



Yarmouth Sailing Club

Bridge Road Yarmouth Isle of Wight PO41 0NL

ANNUAL GENERAL MEETING

SATURDAY 10th MARCH 2018 @ 20.00 hrs at the CLUB

AGENDA

1. **Notice of meeting and Welcome**
2. **Apologies**
3. **The minutes of the AGM held on the 22nd April 2017**
(These were approved by the Management Committee on 18/05/2017 (following display on our notice board for 20 days, as required by our constitution. No comments received)
4. **Management Committee Report**
4.1 Training report
5. **Annual Accounts**
6. **Appointment of Independent Examiner**
7. **Election of Officers and Committee**
The following nominations have been received:

Commodore (until June 2018)	Dr Geoff Witt	Re- Election
Vice Commodore	Liz Mead	Re- Election
Rear Commodore Sailing	Position vacant	
Rear Commodore House	Position vacant	
Hon. Secretary	Position vacant	
Hon. Treasurer	Rhod Powell	Re- Election
Committee member	Derek Begent	Election
8. **Motions for debate:**
Proposed Changes to the Club Constitution (*at rear of booklet*)
9. **To confirm Honorary Memberships**
Memberships proposed for: Commodores of Brading Haven Yacht Club, Christchurch Sailing Club, Keyhaven Yacht Club, Parkstone Yacht Club, Royal Lymington Yacht Club and the Royal Solent Yacht Club, Chief Executive Yarmouth Harbour and the Coxswain of the Yarmouth Life Boat.
10. **Presentation of Trophies and Awards**
11. **Any Other Business.**

YARMOUTH SAILING CLUB
Minutes of the 48th Annual General Meeting
held in the Clubhouse on Saturday 22nd April 2017 at 8.00 pm

1. Notice of meeting and welcome

The Commodore read the Notice of Meeting, welcomed the members present and, in the continuing absence of an Honorary Secretary, thanked Viv Collins and Melinda Measor for their invaluable help in preparing for this year's AGM.

Fifty members were noted as present.

2. Apologies

Apologies for absence were received from seventeen members.

3. The minutes of the AGM held on Saturday 19th March 2016

In accordance with our Constitution, these were approved by the Management Committee on 21st April 2016, following earlier display for 21 days on our notice boards, as required by the Constitution, with no comments received. (Approval of the Minutes was proposed by Alan Toms and carried unanimously.)

4. Management Committee Report

As no questions or comments were forthcoming approval of the report was proposed by John Peters and carried unanimously.

There followed a **Training Report** presented by Liz Mead, outgoing Chief Instructor, on training which took place at the club between April and October 2016. Highlights include:

- 54 different training sessions, varying in length from whole days to three hours, all requiring a Senior Instructor to be present (and of which she only missed two!);
- Family Fun Fridays - lovely occasions for our younger families;
- Very successful Oppie Weeks with a possible record set during the summer, when, due to inclement weather making the Solent unsuitable for training, there were a total of 72 children out in boats on the river!
- The imminent Swallows and Amazons w/e when cruising section, dinghies, Scows and campers (50+ members including 18 children) will be embarking on an adventure to Newtown, camp overnight, have a barbeque and return the next day.

Liz then thanked Nick Measor for his excellent support as Principal and wished Andre Osborne well in his new role as both Chief Instructor and Principal of the Training School.

Andre continued the Report, first congratulating Liz on her huge achievement as CI, and also thanking Nick (and Melinda) Measor for having initiated RYA training at the club. He then gave a brief update on current progress, reporting that in the very recent RYA Inspection, despite minimal notice and it taking place during Oppie Week, the club had once again passed with flying colours. Mention was also made of the introduction of Power Boat mentors, and of Peter Stephenson taking over responsibility from Keith Brettell for the upkeep of our power boats. An overview of the range of training to be offered was given, with

regret expressed that local non-members' Onboard groups would no longer happen due to shortage of personnel to run the courses. Finally he drew attention to the new system of online booking now introduced for junior sailing, with thanks to Ronni Osborne and Melinda Measor for their hard work in producing it.

