



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Annual General Meeting Minutes

Tuesday, 28 January 2020 in the Eastgate Theatre, Peebles, EH45 8AD.

Minutes

1 – Apologies

Bill and Kari Reith, Nick Jupp, Reiner Heger, Kirstie Gray, David Shannon, Barry Teasdale, Jo Faulks, Charles Morrish, Gerry and Ailsa Goodfellow, Mike Lewis, Keith Milroy, Stark family, Sally and Peter Caunt, Nic and Kate Odling

2 - Minutes of the previous Annual General Meeting held on 30 January 2019 (enclosed in a subsequent email)

Comments – none. Approved

3 - Commodore's Report for 2019 season (please find attached)

4 - Treasurer's Report

Audited accounts are attached. Auditor Shona Redpath

5 - Adoption of the Accounts for 2019

Ian Malcolm proposed, Jim Boyd seconded.

6 - Proposed Budget & Subscriptions for 2020. There was discussion of a proposed new format for subscriptions. Hamish Dobbie proposed the structure (attached), and it was discussed whether this could, in fact, be agreed without 14 days notice. It was agreed that changes would have to be agreed by the membership at an EGM or next year's AGM. The committee have decided that this be revisited next year.

Ian Brown also raised the point about individual membership raising by the same £2.50 as the family membership. The new subscription rates were approved, but no category changes.

Subscriptions 2020

Category	2019	2020
Full Membership		
Individual sailing member	£82.50	£85
Non-sailing member	£12.50	£20
Family membership	£127.50	£130
Student in FT study (18-24)	£17.50	£20
Cadet	£12.50	£20

Temporary membership			
New members joining fee	£20	£25	
Key deposit	£25	£25	
Membership per day	£5	£5	
Membership per car (up to 4 pers) per day	£12.50	£12.50	

7 - Election of Office Bearers for 2020

Post	Person	Proposed	Seconded
Commodore	Hamish Dobbie	Mark Jones	Julie Dickson
Vice-commodore	Rachel Jackson	Mark Jones	Hamish Dobbie
Rear-commodore (Hon)	Mark Jones	Hamish Dobbie	Sarah Bangham
Hon Treasurer	Julie Dickson	Mark Jones	Rachel Jackson
Hon Secretary	Sarah Bangham	Hamish Dobbie	Sally Caunt

8 - Election of Committee Members

Al Ivens retired from the committee during 2019. Gerry Goodfellow & Nick Odling stood down at this AGM. There have been 4 volunteers to join the committee. Mhorag Heger, Jim Boyd, Dave McKenzie, Ian Stark. Volunteers were unanimously voted onto the committee as ordinary members.

Fleet captains

- Laser – Ian Miller
- Solo - Mark Jones
- Mirrors – Ian Brown
- Ents - Lorry
- Junior - Duncan Willoughby

9 - Appointment of Hon Auditor. Shona Redpath kindly completed the annual audit for 2019. The club voted unanimously to reappoint her to review the 2020 accounts at the end of the season.

10 - Any Other Business

Mark Jones introduced 'Dutyman' and explained how it works. He confirmed that it is GDPR compliant and that members would have an opportunity to volunteer for duties before the opening social. The committee would then populate the rota in an appropriate fashion.

Diamond jubilee – Weekend celebration to include ceilidh and BBQ. We could commission a picture of the loch? This was agreed in principal. There was general agreement that we could have some sort of garment for members to purchase.

It was proposed that we could get a photographer to come to the celebrations and refresh the pictures on the walls.

Ian Malcolm – 200 native saplings to arrive from Woodland Trust for planting at the beginning of the season.

Pothole as you come into the club is on the maintenance programme. Ian Brown talked to Tommy and the council will be providing scalplings for maintenance. Club will buy some type 1 hardcore for first work party. Julie Wilby says that you can fill in a form on an adopted road and get it fixed. MJ to look into

logging.

Alison and Charles concerned that commitment for traveller's events means that members will be unavailable for the regattas to volunteer. Mark Jones reassured the members that volunteers are already being sought.

Ian Millar – Sailwave. We get it as a free edition so we need to put the logo on any communication. SB to include. Also, if we could connect laptop into Wifi then we could save race results on dropbox. Ian Millar to offer to assist with it.