



MINUTES OF THE 150th ANNUAL GENERAL MEETING

MEETING COMMENCED 1830 HOURS AT THE RDYC CLUBHOUSE

ON SATURDAY 30th APRIL 2016

Present The President, Mr Mike Moody, in the Chair and 74 Officers and Members as recorded in the attendance list.

The President opened the meeting. He welcomed Members to the AGM in the year of the Club's 150th anniversary and stated that only fully paid up members may attend, speak or vote.

Apologies These have been displayed on the Club noticeboard.

1. Approve the minutes of the AGM held on 25th April 2015

These having been displayed on the Club noticeboard and web site two weeks prior to this meeting and taken as read, were proposed by Colin Bower, seconded by Tony Barrell, approved unanimously and signed as a true record by the President.

2. To receive and adopt the Report and Accounts for 2015

Clive Bennett, Commodore, made a short presentation on the Report, highlighting the successes of the year and indicating where things could have gone better. Martin Poole, Hon Treasurer, gave a brief introduction to the Accounts, noting an increase in overall income but a loss on trading. He was confident of improvements in trading in the current year.

The motion to adopt the Report and Accounts was proposed by Mike Green, seconded by Penny Noble and approved unanimously.

3. To elect the Flag Officers

The President handed the Chair to Clive Bennett, Commodore, for the election of:

President: Mr Mike Moody was proposed by Tony Swainston, seconded by Clive Bennett and elected unanimously. The President resumed the Chair.

Commodore: Mr Clive Bennett was proposed by Martin Poole, seconded by Tony Swainston and elected unanimously.

Vice Commodore: Mr Tony Swainston was proposed by Peter Watling, seconded by Chris Boon.

Rear Commodore Sailing: Mr John Ellwood was proposed by Clive Bennett, seconded by Kit Noble. These were taken together and elected unanimously.

Rear Commodore House: Mr Peter Robson was proposed by Tony Swainston, seconded by Chris Cooper and elected unanimously.

4. To elect Club Officers

Hon Treasurer: Mr Martin Poole was proposed by Ed Tomlinson and seconded by Derick Culley.

Hon Secretary: Mr Eddie Tomlinson was proposed by Martin Poole and seconded by Suzanne Huddart.

These were taken together and elected unanimously.

Hon Legal adviser: Lisa Thompson was proposed by Clive Bennett, seconded by Daphne Hine Haycock and elected unanimously.

5. To fill annual and other vacancies on the General Committee

Membership Secretary: Mrs Pamela Nicholson was proposed by Chris Ensor and seconded by Jayne Rawlins.

Catering and Hospitality: Mr Mark Wilkinson was proposed by Clive Bennett and seconded by Kit Noble.

Moorings: Mr Michael Brown was proposed by Clive Bennett and seconded by John Ellwood.

Special Interest Group Coordinator: Mrs Jayne Rawlins was proposed by Chris Ensor and seconded by Peter Fairhurst.

These were taken together and elected unanimously.

6. To appoint the audit Committee

Mr Andrew Lee, Mr Timothy Howe and Mr Alastair Paramore were proposed by Martin Poole, seconded by Richard Rawlins and were elected unanimously.

7. The General Committee propose that the entrance fee remains at £100.00 and the single membership subscription is increased to £266.00 (effective from 1st January 2017). Other categories will be derived from this amount.

Proposed by Tony Swainston, seconded by Tony Barrell and approve overwhelmingly (with 1 against and 2 abstentions).

8. To adopt the current Regulations

These have been available on the Club noticeboard and website, proposed by Richard Rawlins, seconded by Rosemary Ellerby and approved unanimously.

The President thanked the Commodore and the General Committee for their work during the year and he welcomed the new members of the General Committee. He thanked the departing GC members, Kit Noble, Chris Cooper and Chris Ensor and presented them with gifts. Chris Cooper handed his Flag Officer pin to Peter Robson.

The Honorary Secretary had been notified of no other business and the President closed the meeting.

Chairman.....

Date.....