



2017 AGM Minutes

29th June 2017

19:30hrs

Port Edgar Water Sports Centre

1. Those Present

David Smith; Dara O'Malley; Micky Early; Paul Gray; Bill Wright; Andrew Lawrie; Eddie Batchelor; Patrick Condy; Andy Hughes; Anthony Cooper; Mark Robertson; Peter Robinson; Carl Allen.

2. Apologies

Julia Batchelor (Secretary/Treasurer)

3. Minutes of last meeting

Approved.

4. Matters arising from previous meetings.

Rule changes have not been incorporated by the RYA (Sam Usher to chase this up)

5. Proposed Rule Change

Change to the constitution regarding membership.

A boat membership is regarded as a full membership with respect to voting.

A temporary membership is regarded as an associate membership no voting rights.

A joint membership shall be dissolved.

To helm a 707 at the nationals you don't have to have helmed one before at an association event.

(Andy Hughes to rewrite)

6. Treasures Report

At the end of 2016 the bank balance was £12500 since then Big Boys Toys has been purchased by the association. So still a healthy balance.

Paul Grey shall check accounts to make sure no errors have happened.

7. Election Of Committee Members

Chairman – Andy Hughes

Secretary & Treasurer – Julia Batchelor

Press Officer – David Smith

Scottish Rep – Andrew Lawrie helped by Eddie Batchelor

Northern Rep – Micky Early

Eastern Rep – Joint effort by members of the fleet and RCYC. Someone needed for this position.

Southern Rep – Luke Jones

South West Rep – Phil Badger

8. Calendar 2018

Nationals - Burnham RCYC (During Burham Week)

Easterns – Burnham RCYC

Northerns – Hartlepool THYC

Southerns – TBC (AH to talk to John Powell and Luke Jones)

Scottish – Forth/Clyde

Other Events Scottish Series, Edinburgh Cup, Port Edgar Sprints

Dates and locations to be confirmed as soon as possible. We need to make sure events don't clash. Possibility of putting on events at other locations to encourage the fleet but also these boats need to travel. Banff/Scarborough/Clyde

Nationals 2019 – Hartlepool

9. Rule and Saftey Checks

At the nationals and another couple of events random boats shall be checked with random rules drawn out of the hat to make sure all boats are complying to the rules.

10. Travel Trophy

This shall include all official association events and be awarded at the end of year and will have one event as a discard. i.e. 4 out of 5.

11. Association Insurance

Still trying to get a class policy discount for members from one insurance company tried a few still ongoing. (Andy Hughes/Dave Smith) to continue with this.

12. Facebook/Website

Patrick Condy to take over running of website and social media.

Website to be updated and new facebook page has been set up other facebook groups to be closed down at the end of the year.

A boat list and location shall be put onto the website all area reps to help.

The Meeting Closed at 20:30 hrs