5. Annual Accounts.

The accounts were presented by our Hon. Treasurer Rhod Powell, who thanked all for their support while he had been out of the country, and in particular Anne Kyle who had not only audited the accounts but also given invaluable advice. Rhod highlighted 3 areas: the healthy surplus in 2016 which had enabled investments in the infrastructure; the monthly monitoring of club income and expenditure which had shown the club to be in a positive financial position, despite increased costs; and the four 'Activity Centres' - Club running costs, Bar, Social Programme, Training - which were all showing a surplus. There was some lively debate over the much increased profit shown in the Bar account. In answer to other questions put Rhod explained that surplus funds could be used to support a planned maintenance programme.

Approval of the accounts was proposed by Harry Castle and carried by an overwhelming majority, with no dissenters.

6. Appointment of Independent Examiner

Anne Kyle was thanked for her work in auditing the accounts and her re-appointment as the Independent Examiner for the coming year was proposed by Sue Tribe and carried unanimously.

7. Election of Officers and Committee

The following nominations had been received:

Commodore	Dr Geoff Witt	Re- Election
Vice Commodore	Liz Mead	Election
Rear Commodore Sailing	Position vacant	
Rear Commodore House	Jan Slater	Re- Election
Hon. Secretary	Position vacant	
Committee member	Tom Gregory	Election
	George Marsh	Election
	Melinda Measor	Election
	John Smith	Election

As the number of nominations was less than the total number of vacancies and had not been opposed, the nominees were declared elected: proposed by Les Osman and carried unanimously.

The newly appointed Vice- Commodore, Liz Mead, then proposed thanks to our Commodore, Dr Geoff Witt, for all his hard work, both visible and behind the scenes. This was heartily endorsed by all.

8. Motions for debate

There were no Motions for debate.

9. Honorary Memberships

The granting of Honorary Memberships to the Commodores of Brading Haven Yacht Club, Christchurch Sailing Club, Keyhaven Yacht Club, Parkstone Yacht Club, Royal Lymington Yacht Club, the Royal Solent Yacht Club and Lymington Town Sailing Club, together with the Chief Executive of Yarmouth Harbour

Commissioners, and the Coxswain of the Yarmouth Lifeboat was proposed by Richard Heming and carried unanimously.

10. Presentation of Trophies

The Commodore presented the trophies as follows:

The 'An Worth Trophy (For adventurous sailing)	Thom D'Arcy (received by Marian Stevens in his absence)
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Jervis Bay Challenge Cup (For the best log).	Not presented as no entries received this year.
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Eileen Harvey Memorial Trophy (For service to the club over a long period)	Les Osman
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Nichols Memorial Trophy (For service to the club over the last year)	John Smith (received by Graeme Bowen in his absence)
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11. Any Other Business

The Commodore invited the Captain of the West Wight Scow Class, David Langford, to address the Club. David reminded us of the excellent 90th Birthday celebrations of the WWSC, held last July, with a Regatta taking place from the Club. He wished to provide the Club with a memento of this occasion and so had prepared a Photo book of the day's events. He then presented the book to the Commodore, hoping that it would give much pleasure to members in the future.

Formal business closed at 21.15 with a short interval prior to the informal Open Forum session.

Management Committee Report: AGM 2018

This has been a very busy year with new developments in sailing, clubhouse infrastructure and facilities as reflected in a longer report than usual.

Committee Membership

Your committee has worked tirelessly to support new initiatives. We welcomed two new members Tom Gregory and George Marsh to the team.

We have introduced a Project Manager approach to these new initiatives with the PM taking the lead and reporting progress at monthly meetings. A lot of progress has been made by this approach as you will see below.

