

# SHOREHAM SAILING CLUB

## Minutes for the SSC Annual General Meeting

Held on Zoom on the 15<sup>th</sup> of December 2020

### **Attendees:**

### **Committee:**

Sophie Mackley (Chair), Philip Ayton (PA), Richard Bramley (RB), Will Carroll (WC), William Warren (WW), Gareth Griffiths (GG), Paul Wilcock (PW), Paul Walker (PWk), Ben Jones (BJ), Helen Hilditch (HH), Chris Handel (CHn), Louise Carr (LC),

### **Members:**

Nick Le Mare, Alan Warren, Steve Southall, Tim Holbrook, Peter Bennett, Ian Knight, David Mossman, Tyler Harmsworth, Stuart Benjamin, Hilary Morris, Chris Hodge, Martin Walker, Lisa Whitney, Bill Whitney, Ian Thompson, Nick Moore, Rob Janering, Chris Lintern

### **1. Apologies**

1.1. Were Received from: Warwick Baker, Jeff McTaggart

### **2. Minutes of 2019 AGM & EGM**

2.1. The MOM for both AGM and EGM were both approved by the majority of members, with one abstention.

### **3. Trustees Report**

3.1. The report was available for all to read on the website prior to the AGM.

### **4. Chairman's Report**

4.1. Sophie Mackley (Commodore) read her report – available online.

### **5. Treasurer's Report**

5.1. Philip Ayton confirmed that SM had covered his report and re-iterated his thanks to all members and those new ones who had joined.

5.2. Nick Le Mare asked how many members we now had. PA confirmed 143 paid members, up from 2019.

### **6. Voting**

6.1. Accounts - Approved

6.2. Re-appointment of the Auditors

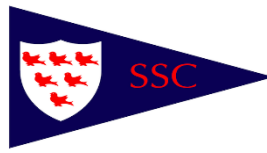
6.3. Subscription Prices

6.4. Election of Officers – the following were all re-elected comfortably:-

Sophie Mackley – Commodore

Philip Ayton - Treasurer

Helen Hilditch - Secretary



Ben Jones – Sailing Secretary

William Warren – Merlin Rocket Class Captain

Paul Wilcock – Wayfarer Class Captain

Louise Carr – RS200 Class Captain

6.5. Election of new Officers, or changes:-

Gareth Griffiths – Junior Development

Ivan – Social

Jamie – Cruising

Stuart - Multihull

Steve Southall- D-zero Fleet Captain

Will Carroll – Facilities Role

6.6. There are still roles that can be filled, if anyone wishes to step up.

6.7. Election of the Trustees – approved as follow:-

Sophie Mackley

Philip Ayton

Ian Knight

Richard Bramley

If there had been a Vice Commodore, they would also have been a trustee. However, the club can operate with only four trustees, it is included in the constitution.

## 7. AOB

7.1. Proposal for the removal of byelaw 2.1 the joining fees. Majority of the members approved the motion.

7.2. Development – SM detailed the development at the club with regard to;

7.2.1. The Slipway – new contact at the Port, the spalling will be repaired and will keep doing so to ensure it is maintained and useable.

7.2.2. The shingle washing away at the wall end – shingle has been dumped there and again they will do so as required. The contact is very aware and has agreed that it is bad design and shouldn't have been finished as is.

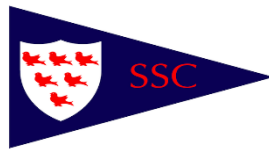
7.2.3. Committee boat – completion is in hand with the committee

7.2.4. Slipway Solution matting for single handers – looking at solutions, but is dependent on the Port, EA, etc.

7.2.5. Grants – SM will continue to look for grants, including the training room.

7.2.6. Tyler asked how we are to launch and recover the new committee boat as it has a double axel and it is quite a large vessel to manoeuvre on soft ground. SM confirmed that the mooring should be available and Paul Wilcock said the axels a quite far apart but it is possible to use the winch. The committee will look into this over the winter.

7.2.7. Tim Holbrook thanked the Committee for all their work over the year.



7.2.8. Ben Jones thanked Sophie Mackley for all her work in this particularly hard year.

The Annual General Meeting was completed and finished.