

## MINUTES OF THE 153<sup>rd</sup> ANNUAL GENERAL MEETING

MEETING COMMENCED 1830 HOURS AT THE RDYC CLUBHOUSE

ON SATURDAY 13<sup>th</sup> April 2019

**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 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 21<sup>st</sup> April 2018**

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 Philip Charlesworth, approved unanimously and signed as a true record by the President.

### **2. Proposal to amend the RDYC Constitution and Rules section 17.3**

Proposed by Mr Andrew Lee, Chairman of the Accounts Review Committee and seconded by Mr Alastair Paramore, member of the Accounts Review Committee, to read as follows:

#### ***Accounts Review Committee***

*17.3 There shall be not less than three members forming the Accounts Review Committee. They shall:*

*i) Be appointed by the Annual General Meeting in each year and shall be empowered to employ professional help if necessary*

*ii) Report in the Club's annual accounts that the Committee have examined the accounts of the Club and obtained such further information and explanations as they required. The Committee should, if able, confirm that no material matters have come to their attention that give them cause to believe that in any material respect (i) accounting records were not properly kept or (ii) the accounts do not accord with those records. If able, the Committee should also confirm no matters have been observed to which they consider attention should be drawn in order to allow a proper understanding of the accounts.*

*(iii) Report as often as they shall think fit to the General Committee.*

The proposal was approved unanimously.

### **3. To receive and adopt the Report and Accounts for 2018**

Proposed by Mr Nigel Banford and Seconded by Mr Mike Brown. A short review was given by the Commodore and the Vice Commodore on the Report and Accounts respectively.

The Report and Accounts were approved.

### **4. To elect the Flag Officers. Nominations are:**

**President** – Mr Mike Moody. Proposer Mr Richard Haycock. Secunder Mr Tony Swainston. Mr Mike Moody was elected

**Commodore** – Mr Richard Haycock. Proposer Mr Mike Moody. Seconder Dr Norman Doidge. Mr Richard Haycock was elected. There were two abstentions

**Vice Commodore** – Mr Peter Boote - Proposer Mr Richard Haycock. Seconder Mr Mike Moody. Mr Peter Boote was elected

**Rear Commodore, Sailing** - Mr Mark Simpson. Proposer Mr Mike Webster. Seconder Mr Mike Mackie. Mr Mark Simpson was elected

**Rear Commodore, House** – Mr Peter Forey. Proposer Norman Doidge. Seconder Richard Haycock. Mr Peter Forey was elected

**5. To elect Club Officers:**

**Hon Treasurer** – TBA. No election

**Hon Secretary** – Mrs Chris Meehan. Proposer Mr Richard Haycock. Seconder Mrs Tricia Daniels. Mrs Chris Meehan was elected

**Hon Legal Adviser** – Mr and Mrs Johnny and Julia Hawkins and Mrs Lisa Thompson were appointed

**6. To fill annual and other vacancies on the General Committee:**

**Moorings** – Mr Michael Brown. Proposer Mr Mike Webster. Seconder Mr Mark Simpson Mr Mike Brown was elected

**Membership Secretary** – Mrs Liz Canham. Proposer Tricia Daniels. Seconder Peter Forey. Mrs Liz Canham was elected

**Sponsorship and External Affairs** – Mr Peter Osborne. Proposer Richard Haycock. Seconder Peter Boote. Mr Peter Osborne was elected

**Recruitment/Staff** - Mrs Tricia Daniels. Proposer Chris Meehan. Seconder Liz Canham. Mrs Tricia Daniels was elected

**7. To appoint the Accounts Review Committee:**

Mr Andrew Lee, Mr Alan Cole and Mr Alastair Paramore, having indicated their willingness to stand, were elected

**8. To approve the entrance fee and subscription for a single member (effective 1<sup>st</sup> January 2020). The General Committee propose the entrance fee remains at £100.00 and the single membership subscription is increased to £282.00.**

The motion was approved. There were 6 votes against and 6 abstentions

**9. To adopt the current Regulations which are available on the website and on the Club noticeboard.**

These were approved unanimously

**10. 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 member, Mr Mike Webster. Thanks were also given to Dr Norman Doidge, the retiring Commodore, and a gift was presented to him and a bouquet to Mrs Lindsay Doidge.

Chairman .....

Date .....

Following the formal business, Commodore Richard Haycock gave a short presentation on the new website and database.