



## SHOREHAM SAILING CLUB

Minutes for the SSC Annual General Meeting  
Held at SSC on the 27<sup>th</sup> November at 09:00

### Attendees:

Tyler Harmsworth (Chair), Rob Rattray, John Thompson, James Gerwat, Louise Carr, Pete Snowdon, Fiona Stevens, Jeff McTaggart, Ian Knight, Richard Bramley, Gary Inkpen, Richard Harris, Gareth Griffiths, Alan Warren, Gordon Roberts, Will Carroll, Stuart Benjamin, Jo West, Bea West, Keith McCormick, Nick Le Mare, Martin Walker, Ivan Walsh, Mandy Walsh, Lisa Harmsworth, Nick Moore, William Warren, Sophie Mackley, John Mills, Jonty Freeman, Roland Whitehead, Bill Whitney

#### 1. Apologies

- 1.1. Were Received from: Helen Hildrich, Ben Jones, Chas Hammond, Mandy Hammond, Chris Linton, Tony Cheal

#### 2. Minutes of 2021 AGM

Proposed: Gordon Roberts  
Seconded: Paul Walker  
Carried

#### 3. Chairman's Annual Report

- 3.1 Tyler Harmsworth (TH), Commodore read his report.

#### 4. Trustees Annual Report

Proposed: Lou Carr  
Seconded: Richard Bramley  
Carried

#### 5. Treasurer's Report

- 5.1. Rob Rattray (RR) acknowledged several one off costs incurred in 2022, including essential winter works, defibrillator, lease costs and fire risk assessment.

- 5.2. Nick Le Mare advised that trophy and prize costs increased by 100% from 2021 but this is due to two years' worth of trophy and engraving costs being incurred in 2022
- 5.3. RR advised that permanent increases in costs including electricity and fuel, alongside a decrease in government support may leave the club running at a slight loss for the coming year

Proposed: Pete Snowdon  
Seconded: Stuart Benjamin  
Carried

**6. Re-election of Independent Examiner, Simon Jones**

Proposed: Rob Rattray  
Seconded: Nick Le Mare  
Carried

**7. Approval of 2023 subscription and boat fees**

7.1. Subscriptions to increase:

- Single adult: £175
- Family £250
- Distance: £125
- Young Person/Student: £60
- Associate: £50
- Cadet: £30 (no change)
- Visitor: £15

Joining fees to increase:

- Family/Single Adult/Distance: £30
- Young Person/Student: £10
- Associate: £10
- Cadet: £0

Boat storage to increase: £5

Renewing members will continue to be rewarded with a 5% early payment discount if paid before the end of January.

7.2. Richard Bramley asked whether there would be an increase in harbour dues for members. TH advised that no official notification of an increase had been received at this stage.

Proposed: Rob Rattray  
Carried with one objection by Ivan Walsh

## **8. Election of committee members**

### 8.1. Re-election of committee members:

TH asked that the committee be re-elected en-masse as listed in the agenda;

- Commodore: Tyler Harmsworth
  - Vice Commodore: Peter Snowdon
  - Treasurer: Rob Rattray
  - Membership Secretary: Paul Walker
  - Fleet Captain Merlin Rocket: William Warren
  - Fleet Captain: RS200: Louise Carr
  - Fleet Captain Multihull: Stuart Benjamin
  - Fleet Captain Wayfarer: Philip Ayton
  - Social Co-ordinator: Ivan Walsh
  - Facilities and Maintenance: Will Carroll
  - Training: Richard Bramley

Proposed: Sophie Mackley

Seconded: Ivan Walsh

Carried

### 8.2 Election of new committee members

TH asked that new committee members be elected en-masse as listed in the agenda;

- Honorary Secretary: Fiona Stevens
- Sailing Secretary: James Gerwat
- Junior Development: Richard Harris
- Junior Fleet: Vacant
- Fleet Captain: DZero: Vacant

Proposed: Gareth Griffiths

Seconded: Louise Carr

Carried

## **9. Election of trustees**

### 9.1. Re-election of trustees:

- Tyler Harmsworth
- Rob Rattray
- Ian Knight
- Richard Bramley

Proposed: Pete Snowdon

Seconded: Gary Inkpen

Carried

**10. Approval to amendments to the constitution**

10.1. Remove last sentence from 28.2

“These Bylaws and Regulations must be in accordance with the objects of the CIO and are hereby incorporated by reference (as amended from time to time) into the constitution.”

So 28.2 will read:

“The Trustees or a simple majority of Members by way of a general Meeting may make such Bylaws and Regulations as they shall from time to time think fit and shall cause the same to be exhibited in the CIO premises for fourteen days before the date of implementation.”

Remove clause 33

“33 Appendix A – Shoreham Sailing Club Bylaws – see separate document”

**11. AOB**

11.1. Nick LeMare proposed a vote of thanks to William Warren for updates to the Chairman’s headboard

11.2. Nick LeMare asked if the Committee has considered a Race Officer training program over the winter to upskill race officers in course setting and use of the committee boat and support any ARO or safety boat crews who may want to progress to RO.

11.3. TH confirmed that this had been discussed at committee and is being considered

**12. Adjournment**

12.1. Meeting closed at 9.45.