- Jan Slater stood down as Rear Commodore House in October. The House Group have been superb in fulfilling all of the commitments made in the absence of an RCH.
- This has also been true of Melinda Measor and others on the Sailing Committee who have done the same thing in the absence of a Rear Commodore Sailing.
- The Management Team has worked very well together with mutual support and respect.

The activities and facilities outlined below would not be available to members without this continuing commitment.

I record our sincere thanks to John Peters who completes his three years' service to MC

Club development.

As stated above members of MC have taken the lead as PM in the following bringing their past experience to the project.

Dinghy park improvements (Tom Gregory)

New matting has been installed in areas of the dinghy park to significantly reduce the need for mowing. This is phase one. Further matting in other areas will be trialled in phase two in 2018

Clubhouse refurbishment (John Peters)

At the end of 2017 the committee decided, following on from some members' comments about the club carpet etc. to instigate a program of refurbishment of the club lounge and dining area, with a fresher look to the toilet area. Taking a balanced view from a cross section of members and good advice from a very small group of advisers, and a reasonably conservative budget the refurbishment scheme was presented to the committee for final approval. Whilst you "can't please all of the people all of the time" it is believed we have delivered a new clean look with functionality at an affordable cost to be enjoyed by all members.

External storage unit (Liz Mead and Rhod Powell)

After inviting three suppliers to quote, an order has been placed with IOW based company Lushington Garden Buildings, to supply a 6m by 5m storage unit on the southern boundary of the club. This is the largest size available which would not incur costly Building Regulations approval. Planning consent was received at the end of January.

The order includes the cost of: the planning application, the provision of a concrete base, supply and erect unit and fit weatherproof cladding. Members will be invited to join work parties for the fitting out of the unit.

This unit will finally free up the existing cluttered bosun's store which will be converted to provide a much needed administration facility. It will also mean we can remove the wooden storage boxes to increase the space on the southern terrace.

Mural project (George Marsh)

This project has been restarted. Members have been invited to sponsor a tile/tiles. To date we have 35 sponsors at £100 per tile. This has raised sufficient funds to order the tiles and appoint a local IOW company to fit them. However there remain tiles available for sponsorship.

This will be an iconic mural on the north wall of the clubhouse.

A roll of honour, listing sponsors is being designed for the clubhouse, with a new matching Commodore's role of honour board.

Finance

The club had another good year, with a total of £33,329 received from subscriptions and mooring fees; this is slightly up on 2016, when the total was £32,016. We also received £6,647 from other sources such as boat hire, regattas and hiring the clubhouse. The cost of running the club (excluding training, bar and social activities) was £32,384. These figures are taken from the annual accounts, but we also keep detailed figures for the main club activity areas, which showed that we achieved a net surplus in all areas. Club running costs, Bar, Social events and Training, all contributed to a 'Raw' surplus of £17,761, this is the actual difference between income and expenditure (including capital expenditure where appropriate). The club has achieved a healthy surplus over the last few years and it is the Club's policy to use the accrued surplus to improve the club's facilities. In doing this we maintain an active club and involve as many members as possible in both the sailing and social aspects of the club, thereby ensuring that we are able to continue making a surplus without having to increase fees significantly.

Sailing

Racing

2017 was very mixed as far as weather was concerned, but we managed to sail most of our races, although many of those scheduled to be sailed in the Solent were brought back into the river due to strong winds. The Scow class continues to be our strongest racing fleet, with Graeme Bowen dominating. Alan Toms, Viv Collins and Melinda Measor made news when they sailed through the Needles to picnic in Scratchells Bay on a beautiful September day, that turned a bit stormy for their return (the hailstones were bouncing off their hands!).

Quiet Sails continue to attract good numbers and the Family Fun Fridays are also popular, with families joining together for a BBQ after coming off the water.

The **Swallows & Amazons** weekend was very successful with 65 members taking part from all sections of the Club. Thanks to Liz Mead and Veronica Workman for their organisation. Camping at Newtown in May was huge fun and The Pirates' Revenge at King's Manor in the autumn saw lots of adults being captured and tied up by enthusiastic young sailors. We are hoping to repeat them this year.

