodore</p> <p>The Commodore presented an informal review of the year including highlights such as the open day, sail and canoe training, annual regatta and Seawanhaka international team racing; and one lowlight - the recent break-in and burglary at the Club. Club members, as ever, demonstrated their practical and technical skills by quickly implementing short-term repairs. Cash loss was low and long-term repairs will be covered by insurance.</p> <p>The Club mourns the passing of much loved and long-serving member Les Rowlandson. The Commodore presented a mounted photograph of Les and Mike King sailing together in 'Frolic' to Pat Rowlandson. A copy of this photo, which captures Les and Mike's cheerful and relaxed approach to racing, will be posted on the wall to replace the photo of Les sailing with an unknown visitor.</p>
10.	<p>Sailing Report by the Sailing Secretary</p> <p>Robin Broomfield, reviewed the year's racing and noted that Enterprise</p>

	<p>fleet had won the Tea Pot trophy awarded to the Club with the best attendance at open meetings in the Thames Valley area. In contrast, he noted that the number of visitors to our open meetings and regatta was disappointing.</p> <p>He reinforced the Commodore's comments on the Seawanhaka event as the highest profile event of the year.</p> <p>A few minor changes have been made to the Sailing Instructions for 2018.</p> <p>Looking forward to the new season, the Sailing Sec emphasised the importance of members engaging with Dutyman to volunteer and swap sailing duties.</p> <p>Innovations for 2018 will be a match racing day and a coastal sail on the Solent on yachts owned by members.</p>
11.	<p>Canoeing Report by the Canoe Secretary</p> <p>Jonathan Lake-Thomas presented a slide show of canoe adventures during 2017. The canoe section is getting ever closing to its vision of canoeing the entire length of the Thames Thames in sections from near the source (Cricklade) to the Club.</p> <p>In 2017, the canoe sections also had adventures on River Wey, Chichester Harbour and Cuckmere Haven (Sussex)</p>
12.	Any other business

Steve Collins
Company/Honorary Secretary