

CLYWEDOG SAILING CLUB ANNUAL GENERAL MEETING

AGENDA

DATE: SATURDAY 10th NOVEMBER 2018 TIME: 5PM START

VENUE: Hafren Bunkhouse (nr Staylitttle) SY19 7DB tel: 07871 740 514

- 1 Opening remarks by Commodore
- 2 Apologies for Absence
Voting - Voting is to be one vote per membership
- 3 Approval of 2017 AGM Minutes
- 4 Commodore's Report
- 5 Treasurer's Report and Accounts
- 6 Budget and Subscriptions for 2018
- 7 Sailing Secretary's Report
- 8 Membership Secretary's Report
- 9 Canoe Club Report
- 10 Election of Commodore
- 11 Election of Officers
- 12 Election of Committee
- 13 Election of Auditor
- 14 Any Other Business
- 15 Date of next meeting
- 16 Commodore's Closing remarks

MINUTES OF CSC ANNUAL GENERAL MEETING SATURDAY 10 NOVEMBER 2018
1730hrs HELD AT Hafren Bunk House

PRESENT

COMMITTEE

| | |
|---------------------|--------------------------|
| Keith Rollinson | Commodore |
| Ian Stanley | Vice Commodore |
| Mick Edwards | Bosun/Rear Commodore |
| Paul Feely | Treasurer |
| Tracey Pryce | Membership Secretary |
| Rod Townsend | Acting Sailing Secretary |
| Simon Morris | Canoe Section Rep |
| Stef Feely | Youth Representative |
| Nick Johnson Walker | Committee/Bosun |
| Zac Orehawa | Youth Representative/IT |
| Elaine Butterfield | Committee |
| Sarah Hacksall | Committee |
| Caroline Moscrop | Committee |

CLUB MEMBERS

| | |
|------------------|-----------------------|
| Andy Jobling | Matt Jones |
| David Bibby | Eric and Esther Dadey |
| Ali Ewart | Bob Crisp |
| Willow Crisp | Roger Devereux |
| Keith Gallier | Darren Hacksall |
| Seri Challen | Allan Paton |
| Sioned Griffiths | |

APOLOGIES

Chris Dartnell Mike Strevens
Rosie Feely Su Rollinson
Jill Johnson Rolfe Sarah Jones
Mick Crehan Paul Sherman
Joe Purches

| LEAD | ITEM | DETAILS | Action |
|--------------------------|--------------------------|---|--------|
| Commodore | | 16 voting members present, subquorate- meeting decided vote to as to whether to carry on - proposed M Jones, seconded M Edwards-vote unanimous in favour to proceed. Proposed new comm to review quorum numbers ,AGNM date members duties and any othe anomalies in current constitution- and set EGM date. | |
| Commodore | Minutes of the last AGM | Minutes of the last AGM were read and agreed to be a true and accurate copy apart from spelling of three names. No matters arising- Proposed M Jones Seconded M Edwards vote to accept - unanimous | |
| Commodore | Commodoreopening remarks | The Commodore welcomed everyone to the meeting wished Ian Stanley happy birthday , and noted the sad passing of three former members. Brian Osborne, Bill Steed and Giles Parfitt. The full report is attached below. | |
| Treasurer | Treasurers report | The Treasurers report and annual accounts had been circulated with the agenda for the AGM. The Treasurer explained the income and expenditure for the year. Full report below. The accounts were agreed to be a true and accurate record. | |
| | Annual fees for 2019 | Treasurer advised we still have not agreed a new rent level with Severn Trent, however indications are it may not be as severe as previously anticipated. Committee had therefore agreed to propose to freeze subscription levels for 2019 and instead to try to drive up membership. | |
| | Auditor for 2019 | Treasurer advised Jackie Slater is happy to continue as auditor . Vote to accept proposed Caroline Moscrop, seconded Tracey Pryce, - accepted unanimous. | |
| Sailing Secretary | | As position was shared in 2018 details are covered in the Commodores report, thanks to committee members for doing the job share and to Rod Townsend for supervising the results. | |

| LEAD | ITEM | DETAILS | Action |
|--|------------------------------------|---|--------|
| <p>Membership Secretary</p> <p>Canoe Secretary</p> | | <p>Membership secretary reported there were 80 memberships over the year, split between canoe and sailing, with family memberships being predominant.</p> <p>Successful year. Position with Canoe Wales membership still to be clarified. List of available canoe section boats requested. Possibility of grant application for kit and SUPP instruction all to be for discussion at future committee meeting.</p> | |
| <p>Treasurer</p> | <p>Point of order re committee</p> | <p>In 2017 two committee members notified a conflict of interest as they did part time work for Brenin Adventures- a tenant at the lake.</p> <p>The 2019 nominations include an further 2 names with Brenin connections increasing potential for conflict of interest as club has to make financially sensitive decisions that could impact Brenin. This puts an extra burden on the remaining committee to ensure independence in decision making.</p> <p>For this reason this has been brought to the attention of the general membership in these minutes.</p> | |