We have reinstated the **Quiet Sails** in Cowes Week for 2018 and have a new August All Comers Series in the week following Week 2 of our Junior Summer Training, which we hope will tempt some of the juniors to stay around and join in.

Our **Open Days** attract lots of people, many of whom want to try out sailing – this year we are holding one on Saturday 5th May, coinciding with the Yarmouth Spring Festival, organised by Yarmouth Harbour Commissioners, and one on a Sunday morning, 10th June, when we hope to see some working people who have not been able to attend before.

In our calendar for 2018 you will spot a **GRP Scows Anniversary Race** and lunch on 11th August. This is the 20th anniversary of the first GRP Coombes-built Scow arriving at YSC (owned by Peter Giles). This was the trend-setter for the YSC Scow class which races here today. (All our racing boats were built by A.A. Coombes of Bembridge).

The **West Wight Scow Class** (for the wooden Scows) has plans to reinvigorate itself and is holding some fun days in 2018 which we will hear more about as time goes by.

We hope to see more of you on the water this year – some of those **Picos** in the boat park look as if they could do with an outing!

Cruising

The Cruising Section is alive and well. Rallies have been booked and confirmed - lunches or suppers at the yacht clubs plus moorings. Venues include Lymington (twice, one with the Simply Sailing where we act as nanny boats but joining up for lunch at Lymington Town S.C. and one for the Cruising Section to the Royal Lymington Yacht Club.

Further afield rallies have been booked to the Royal Southampton Yacht Club mooring in Ocean Village and in Poole harbour to Parkstone Yacht Club, mooring in its Haven.

One singular event is with the Swallows and Amazons Weekend to Totland Bay or Key Haven where again we nanny boat but we await details nearer the event.

Our first event is to The Folly Inn - accessible by boat (as are the two Lymington rallies) or by road as well - although the two Lymington rallies can be accessed by ferry.

These rallies are detailed on the Cruising Programme and can be seen on the Cruising Section notice board and Club website, as can the invitation to all members of YSC to join in (even those without boats) - with contact details.

Simply Sailing

Our thanks go to Marian Stevens and Viv Collins for developing the concept of Simply Sailing initiated by the fact that, though plenty of provision had been made for racing at the YSC, there was little for the considerable pool of members of various sailing abilities including non-boat owners, who had no desire to be competitive, but wished to have organised waterborne activities to enjoy together, with patrol boat cover. Also, it was considered to be a good way to resurrect redundant dinghies in the park.

With the support of so many members, we hope Simply Sailing will go from strength to strength

Patrol Boat Training Initiative

The Sailing and Management Committee have put together a plan for a Yarmouth Sailing Club Patrol Boat Certificate Training Scheme, to be in place for 2018 and then to take a further step forward to initiate RYA level 1 & 2 Powerboat Certificates, plus the RYA Safety Boat Certificate.

To help achieve this and to provide some authenticity, the Sailing Club has already applied for RYA recognition as an RYA Power Boat Training Centre.

This Initiative is being led by Club Members Tom Gregory and Bill Tate, in liaison with the Club RYA Principal, Andre Osborne and the Training Committee. Bill and Tom have both previously been involved in teaching and training Power Boat

Courses, in both the commercial and leisure industry and they are both RYA Power Boat Instructors.

Training for Club Members will take place during Club Patrol Boat Duties during Sailing Club activities in the River Yar.

Work Parties for 2018.

As most of you are aware, the role of the work parties last year was mainly grass cutting and the odd bit of maintenance around the outside of the Sailing Club. Now that a large part of the Boat Parking area has been covered in rubber matting, with the plan to have more in other areas, this means the grass areas which require cutting are now much smaller and easier to cut as boats do not have to be moved.

This year there will be fortnightly work parties on Wednesday mornings and monthly work parties on Saturday mornings, the dates are in the 2018 Events Programme.

