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**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON
SATURDAY, 23 MARCH 2013
IN THE CONFERENCE ROOM OF
THE FAIRWAY FURNITURE STORE, BILLACOMBE.**

Item 1: Apologies for Absence

Apologies for absence had been received from the following members:

Valerie & Colin Ayres
Julie Eccles
Peter Fellows
Yvonne & Chris Greenwood
Martin Gooderson & Margaret
Glenda O'Conner
Gill & Dave Pollard
Pip Shell
Carol & Rick Thorne

It was also a great pleasure to welcome 5 new Members to their first CCC AGM:

Eugenia & Mike Broome
Jim Eccles
Beverly & Kevin Whitmill

Item 2: Approval of the Minutes of the AGM Held on Saturday, 24 March 2012

These Minutes were taken as read, as they had been circulated to Members together with the Calling Notice for the 2013 AGM.

Proposed as a true record by Nigel Vaughan-Smith and Seconded by Alan Casey. Carried unanimously.

Item 3: Matters Arising - CCC Banking

There was only one matter arising from the 2012 AGM, which was CCC Banking. After much discussion of the pros and cons of continuing to pay CCC membership fees and other bills by cheque or introducing BACS/Internet Banking, it was proposed to continue in the existing way for the time being.

This was approved, with 2 abstentions.

Item 4: Commodore's Report

The Commodore welcomed all those attending and expressed hopes for a good sailing season ahead. He further stated that, after an extended period at the helm of the Club, he felt it was time to step down as Commodore. A copy of the full Commodore's Report is attached.

Item 5: Rear Commodore Sail's Report

The RCS summarised the salient points of his report, which had been emailed previously to Members. He urged Members to join in the fun during the forthcoming season by submitting Cruise Reports and other details of their cruising achievements to him throughout the season for onward circulation to Members and for consideration by the Trophies Sub-Committee. He also stated that he would welcome suggestions to organise workshops on any cruising topics on which Members wished to brush-up their skills or knowledge. A copy of the full RCS's Report is attached.

Item 6: Rear Commodore Club's Report

The RCC highlighted the more significant points from his report, which had been emailed previously to Members. These included a couple of racing items: the changes been introduced to the racing handicap system; and the drive by the racing fraternity to include cruisers in their events and to organise some "white sail" racing events. He also urged Members to keep themselves informed, and involved, in the local marine environmental initiatives, which could effect Members on swinging moorings or when anchoring. In addition, the QHM Water Events Diary and the PPSA Sailing Programme for 2013 can be found on their respective websites.

Item 7: Membership Secretary's Report

In his absence, the Membership Secretary had provided a brief written report, which was read out to Members. The Club had finished the year with 45 voting and life members, which was about the same as the previous year. As at the time of the meeting, the Club had 34 paid up voting members with a possible 12 more members on the books. To avoid postage, membership cards were being delivered by hand wherever possible.

Item 8: Social Secretary's Report

The Social Secretary reported that she had investigated Langdon Court for the 2013 Laying-Up Dinner and Prize giving, but that this venue was not available for this year. However, Staddon Heights Golf Club was available on the preferred date. After discussion, it was agreed that the Social Secretary was to make a reservation with the Staddon Heights Golf Club to hold the 2013 Laying-Up Dinner and Prize giving there on Saturday, 16 November 2013. It was further decided that the Social Secretary should investigate the possibility of holding the 2014 event at the Langdon Court, and to report back to the next Committee Meeting.

Item 9: Presentation of Accounts by the Honorary Treasurer

Unforeseen circumstances had resulted in the Club's Accounts for the last financial year 2012/13 not being formally examined prior to the meeting or in time to be circulated to Members. The Honorary Treasurer passed out copies of the unexamined accounts at the meeting and stated that the Club was still financially sound with a surplus for the last financial year of £240.49; against which, however, the Club's liabilities of £110.00 for the 2013 RYA fees were still outstanding.

There was, therefore, an urgent need for the Club's Accounts for the last financial year to be examined properly, and to appoint the Club's Accounts Examiner for the current financial year. Yvonne Traynor was proposed by Roger Coleman and seconded by Nigel Vaughan-Smith to undertake both these tasks. This was unanimously agreed by all present. A copy of the examined Club 's Accounts for 2012/13 are attached.

Item 10: Election of Officers

The following volunteers had been proposed to fill the Club's Officer posts for the 2013/14 Season:

Commodore - Celia Coleman

Vice Commodore - Roger Coleman

Rear Commodore Sail – Nigel Vaughan-Smith

Rear Commodore Club - Ian Duffy

Honorary Secretary – Corinne Hurrell

Honorary Treasurer – Ros Wheeler

The Members present voted unanimously in favour and the nominees were duly elected.

Item 11: Election of Committee

The following volunteers had been proposed to fill the Club's Committee positions for the 2013/14 Season:

Membership Secretary - Pip Shell

Social Secretary – Lynne Shell

Club Webmaster - Chris Greenwood

Committee Member – Geoff Wheeler

The Members present voted unanimously in favour and the nominees were duly elected.

Item 12: Approval of Revision 1 of the Club Constitution

A copy of the draft Revision 1 of the Club Constitution had been circulated to Members together with the Calling Notice for the AGM . As there were no matters that Members present wished to discuss, Revision 1 was put to the vote and unanimously accepted by all present. A copy of the Club Constitution - Revision 1 is attached.

Item 13: Election of Life Member

The Commodore proposed that Ann Young should become a Life Member of the Club. She had been an active member, and supporter, of the Club almost since its inception and had been the Honorary Treasurer for many years, prior to her retirement from that position at the last AGM. The proposal was seconded by Roger Coleman and agreed unanimously by all present.

Item 14: Any Other Business

14.1: Club Website

The Club Webmaster had requested feedback on Members expectations of the Club Website and requested members submitted more information for publication, such as: pictures of Members' boats and reports on Club Social Events. This was agreed by all members present.

14.2: Mayflower Offshore Rowing Club

The Mayflower Offshore Rowing Club would not be holding the Eddystone Challenge this year and, therefore, would not be requesting the Club's assistance with the event. In future, it would be a bi-annual, rather than annual, event.

In closing the meeting, the Commodore thanked Fairway Furniture and Paddy O'Connor, in particular, for providing the facilities for the meeting and expressed his hope that they would be made available on future occasions, if required. He then went on to inform Members that the new proprietors of the Boringdon Arms, Delain & Alf, had donated a new brass plaque, mounted in in the entrance to the Boringdon Arms, officially recording that it was the Club's home. This plaque was to be unveiled during the Club Social to be held at the Boringdon immediately after the meeting. He emphasised his hopes that this would cement a continuing close relationship between the Boringdon Arms and the Club.

There being no other business, the meeting closed at 2005 hrs.

Celia Coleman

Honorary Secretary
Cattewater Cruising Club