| LEAD | ITEM | DETAILS | Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Commodore | Committee Positions | <p>The Commodore advised that the following nominations had been put forward to form the committee for 2019:</p> <table border="0"> <thead> <tr> <th>Position</th> <th>Nomination Proposed</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>Commodore</td> <td>I Stanley M Edwards</td> <td>K Rollinson</td> </tr> <tr> <td>Vice Commodore</td> <td>NJ Walker M Edwards</td> <td>K Rollinson</td> </tr> <tr> <td>Rear Commodore</td> <td>M Edwards K Rollinson</td> <td>I Stanley</td> </tr> <tr> <td>Sailing Secretary</td> <td>M Jones I Stanley</td> <td>J Purches</td> </tr> <tr> <td colspan="3">(Sailing Sec. position to be shared with Rod Townsend)</td> </tr> <tr> <td>Membership Sec.</td> <td>T Pryce K Rollinson</td> <td>M Edwards</td> </tr> <tr> <td>Treasurer</td> <td>P Feely M Edwards</td> <td>K Rollinson</td> </tr> <tr> <td>General Secretary</td> <td>M Crehan P Feely</td> <td>K Rollinson</td> </tr> </tbody> </table> <p>Election to Committee</p> <table border="0"> <tbody> <tr> <td>A Payton</td> <td>P Feely</td> <td>T Pryce</td> </tr> <tr> <td>S Hacksall</td> <td>K Rollinson</td> <td>M Edwards</td> </tr> <tr> <td>J Purches</td> <td>S Jones</td> <td>C Moscrop</td> </tr> </tbody> </table> <p>Committee members still in service</p> <p>K Rollinson Sailability Sec. J J Rolfe S Feely Z Orewaha R Townsend E Butterfield C Moscrop S Morris</p> <p>All the positions were voted on and carried unanimously by the membership.</p> | Position | Nomination Proposed | Seconded | Commodore | I Stanley M Edwards | K Rollinson | Vice Commodore | NJ Walker M Edwards | K Rollinson | Rear Commodore | M Edwards K Rollinson | I Stanley | Sailing Secretary | M Jones I Stanley | J Purches | (Sailing Sec. position to be shared with Rod Townsend) | | | Membership Sec. | T Pryce K Rollinson | M Edwards | Treasurer | P Feely M Edwards | K Rollinson | General Secretary | M Crehan P Feely | K Rollinson | A Payton | P Feely | T Pryce | S Hacksall | K Rollinson | M Edwards | J Purches | S Jones | C Moscrop | |
| Position | Nomination Proposed | Seconded | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commodore | I Stanley M Edwards | K Rollinson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice Commodore | NJ Walker M Edwards | K Rollinson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rear Commodore | M Edwards K Rollinson | I Stanley | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sailing Secretary | M Jones I Stanley | J Purches | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (Sailing Sec. position to be shared with Rod Townsend) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Membership Sec. | T Pryce K Rollinson | M Edwards | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | P Feely M Edwards | K Rollinson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| General Secretary | M Crehan P Feely | K Rollinson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A Payton | P Feely | T Pryce | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S Hacksall | K Rollinson | M Edwards | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| J Purches | S Jones | C Moscrop | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| New Commodore | AOB/ closing remarks | <p>The new Commodore thanked all for attending and supporting the AGM and the venue hosts. Stan gave special thanks to Keith Rollinson as outgoing Commodore and on behalf of the members presented him with a life membership.</p> <p>Items for future committee consideration- earlier AGM, inclusion of cruisers in race calendar. Slogan for 2019 " Any small bit is a good bit !"</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| New Commodore | Next Meeting | <p>The next meeting proposed for December, date to be decided by doodle poll. Meeting closed 18.45</p> | Comm to arrange | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Paul Feely
Clywedog Sailing Club
Secretary pro tem

COMMODORES REPORT 2018

Little did I know when I was elected 12mths ago how much we would achieve this year. Whilst all was serene on the surface we were paddling furiously under the water.

Firstly after many meetings, change of staff at Powys CC etc we finally have a working agreement for using some of NOF funded kit and also have negotiated a good deal on continuing rent/storage payments from PCC.

