

MINUTES OF THE 152nd ANNUAL GENERAL MEETING

MEETING COMMENCED 1830 HOURS AT THE RDYC CLUBHOUSE

ON SATURDAY 21st April 2018

Present The President, Mr Mike Moody in the Chair and 64 Officers and members as recorded in the attendance list.

The President opened the meeting. He 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 22nd April 2017

These having been displayed on the Club Noticeboard and website two weeks prior to this meeting and taken as read, were proposed by Mr Mike Green, seconded by Mr Richard Rawlins, approved unanimously and signed as a true record by the President.

2. To receive and adopt the Report and Accounts for 2017

Proposed by Mr Clive Bennett and Seconded by Dr Tony Barrell
The Report and Accounts were approved unanimously.

3. To elect the Flag Officers. Nominations as at 31st March are:

Commodore – Dr Norman Doidge. Proposer Mr Tony Swainston. Secunder Mr Mike Moody. Dr Norman Doidge was elected unanimously.

Vice Commodore – Mr Richard Haycock. Proposer Mr Tony Swainston. Secunder Dr Norman Doidge. Mr Richard Haycock was elected unanimously.

Rear Commodore, Sailing - Mr Michael Webster. Proposer Mr Mike Mackie.

Secunder Dr Norman Doidge

Rear Commodore, House – Mr Peter Forey. Proposer Mr Mark Wilkinson. Secunder Mrs Jayne Rawlins
The above were elected unanimously.

4. To elect Club Officers:

Hon Treasurer – Mr Nick Woodward. Proposer Mr Martin Poole. Secunder Mr Norman Doidge
Mr Nick Woodward was elected unanimously.

Hon Secretary – Mr Eddie Tomlinson. Proposer Mr Mark Wilkinson. Secunder Mr Peter Forey

Hon Legal Adviser – Mrs Lisa Thompson is willing to continue
The above were elected unanimously.

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

To fill annual and other vacancies on the General Committee:

Catering and Hospitality – Mr Mark Wilkinson. Proposer Mr Ed Tomlinson. Secunder Mr Peter Forey

Moorings – Mr Michael Brown. Proposer Mr Martin Poole. Secunder Mr Ed Tomlinson

The above were elected unanimously.

Membership Secretary – Mr Ian Knight. Proposer Mr Mike Webster. Secunder Mr Ed Tomlinson
Mr Ian Knight was were elected unanimously.

6. To appoint the Audit Committee

Mr Andrew Lee, Mr Peter Osborne and Mr Alastair Paramore, having indicated their willingness to stand, were proposed by Mr Mike Goodearl, seconded by Mr Chris Cooper and elected unanimously.

7. To approve the entrance fee and subscription for a single member (effective 1st January 2019). The General Committee propose the entrance fee remains at £100.00 and the single membership subscription is increased to £276.00.

Proposed by Mr Richard Haycock. Seconded by Mr Mike Webster.
The motion was approved, with 6 votes against.

8.To approve the General Committee’s change to the Club’s General Regulations as of 5 March 2018. Delete Regulation 4d, which refers to Family - Single Membership

Proposed by Mr Mike Green, seconded by Mr Mike Brown and approved unanimously.

9. Any Other Business. The Hon Secretary has not been notified of any other business item.

The President thanked the General Committee for their hard work and gifts were presented to retiring members, Mr Martin Poole and Mrs Jayne Rawlins. The President then thanked Mr Tony Swainston, the retiring Commodore, and a gift was presented to him and a bouquet to Mrs Jean Swainston.

Chairman

Date

Following the formal business, questions were taken from the floor.

Questions from the Floor

Norman brought up the question sent in by Rozanthe Hine-Haycock suggesting a change in levying subscriptions at the end of the year due to their renewal in December coming at a very expensive time of year.

Martin Poole replied, explaining that

- 1) the Club needs to know at the beginning of the year how many members have renewed, and therefore paid, in order for the budgets for the year to be drawn up;
- 2) The year-end accounts are finalised in January and February and then reviewed in time for the April AGM
- 3) The election of officers is also done at the April AGM so that the arrangements for the coming season can be put in hand as soon as possible. If the AGM was moved to later in the year this would make it very difficult to find enough time to plan ahead
- 4) The GC are flexible with regard to members. If they have a problem/hardship in paying the full subscription in one go, they can approach the office to pay in instalments and this is covered in the Regulations

Rozanthe had also asked if the Club could set up a direct debit system for subscriptions.

Martin Poole replied, explaining that the GC would very much like to do this, however

- 1) The Club needs to move to a more robust software system as at the present time it would not be permitted to do so by the bank due to indemnity and other constraints
- 2) Subscriptions paid by DD would cost a bit more due to the monthly collection charges, however the GC are genuinely looking at bringing in this facility

Chris Ensor asked what sort of Projects are planned?

Norman replied there would be minor refurbishments this year. The GC was looking to possibly improve the bar area next year.

Norman confirmed that if it was decided to go ahead with a more substantial project, then the Club would use some reserves and the GC would go to the membership for approval at an AGM.

Gerald Griffin commended Peter Forey, RCH, and Jayne Rawlins for the excellent refurbishment of the Quarter Deck

Question on GPDR

Norman confirmed the membership would be contacted shortly by both email and letter about the Club's Data Privacy Policy

Mark Wilkinson then spoke about the "Push the Boat Out" Event on Sunday 6th May.

The meeting closed.