



707 Class Association AGM
Scarborough Yacht Club
Thursday 28th July 2016 19:30hrs

Those present:

Andy Hughes (Sharky) – Chairman

Julia Batchelor (Little Red Rooster) – Secretary & Treasurer

Bill Wright (Little Red Rooster) – Eastern Area Rep

Bruce Temple (G-Spot) – Northern Rep

Andrew Lawrie (Valhala) – Scottish Rep

Anthony Cooper (Sharky); Neil McLure (Bluefunk); David Smith (Rammie); Dara O'Malley (SeaWord); Paul Gray (Beaver Hunter); Anthony Dearden (Second Fiddle).

Members present enjoyed a complimentary drink from the bar before the AGM began.

The meeting was opened by Chairman, Andy Hughes at 19:30 hrs.

1 No Apologies received

2 Minutes approval. 2015 minutes were not available for approval.

3 Matters arising.

Rule changes proposed in 2015 were flares and keel fairing.

It was agreed by a majority vote that flares are no longer required to be carried on board. This rule needs to be deleted and the RYA need to be informed.

A drawing and template with allowances for keel fairing has been produced. Wording;

Keels may be faired for easy maintenance off hull to keel joint. Keels shall not be faired more than 100mm in any direction from the top of the joint and shall not have a radius larger than 110mm to port and starboard and 120mm bow to stern.

There was a vote of 8 people in agreement and none dis-agreeing. This will need to be sent to the RYA and the rule updated as appropriate.

Survey / Questionnaire – this needs further work and will be carried forward.

4 No rule changes were submitted.

5 Treasurer's Report, year ended 2015. 2015 saw an overall increase in the bank of £446.55, finishing the year at a healthy £11,431.04. The balance has been steadily rising year on year over the past few years.

Subscriptions appear lower in 2015 than in previous years, this is due to several members joining late in 2014 and it was agreed to let them join for 2015 also, therefore allowing up to 15 months membership.

Membership numbers for 2014 to 2016:

2014	Full – 26	Associate – 18
2015	Full – 17	Associate – 7
2016 (to date)	Full – 18	Associate – 4

It has been agreed that money can be used for travel bursaries up to a maximum of £50 per boat.

6 Election of new committee.

Andy Hughes – Chairman

Julia Batchelor – Secretary and Treasurer

Publicity Officer – David Smith

Area reps:

Scotland – Andrew Laurie

Northern - Sam Usher

Eastern – Bill Wright

South West – Phil Badger

Southern - Luke Jones

7 Calendar 2017. A discussion as to how we can encourage more boats to travel and enter events.

Easterns – April 29th to May 1st 2017 - Burnham

Northerns – Hartlepool TBC

Southerns - TBC

Nationals 2017 – 29th June to 2nd July 2017 - Port Edgar

Nationals 2018 – most likely Burnham

8 AOB

Outboards – it was mentioned that the Suzuki 4 stroke outboard fits in the locker and is the same weight as the outboard currently used by most boats.

Membership subscription rates – it was agreed that this should be reduced from £50 per person, to £30 per boat. And associate membership should reduce from £20 to £10. We can change the subscription rate, but to change from 'persons' to 'boats' being members would require a change of constitution. Committee will look into this.

Insurance companies – Andy asked if members can email him with details of who they insure with and how much they pay.

Members will receive 707 coach roof stickers in 2017

It was suggested that we should publish a list of members on the website.

The meeting closed at 20:20hrs