

**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:** Alison Murphy

**2. Apologies for Absence**

Richard Vokes, Ben Constable, Paul Constable, John Thompson and Mark Savill

**3. Minutes of AGM held 7<sup>th</sup> March 2021**

The Minutes were presented and approved. Proposed by Richard Clayton, seconded by Anja Newman, and carried unanimously.

**4. Matters Arising**

No items raised.

**5. Officers' Reports**

*(a) Commodore*

Tony Tye, Commodore, 2021 – 2022, read the report to the meeting. A full reports is available to view via the ASC website. Members must log in to view.

*(b) Membership Secretary*

From a membership point of view, Ardleigh is a thriving and steadily growing club, which is bucking the trend nationally.

By the end of this membership year, we have 102 Active memberships (+17 on last year). People have joined throughout the year, which has not happened to this extent in all the years I have been membership secretary.

It has been good to welcome more families, as well as paddle-sports enthusiasts to our membership. But these are not just figures; we have seen really good participation across all membership groups.

Despite the continual changing of Covid regulations throughout the year, it has been great to see so many people on and next to the water – and occasions in the water too. The improved patio area and regular staffing of the bar has improved dry-side social opportunities. Thank you to all who are making this possible and are making the club an increasingly attractive place to be. This has no doubt contributed to our increasing membership.

Our Winter membership proved very popular again this year, with 37 entrants, including 15 visitors. The frostbite had 33 entrants with 19 visitors.

And again we already have new members joining ready for the new 2022 sailing season which starts on 20<sup>th</sup> March.

For our existing members, the automated membership run is due to go out, (always a slightly breath-holding moment) so we thank you in advance for your prompt payments so that you need not receive further automated messages from the bowels of the database system.

The committee, together with their support teams are all volunteers with already busy lives themselves. If you have any interest or skills to contribute please do consider joining the committee. No experience is necessary, just enthusiasm and a willingness to work with others and do your best, be that a lot of time or just a little. Full training will be given for this exciting opportunity, so do consider joining a working group or standing as a committee member to help support your club

*(c) Treasurer*

In summary the Club has had a good year. Total income for the year ending 30th September 2021 increased by 109% to £51,147. We applied for and was successful in receiving a business rates support grant of £17,908 following the COVID Lockdown via Tendring CC. Cash at the bank and in hand totalled £86,652, (Up by £34,644 on previous year). Overall, the club made an annual gain of £32,304, (compared to a surplus of £5628, in the previous year). We have not been able to reinvest back into the club in the way of facility improvements due to restrictions etc during COVID. All restrictions are lifted at present so members are invited to put forward any facility improvements to the committee for review, and all would be welcomed to help with the participation of improvements.

**6. Approval of Accounts for year ending 30<sup>th</sup> September 2021**

The accounts were approved. Proposed by Simon Robinson and seconded by Debbie Savill. Voted: unanimously.

**7. Reappointment of Auditors.**

Independent Examiners Ltd was reappointed. Proposed by Ian Coates and seconded by Paulette Tye. Voted: unanimously.

**8. Subscription Levels and Fees.**

Tony Tye suggested that subscription levels and fees remain at the current level. Tony Tye proposed and seconded by Michelle Hall. Voted: unanimously.

**Ardleigh Sailing Club**  
**Minutes of Annual General Meeting**  
**6<sup>th</sup> March 2022**

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

### 9. Election of 2022 Committee.

Tony Tye announced that Michelle Hall had retired from the position of Treasurer and has advised she is happy to stay on the committee as a General Member. Jessica Skeet has volunteered to be Treasurer and Duncan Woods as a General Member.

It was then suggested that we vote for the Committee en bloc. Tony Tye proposed and Michelle Hall seconded. Voted: unanimously.

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

Commodore	Tony Tye
Vice Commodore	Mark Savill
Rear Commodore	John Thompson
Hon. Secretary	Alison Murphy
Hon. Treasurer	Jessica Skeet
Hon. Sailing Secretary	Paul Constable
Hon. Membership Secretary	Anja Newman
Bosun	Andy Skeet / M House
Marketing Officer	<i>Nomination required</i>
Social Sailing Secretary	<i>Nomination required</i>
Paddle Sports Representative	<i>Nomination required</i>
Junior Officer	Ben Constable
General Member	Richard Clayton
General Member	Richard Vokes
General Member	Michelle Hall
General Member	Duncan Wood

#### **10. Honorary Member**

As Mick Balaam had moved out of the area, the ASC Committee wanted to show its appreciation of the fine work Mick had done for ASC during his long membership. The ASC Committee wanted to give Mick the distinction of Honorary Member. This was proposed by Tony Tye and seconded by Richard Clayton. Voted: Unanimously.

Tony also gifted Mick a framed picture of Mick sailing at ASC. Mick gave a short speech commending the friendliness of the ASC and gave his thanks to the committee and all the members of the club that made it such a welcoming place.

#### **11. Notice and Date of 2023 AGM**

The date of the next AGM is Sunday 5<sup>th</sup> March 2023.