Members who volunteer for the work parties will be involved in the maintenance and upkeep of the club's sailing dinghies and the patrol boats, plus the grass cutting of the alleyways between the dinghies. The Club will provide a complimentary light lunch of sandwiches or a finger buffet, with tea and coffee. For those who may wish for something stronger with their lunch, the bar can be opened.

The Club is always looking for more volunteers for the work parties, if you would like to join us please contact Tom Gregory at:- tomgregory1@gmail.com

Training

2017 was a very good year for dinghy training at YSC with a large number of adults and children getting on the water and building their skills in the full range of boats now available at the club.

RYA courses for juniors and adults have been very well supported by both existing and new members.

After school club. Once again, the After School Club proved very popular with 26 children in total getting on the water (11 attended every week). The club's thanks go to Joy Mowle (the Senior Instructor), John McGuirk and Jojo Minchin (plus others) for Instructing and to Melinda for the administration.

New boats: The club used the very generous bequeath from Bernard Turner to buy an RS Feva XL. This is a world leading junior race training boat and has proved very popular with the children (and adults!). Later in the year, the club was offered a Laser Bahia from Robby Gorham who had decided he wasn't using it as much as he might have liked.

Plans for 2018. We have decided to keep the same format for courses as in 2017 with the addition of another advanced course, 'Sailing with Spinnakers', in the May half term.

This amount of training requires a great deal of preparation, coordination and administration and we are in debt to Andre and Ronni Osborne for the time taken to ensure the maximum possible involvement of all our members. Without training, recruiting and encouraging new members and our youngsters, the club would not be in a good place going forward.

Bursary

YSC has secured a training bursary, new in 2018, administered by local boatyard owner Jamie Allen to offer support funding for training.

Three places are available for those entering Stage 1 training in 2018

Sponsorship

We received generous sponsorship from local estate agents Spence Willard in supporting the annual regatta.

With increasing activity it was important to develop a single booklet listing in outline all planned activities, thus avoiding overlap and clashes. The new Programme Booklet, which will be issued to all members annually was also supported by Spence Willard

Website and IT

Provisional booking of the clubhouse can now be made online at:

https://www.supersaas.com/schedule/Yarmouth_SC/Clubhouse_Bookings

House matters and Social Programme.

The social side of the club has continued to thrive this year. The main change was having an outside caterer for our winter programme thanks go to Hilary Waitt for her delicious menus. Events included talks, suppers, lunches, film and musical evenings and quizzes for adults and families. Despite not having a RCH the house group/committee have continued to ensure the smooth running of our events and have welcomed some fresh blood to lend a hand. A sincere thanks to all concerned.

Bar Operation

John Peters has used his expertise to further develop the type and level of stock including beers, wines and spirits that were acceptable to the majority of our members, so as to enable consistency of supplies at the best possible cost and to

ensure good value to our members. This has been achieved with a regular supply agreement and better chiller based storage.

It is hoped that a fuller social calendar and better use of the facilities when not in use including rallies and private functions, will bring in some extra income without compromising Club member use of the premises.

Future plans for the Club social evenings, and in particular Friday club nights throughout the summer, will include quiz evenings, family events with BBQs every other week, music on some occasions, games and fish and chip nights.

Inbound rallies

In the first year of operation we welcomed 11 visiting sailing clubs under the new rally initiative in association with Yarmouth Harbour for a variety of activities including supper, BBQ and buffet lunch.

This has proved to be a steep learning curve but has generated income of over £2500 after costs, which has contributed to clubhouse refurbishing costs. Many of these visiting clubs plan to return in 2018.