We have also had much dialogue with Knight Frank and whilst we do not yet have a lease in place, we are continuing to pay(Hafren Dyfrdwy) Severn Trent at the current rate. Signs are encouraging that our increase may not be as much as was originally feared.

After many years of preparation we have finally registered as an RYA Training Centre. More news on that in Next years calendar.

We also welcomed Brenin Adventures to the club and wish Matt continued success after his 1st year.

I must put on record my appreciation and thanks for Paul's help with the negotiations with PCC, K F, Brenin and RYA.

Kelda continued to train for her Atlantic challenge and will shortly be jetting off to Antigua for an early Dec start, we wish her every success.

We have been also been awarded two grants this year, One from the Mill Stadium fund of £5,000 which has enabled us to expand our Sailability fleet and Stef has been give a youth led grant of £600. We have already run a couple of days as a result of this funding.

Paul Sherman sadly resigned as Sailing Sec due to Ill health but with the Committees help we have seen the year out. Racing whilst not seeing many participants was very exciting with extremely close results. Training Days need to be looked at as we have neglected this area somewhat due to lack of volunteers to lead, though with the two grants awarded we have already started to address this so a "Work in Progress"

As usual two events stood out, namely the Sailability Day, our best ever and the CVRDA weekend in Sept where we saw more entries than for the Nationals. We also hosted Kelda's "Climbing Out" group with some of the Manchester Bomb victims for a weekend in May which was quite an event with BBC breakfast filming on the Saturday which resulted in some excellent publicity.

The dry weather enabled a small band of us to replace or fettle all the Cruiser/Rib Moorings though Stan and I were nearly swallowed by the mud in the Creek. Thanks to Micks splicing skills we now have a full set of moorings which should not need much work for a few years.

In Conclusion it appears that where we have committed drivers on board who will organise, set up, recruit and motivate volunteers and generally see projects through we are successful.

The problem is there are too few of us and it is left to a very small band of volunteers with a very heavy load. Without these helpers and **you know who you are** the club quite honestly would not function and we owe a great debt to all of you. We certainly would not have been able to achieve and run the sailing events we have this year without your unstinting help.

Personal Thanks

Without the moral and physical support of key members of committee and enthusiastic volunteers who I have kept calling on I would have found this a difficult year but we made it and let's look forward to 2019 with anticipation.

I do however wish to put on record my personal thanks to Paul Feely for his guidance and help and those who did extra Safety and Officer for all the duties and safety Also to Mick for his sterling work as always on house and grounds maintenance.

But most of all I have to thank Su for not complaining at how much I time I have been at the lake. I promise we will have more quality time soon.

Keith Rollinson Nov 18

Firstly start with our thanks again to our auditor Jackie Slater who has a full time practise in Shifnal , Jackie offers her professional expertise as an accountant as a means of maintaining her long standing relationship with the club.

The accounts show that as last year - taking out fund raising -our expenditure is again slightly higher than income . Fund raising is important as it provides a cushion to keep the club accounts in balance and to allow contributions to the the property and replacement fund for future use. Ideally every year we should contribute to both these funds to cover in year wear and tear to club facilities. The bank balance represents past members contributions for these purposes.

Subscriptions - If we only just break even then there is nothing to put away for the future. Fund raising is the result of the goodwill and effort of a small group of the membership – it would be great to have more members involved to share the workload as without this source of income we would need to look to members for increased subscriptions

Last year we increased subscriptions around 5% in anticipation of a large hike in the annual rent. 12 months on we are still no wiser as to the new lease amount but Committee decided to keep subscriptions at current levels and look at club membership development instead.

The main expenditure item on sailing repairs relates to work done on the wheely boat taken over from PCC this year.

On income , we benefited from a community chest grant which allowed for various training to be available for club. The increase in day fee receipts reflected more activity due to the great summer, and also 3 good events which brought many visitors to the club for extended stays - Old Gaffers, Aldridge SC and the Sailability Day.

The Canoe Club had built up a fund of £ 598 at year end.

Debtors – largest consists Severn Trent rent paid in advance just before the year end.

Creditors- largest mainly grants unspent and rent paid in advance by Brenin at 31 Aug.

General Notes:

During this year the club successfully applied to become an RYA recognised Training Centre. This was driven by requests from both Severn Trent and Powys CC . It will form part of the new lease that we operate National Governing Body standards.

Powys CC have agreed an option to negotiate lake access while they continue their quest for someone to take over Staylittle.

The lack of a lease agreement restricts forward planning, so expenditure is confined to either what is legally required- insurance, testing, professional maintenance, or essential club work .

Questions: Why is £5000 Millenium Fund boat purchase not shown in boats fixed assets. Answer : Grant funded items are cost neutral to club as so do not affect the balance sheet.