

# Shoreham Sailing club

Special Meeting of SSC  
Sunday 15<sup>th</sup> March at 11am  
SSC Club House

## Minutes

1. **Apologies for absence** (those present 34): Gareth Griffiths, Chris Handel, Alan Hardy, Helen Hilditch, Ben Jones, Ivan Walsh, Ralph Wynniatt-Husey
2. **Charitable Incorporated Organisation:** The club's submission to the Charities commission to register as a Charitable Incorporated organisation (CIO) has been accepted, with the next step in the process to be for the club to vote on accepting a new constitution based on the model constitution for a CIO as published by the Charities Commission.

**N Le Mare:** The voting rights at a general meeting need codifying, which they were in past written constitutions. Who in the various categories of membership is entitled to vote does not appear in the new constitution or bye-laws although reference is made to voting and non-voting members.

**S Mackley:** We will look to include this in an amendment to the bye-laws which can be voted on at the next Annual general Meeting.

**N Le Mare:** A trustee who is not a club member (clause 13.3.1) does not have voting rights as the new constitution stands. This could be codified as 'All Charity Trustees have voting rights at a general meeting.'

**S Mackley:** It is an unlikely situation that we will nominate a Trustee that is not a member of the club, as the trustees are selected based on their close involvement with club activities. In the past we have had trustees who would have been in this situation but the role of Trustees has changed and it is very unlikely that this will ever be an issue.

**Proposed:** Sophie Mackley

**Seconded:** Jeff McTaggart

Carried with one abstention – N Le Mare

3. **Committee boat:** We have the grant for £10,000 from the Rampion fund and £10,000 of club funds, and the committee proposes to raise the remaining £20,000 through loan notes from Club members. The treasurer laid out the terms of the loans and discussed the financial viability of the project in relation to the club's finances.

Brief discussion around additional ways of fundraising including auctioning off the name of the boat.

**Proposed:** Sophie Mackley

**Seconded:** Jeff McTaggart

Carried

Meeting closed 12.00hrs