Geoff Witt March 2018



Yarmouth Sailing Club
Accounts for the Year Ending
31 December 2017

Prepared by

Rhoderick Powell
Honorary Treasurer

Independently Reviewed by

Anne Kyle

Yarmouth Sailing Club



ACCOUNTING POLICIES

These accounts have been prepared in order to give a true and fair view of the financial state of affairs of Yarmouth Sailing Club ("the club"). In preparing these accounts the Honorary Treasurer has

- selected suitable accounting policies and applied them consistently,
- made judgements and accounting estimates that are reasonable and prudent,
- prepared the financial statements on a 'going concern' basis on the presumption that the club will continue operating for the foreseeable future,
- kept adequate accounting records that are sufficient to show and explain the club's transactions and disclose with reasonable accuracy at any time the financial position of the club,
- acted to safeguard the assets of the club,
- taken steps for the prevention and detection of fraud or other irregularities.

INCOME AND EXPENDITURE

Income and Expenditure is recognised in the accounts in the period to which it relates

FIXED ASSETS

All tangible fixed assets are recorded at depreciated historical cost or, in the event of an impairment, at the recoverable amount.

The clubhouse and related improvements are not depreciated on the grounds that they are maintained in a way that preserves their residual value. The costs of that maintenance are charged as expenditure as incurred.

Club Boats and boating equipment are depreciated at 20% of the written down value each year.

All other furniture and equipment is depreciated at 10% of the written down value each year.

Assets are carried at the lower of cost or net recoverable cost.

YARMOUTH SAILING CLUB

Income and Expenditure Account for the Year Ended

31 December 2017

INCOME	2017 £	2016 £
Note:		
1 NEW MEMBERS AND ANNUAL RENEWALS		
Entrance Fees	1,887	1,431
Annual Subscriptions	19,689	19,766
Late Payment Fees	216	200
Dinghy Park and Moorings Fees	11,423	10,493
Collected on behalf of WWSC	114	126
	33,329	32,016
2 TRAINING FEE INCOME	17,788	19,416
SAILING INCOME		
Events and Regattas	708	575
Boat Hire	1,875	1,943
3 Other Sailing Income	797	489
	3,381	3,006
SOCIAL ACTIVITIES		
Sunday Lunches	2,242	2,287
Social Events	9,134	3,818
	11,377	6,105
4 BAR		
Bar Income	14,763	13,842
Change in Bar Stock over the year	(275)	563
	14,488	14,405
5 GENERAL INCOME		
Hire of Club House	1,390	750
Sale of Club Goods	107	248
Income from Advertising	195	285
Miscellaneous General Income (incl disposals)	1,574	503
	3,266	1,785
6 DONATIONS RECEIVED		
To Charles Ridley Cadet Fund	575	347
To Yarmouth Sailing Club	5,550	135
	6,125	482
7 DEVELOPMENT FUND RECEIPTS	3,021	191
INTEREST ON INVESTMENTS		
Treasury Reserve Account	21	50
8 TOTAL INCOME	92,796	77,455
Corporation Tax (20% of Interest on investments)	(2)	(25)
INCOME AFTER TAX	92,794	77,430
9 LESS EXPENDITURE	(86,109)	(67,114)
INCOME LESS EXPENDITURE AFTER TAX	6,685	10,316
10 Accumulated Fund at 31 December	216,079	209,394

