



Ardleigh Sailing Club
Minutes of the Annual General Meeting
7th March 2021

1. Call to Order and Establishment of a Quorum

There were 19 full members present, the meeting was therefore declared quorate.

Chaired: Tony Tye **Minutes:** Michelle Hall

2. Apologies for Absence

We received apologies from the following members: Mick Balaam, Mark Locke and Alison Murphy

3. Minutes of AGM held 23rd February 2022

The Minutes for 2020 were presented and approved.

Proposed: Richard Clayton, Seconded: Mark Savill, Voted: unanimously.

4. Matters Arising

No items raised.

5. Officers' Reports

a) Commodore:

Tony Tye, Commodore 2020 - 2021, read the report to the meeting. Full report available to view via [ASC website](#), member must log in to view.

b) Membership Secretary:

Membership-wise, we have had another successful year and have increased our membership over last year. Despite COVID, we lost only 12 memberships whilst gaining 22 new memberships over the last year. Following the membership structure review at the 2020 AGM, several memberships were converted to a more appropriate category. We currently have 85 Active memberships (44 x Family, 3 x Honorary, 27 x Individual, 1 x Individual/Junior, 1 x Social 1 x Junior, 7 x Kayak Family, 1 x Student) and active they have been, with increasing numbers of boats on the water this year whenever it has been possible outside restricted times.

Particular thanks go to Mick, who assists me hugely in my role by being my berthing manager. He keeps an eye on all our boats, carrying out regular boat park checks ensuring boats are where they should be and allocating berths to new members. It is therefore very helpful if members let us know when they move or remove their boat. Our Winter membership proved very popular again this year, with 37 registrations, of which 19 were visiting sailors. Happily, we were able to run a full series before the latest lock down prevented the Frostbite series from running.

We have already had new members joining in 2021 ready for the new sailing season.

c) Treasurer:

Due to COVID-19 it has been a fairly quiet year. Revenue from Membership/Subscription is similar to last year but we are down on income from



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events, boat hire and especially in the galley. Did carry out an exercise to look at fixed running costs in the last 7 years and income from membership/subscriptions are generally in line to our running costs and it has been the same this year. We have made £5628.00 profit as you can see from the end of year report. This profit is due to lower spend on maintenance/fuel and general capital expenditure following the lack of events/activities on the water.

The new front door that was installed during the year is not included in September 2020 accounts and will be reflected in year end September 2021.

Full End of Year report available on the [ASC Website](#), member must log in to view.

Bob Stannard queried if the Water Authority had been approached about a discount following the closure of the water. Ian Coates advised that we contacted the Authority and that they had declined a discount, as was the same for most businesses in the UK. We were offered a rent holiday but declined the offer.

Paul Constable – Via Chat – Advised we have applied for a Local Restrictions Support Grant.

6. Approval of Accounts for year ending 30th September 2020

The Accounts were approved.

Proposed: Stuart Walsh, Seconded: Bob Stannard, Voted: unanimously.

7. Reappointment of Auditors

Independent Examiners Ltd was reappointed.

Proposed: Ian Coates, Seconded: Richard Vokes, Voted: unanimously

8. Proposed Subscription Rates effective from 1st April 2021

Tony Tye discussed an option for discount to Membership renewals, as per Committee notification in April 2020. Tony went on to say that we have been awarded a grant to the sum of approx £7000 so we would be OK to offer a discount. He stated that we are a members club and that his opinion is he would like to reinvest the money back into the club. He also went on to say that if members do have any struggles financially to get in touch as would prefer to work something out instead of them giving up their membership. The below discount option was put to members for a vote.

Eligibility: A member who has paid for 1 full year membership for year starting 1st March 2020 who is renewing for the year starting 1st April 2021.

Discount: 10% from membership fees only (does not apply to craft/trailer storage or opt out fee)

*Proposed: Tony Tye Seconded: Michelle Hall
Voted: 4 in favour and 14 Against*

Therefore no discount will be offered for members renewing in 2021.

It was proposed to keep subscription fees the same as previous year (detailed in below table)



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Proposed: Richard Clayton, Seconded: Ian Coates, Voted: Unanimously

| Level | Membership Fee | Storage 1 st Craft | Additional Craft (Each) | Notes |
|---------------------------------|----------------|-------------------------------|-------------------------|--|
| Family | £165 | £105 | £75 | Includes 2 co-habiting adults + their dependant children under 23 |
| Individual | £130 | £105 | £75 | 23 onwards |
| Young Adult / Full-time student | £55 | £105 | £75 | Aged 17-22 |
| Junior | £55 | £105 | £75 | Up to 16 yrs. Adult must remain on-site with child at all times. Includes 1 free Adult Social Member |
| Social | £45 | £105 | £75 | |
| Kayak Individual | £130 | Included | £75 | |
| Kayak Family | £150 | Included | £75 | Includes 2 co-habiting adults + their dependant children under 23 |
| Temporary Membership | £30 | N/A | N/A | On a single Sunday morning, includes sailing dinghy hire |
| Boat Trailer Fee | £20 | N/A | N/A | |
| Duty Opt out fee | £165 | N/A | N/A | |

9. Election of 2021-2022 Committee

It was agreed to vote for the proposed Committee en bloc.

Proposed: Michelle Hall, Seconded: Tony Tye, Voted: unanimously.

The following members offered themselves for election/re-election to the Committee.

| | |
|--------------------------|----------------|
| Commodore | Tony Tye |
| Vice Commodore | Mark Savill |
| Rear Commodore | John Thompson |
| Hon. Secretary | Alison Murphy |
| Hon. Treasurer | Michelle Hall |
| Sailing Secretary | Paul Constable |



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| Membership Secretary | Anja Newman |
| Bosun | Andy Skeet |
| Communication and Marketing Officer | <i>Nomination Required</i> |
| Social Sailing Secretary | <i>Nomination Required</i> |
| Junior Officer | Ben Constable |
| General Member | Richard Clayton |
| General Member | Richard Vokes |
| General Member | Matthew House |

Proposed: Stuart Walsh, Seconded: James Goodfellow, Voted: unanimously.

10. AOB previously submitted (see Para. 58, ASC Constitution)

No items submitted in advance.

Tony Tye gave members an opportunity to raise questions.

Fergus O'Sullivan – Thanked the committee, on behalf of the members, for keeping the club afloat during the year and is looking forward to the coming year.

Matthew House - raised if the water will be open, by Water Authority, on 29th March 2021. Tony Tye confirmed that we will email the Water Authority to advise our intention to open sailing and toilets, no galley or changing rooms. This gives them the opportunity to advise if we cannot reopen. Members should consider us open on 29th for sailing and the Committee will advise if this changes.

11. Notice and date of 2022 AGM

Sunday 6th March 2022, 1330 hrs at the Clubhouse. Notice of the next AGM is thereby given.

Signed Chairman:

A handwritten signature in blue ink that reads "Tony Tye".

Dated: Mar 7, 2022