



**Ardleigh Sailing Club:  
Minutes of the Annual General Meeting  
21<sup>st</sup> February 2016**

Attendance: Jonathan Reubin, John Thompson, Robert Turvil, Richard Biggs,

**Call to Order and Establishment of a Quorum**

There were 19 full members present, the meeting was therefore declared quorate. (List attached)

**Apologies for Absence**

Richard Clayton, Steve, Ede, Fergus O'Sullivan, Paul Blythe, Elizabeth Truscitt, Tim Snow, Barry Crutchfield, Felicity Thompson

**Minutes of the AGM held 22<sup>nd</sup> February 2015**

The Minutes were presented and approved. Proposed by John Thompson, seconded by Richard Biggs.

**Matters Arising**

None

**Officers' Reports**

Commodore: report attached. Vice-Commodore: report attached

Membership: The Vice Commodore reported that the membership stood at 90 for the year just ending. It was reported that so far, 24 members had renewed for the 2016/17 year and thirteen members have resigned.

Treasurer: Although a loss of £669 before depreciation and a net loss of £7744 was reported for the year ended 30<sup>th</sup> September 2015 the cash at Bank stood at £41,000.

**Accounts for the year ending 30<sup>th</sup> September 2015**

The Accounts were approved. Proposed Rob Turvil, seconded John Thompson, carried unanimously.

**Re-appointment of Auditors**

Independent Examiners Ltd was reappointed.

Proposed by Richard Biggs, seconded by John Thompson



### Proposed Subscription Rates effective from 1<sup>st</sup> March 2016

Membership Category	Previous £	Proposed £
Family	160	160
Individual & Juniors	130	140
Individual	110	120
Junior & Students under 25 yrs	40	45
Social & Junior	75	80
Social	35	40
1 <sup>st</sup> Boat Fee	80	100
2 <sup>nd</sup> & subsequent Boat Fee	70	70
Joining	60	60
Trailer stored in Trailer Park		20

The meeting unanimously agreed to alter the proposed Junior & Student rate from £60 down to £45.

After a discussion about the subscription rates it was agreed that the proposed rates should be the upper limit for 2016 and the committee will justify the increase. Proposed John Thompson, Seconded Mick Balaam. For 16, Against 3, motion carried.

### Election of 2016 Committee

The following members offered themselves for re-election to the Committee.

<b>Commodore</b>	
<b>Vice Commodore</b>	<b>John Thompson</b>
<b>Rear Commodore</b>	
<b>Hon. Secretary</b>	<b>Robert Turvil</b>
<b>Hon. Treasurer</b>	<b>Richard Biggs</b>
<b>Sailing Secretary</b>	<b>Paul Constable</b>
<b>Membership Secretary</b>	<b>Richard Clayton</b>
<b>Roster Secretary</b>	<b>Anya Newman</b>
<b>Training Officer</b>	<b>Paul Blythe</b>

Proposed John Thompson, seconded Richard Biggs,



Carried unanimously

The following two members were co-opted onto the Committee.  
For marketing, Martin Banbury, and a general member Jamie Gledhill  
Proposed Mick Balaam, seconded Robert Stannard, carried unanimously

**AOB previously submitted (see Para ASC Constitution)**

S Ede will be made an honorary member of the Club  
Proposed M Balaam, seconded Robert Stannard

**Notice and date of 2017 AGM**

Sunday 26<sup>th</sup> February 2017, 1430 at the Clubhouse  
Notice of the next AGM is thereby given

**Signed Chairman.....**

**Dated .....**