YARMOUTH SAILING CLUB

Income and Expenditure Account for the Year Ended

31 December 2017

EXPENDITURE	2017 £	2016 £
Note:		
11 SUBSCRIPTIONS & AFFILIATIONS		
Subscriptions & Affiliations	525	505
Collected on behalf of, and forwarded to, WWSC	114	126
	639	631
12 ADVERTISING & PR		
Advertising and PR Excluding Web Site	977	218
Web Site and IT	690	239
	1,667	458
13 SOCIAL ACTIVITIES		
Sunday Lunches	50	-
Social Events	7,860	3,207
	7,909	3,207
14 BAR		
Bar Costs	10,502	9,550
15 CLUBHOUSE		
Rent & Rates	-	-
Electricity	940	1,550
Gas	573	379
Water	991	473
Telephone & Internet	857	832
Cleaning	1,207	1,265
Clubhouse Consumables	324	423
Clubhouse Repairs and Renewals	2,078	1,166
	6,970	6,088
16 BOATS & SAILING ACTIVITIES		
Patrol Boats	4,653	8,050
Club Boats excluding Patrol Boats	2,828	1,038
Events & Regattas	-	142
Training Courses and Materials	13,780	14,256
Other Sailing Expenditure	3,158	2,394
	24,418	25,880
17 GENERAL EXPENDITURE		
Printing & Stationery	2,884	2,055
Post & Carriage	325	392
Professional Fees	-	143
Worldpay Costs	16	-
Miscellaneous General Expenditure	1,138	1,811
	4,362	4,401
18 OPERATING COSTS		
Insurance	3,085	2,764
Yarmouth Harbour Commission Licences	5,023	4,653
	8,108	7,417
19 DEVELOPMENT FUND EXPENDITURE (Excludes Capital)	594	-
20 DONATIONS GIVEN	-	135
BANK CHARGES AND INTEREST PAID	-	-
21 EXPENDITURE EXCLUDING DEPRECIATION	65,170	57,767
22 DEPRECIATION AND DISPOSALS ON ASSETS	20,939	9,347
NET EXPENDITURE	86,109	67,114

YARMOUTH SAILING CLUB

Tangible Assets

	Clubhouse and Improvements £	Club Boats and Equipment £	Fixtures Fittings and Equipment £	Cups and Trophies £	TOTAL £
Cost					
At 1 January 2017	145,158	87,090	22,276	687	255,211
23 Additions	-	4,975	5,167	-	10,142
24 Disposals	-	1,300	-	-	1,300
At 31 December 2017	145,158	90,765	27,443	687	264,053
Depreciation					
At 1 January 2017	-	53,400	14,172	-	67,572
25 Disposals	190,000	1,396	245	-	191,641
26 Charge for the Year	-	15,655	6,584	-	22,239
At 31 December 2017	- 190,000	67,659	20,511	-	101,830
Net Book Value					
27 At 1 January 2017	145,158	33,691	8,104	687	187,640
28 At 31 December 2017	335,158	23,107	6,932	687	365,884
				<i>Checksum</i>	<i>365,884</i>

Charles Ridley Cadet Fund - For information only

	Income	Expenditure	Balance
At 1 January 2017			2,485.70
Jan-17	90.00	-	2,575.70
Feb-17	35.00	-	2,610.70
Mar-17	-	-	2,610.70
Apr-17	10.00	-	2,620.70
May-17	128.00	-	2,748.70
Jun-17	10.00	243.86	2,514.84
Jul-17	-	-	2,514.84
Aug-17	-	-	2,514.84
Sep-17	-	-	2,514.84
Oct-17	-	-	2,514.84
Nov-17	66.00	-	2,580.84
Dec-17	236.00	-	2,816.84
TOTAL FOR YEAR	575.00	243.86	
At 31 December 2017			2,816.84
<i>Checksum</i>			<i>2,816.84</i>

Details of expenditure

Costs of the Swallows and Amazons events

Yarmouth Sailing Club - Proposed changes to the Club Constitution

These changes are proposed by the Management Committee and will be put before the 2018 AGM for a decision.

1. Delete existing clause 6:

Members aged less than sixteen years shall be termed Junior Members and those aged sixteen or seventeen shall be termed Cadet Members. Members of eighteen years or upwards shall be termed Full Members.

And substitute:

6. Members aged less than 12 years of age shall be termed Junior Members and must be included in a Family Membership. Those aged 12 years to fifteen years of age shall be termed Pre-Cadet Members. Those aged sixteen or seventeen years shall be termed Cadet Members. Members of eighteen years or upwards shall be termed Full Members.

