

OXFORD SAILING CLUB

Minutes of 41st AGM held on 12th October 2005 at 7.30 pm. in the Clubhouse

1. Apologies for absence: Mike Hobin, Lesley Hotchin, Julie Howe, George Barker and Ian Campbell.

2. Approval of the minutes of the 40th Annual General Meeting. Proposed: R Ashby, Seconded: Sue Prattley.

3. Matters arising from the minutes: None.

4. To approve the Commodore's report: Published in annual report.

Proposed: R Miller, Seconded: G Kilkenny.

J Barker asked if Newsletter could be entered in competition run by RYA. G Kilkenny agreed to investigate and arrange.

5. To receive the Sailing Secretaries' reports: Published in annual report.

Proposed: R Miller Seconded G Kilkenny.

6. To receive the Treasurer's Report and approve the accounts:

Proposed: J Barker, Seconded: G Kilkenny. 1 abstained.

Question asked by J Deane as to why the bar is not run by volunteers. K Hotchin responded that there had been problems in the past and it was difficult to get volunteers. Should prices be increased, look at hours bar is open on Sunday. Suggested discussed by new committee. What do other clubs do? Suggested we become a CAS could get 80% rate relief, has been looked into and decided against.

7. To approve 2006 Subscription levels: Published in report

Confusion over operation of prompt payment discount, clarify in letter requesting subscription. Check if Direct Debit worth operating. C Howe will amend database to show discount. Affiliate fee too low? Should OU pay fees for Team Racing events? Do not at present. Prompt payment discount seems unfair in current format.

Proposed Youth fee be set at £40. Proposed: J Deane Seconded: Mike Holmes.

Defeated by 40 to 6.

Proposed Prompt payment discount set at 10% rounded down to nearest £

Proposed: D Buchanan, Seconded: C Howe Agreed 32 to 4.

Proposed Affiliate fees are reviewed by committee. Proposed: R Ellis, Seconded: M Smithson. Agreed 42 in favour.

Proposed Board storage lockers fees are £40 and berthing spaces are £40 per year

Proposed: M Smithson Seconded: K Hastings. In favour 5 against 34. Proposal defeated .

Proposed board locker fee should be £20. Proposed: M Smithson, Seconded: K

Hastings. In favour 6 against 34. Proposal defeated.

Approval of 2006 subscription levels:

Proposed: K Hastings, Seconded: J Abbott. 39 in favour, 6 against, 2 abstained.

8. To approve the amendment to Bylaw 35 and the addition of Bylaw 38.

Published in report.

To approve the amendment to Bylaw 35

Proposed: K Saffin, Seconded: J Deane. All in favour.

Add new Bylaw No 38

Proposed: M Holmes, Seconded: G Kilkenny. All in favour.

9. Amendment to article 32.2 Published in report.

Proposed G Kilkenny Seconded: J Holmes in favour 48

10. Election of officers of the Club and members of the General Committee.

The new officers to be:

Commodore	Bill Proctor
Vice Commodore	Chris Howe
Rear Commodore	Mark Smithson
Treasurer	Philip Cresswell
Secretary	Arron Twamley
Sailing Secretary	Jane Middis
Cellarer	Karen Gosford
Harbour Master	Kay Gorbald
House Manager	Bob Ashby
Bosun	Geoff Worrall
Board Sailing Secretary	Russ Canning
Affiliates Representative	David Newton
Committee member	Rosemary Ellis
Committee member	Chris Burrows
Committee member	Sue Prattley
Committee member	Selina Ramm

Proposed: K Saffin Seconded: N Livingstone. All in favour.

11. Appointment of auditor ‘Michelle Johnson, Johnson & Associates, Temperance House, Langdon Lane, Radway, Warwickshire CV350UQ

Proposed: K Saffin. Seconded: P Cresswell. Carried.

The formal proceedings finished at 9.37pm. and K Saffin closed the meeting.

After a break an open forum discussion was led by B Proctor.

J Deane proposed a pool table and table football set for youth members, however lack of space was felt to be a problem until the premises are extended when further thought may be given to suggestions of this nature.

G Kilkenny proposed repainting the interior of the Clubhouse before redevelopment, but no consensus on a suitable colour was agreed. Some interior designers will be involved at some stage.

Objection was made to the rocks on the Dinghy Park side of the clubhouse in that they have caused damage to car doors when parked for unloading purposes. It was thought these had been put there to stop cars being parked on the grass, but now the Dart 16 is parked there they could be removed.

The discussions finished at 10.20 pm.