Reason: this introduces the category of Pre-Cadet Members

2. Add new clause 6b:

6b. Pre-Cadet Members joining independently (i.e. not within a Family Subscription) must be sponsored by a Parent/ Guardian, Grandparent, Uncle or Aunt or any other person approved by the MC and who is a Full Member of the Club with full voting rights. The sponsor is defined as someone who will take on the responsibility for the cadet at all times that they are on the Club premises or afloat. The sponsor must nominate the Pre-Cadet in writing. In the event of the sponsor ceasing to be a member of the Club, the Pre-Cadet membership shall also cease, unless another sponsor in one of the above categories is willing to accept responsibility for the Pre-Cadet.

Reason: since we are now allowing children over 12 to join the Club independently of their family, this clause is felt to be necessary. It is what most of the other Island Clubs do.

3. Delete existing Clause 10:

Full and Cadet Members shall have voting rights and be eligible to stand for election as officers and members of the Management Committee. Junior Members will have no voting rights, nor will they be eligible to stand for election as officers or as members of the Management Committee

And substitute:

Full and Cadet Members shall have voting rights and be eligible to stand for election as officers of the Management Committee. Junior and Pre-Cadet Members will have no voting rights, nor will they be eligible to stand for election as officers or as members of the Management Committee.

Reason: this updates this clause to include Pre-Cadets

4. Amend existing clause 14, deleting the following:

'...the Rules of the Club, a copy of which shall be supplied to him or her'

And substitute:

‘.....the rules of the Club, a copy of which shall be on the website

Reason: this updates this clause.

5. Amend existing clause 16, deleting the following:

‘....The Honorary Secretary shall distribute to every Member, other than Junior and Temporary Members.....copies of the notice convening the Annual General meeting....’

And substitute:

‘...The Honorary Secretary shall distribute to every Member, other than Junior, Pre-Cadet and Temporary Members.... copies of the notice convening the Annual General Meeting.....’

Reason: this updates the clause to include Pre-Cadets.

6. Amend existing clause 19, deleting the following:

‘...Before any contested election, Members, other than Junior or Temporary Members, shall have the right to request any candidate to address the Annual General Meeting...’

And substitute:

‘...Before any contested election, members, other than Junior, Pre-Cadet or Temporary Members, shall have the right to request any candidate to address the Annual General meeting....’

Reason: this updates this clause to include Pre-Cadets.

7. Amend existing clause 41, deleting the following:

‘...Junior Members, Cadet Members and Full Members under twenty-one years of age shall pay no entrance fee....’

And substitute:

‘....Junior Members, Pre-Cadet Members, Cadet Members and Full members under twenty-one years of age shall pay no entrance fee...’

Reason: this updates this clause to include Pre-Cadets



Yarmouth Sailing Club

Proxy or Postal Voting Form

For use at the Annual General Meeting on Saturday 10th March 2018

For use by a member who is unable to attend the AGM but who wishes

EITHER

- a) to name another member, who will be attending the meeting, to vote in their place (Proxy Voting);

OR

- b) to indicate how they wish to cast their vote on the various resolutions which will be put to the vote (Postal Voting).

Notes:

1. Please indicate with an X in the appropriate box how you wish to vote on each resolution. Any alterations must be initialled.
2. Please delete "the Chairman of the Meeting" if you wish to nominate an alternative of your choice.
3. Voting Forms must be returned by noon on Thursday 8th March 2018 to the Membership Secretary (membership.ysc@btconnect.com), Yarmouth Sailing Club, Bridge Road, Yarmouth, PO41 ONL.

I (name in block capitals)

of (address)

EITHER

hereby appoint the Chairman of the Meeting or

to vote on my behalf at the Annual General Meeting on Saturday 10th March 2018 or at any adjournment thereof;

OR

wish to cast my vote as indicated below:

	RESOLUTION	FOR	AGAINST
1	Adoption of Management Committee Report		
2	Adoption of Annual Accounts		
Proposed Constitutional Changes:			
11	New clause 6		
12	New clause 6b		
13	New clause 10		
14	Amendment of clause 14		
15	Amendment of clause 16		
16	Amendment of clause 19		
17	Amendment of clause 41		

Member's Signature:

Date: