

MINUTES OF THE MUMBLES YACHT CLUB ANNUAL GENERAL MEETING NO.73

The Annual General Meeting of the Mumbles Yacht Club

The Clubhouse, 736 Mumbles Road, Mumbles, Swansea, SA3 4EL

Tuesday 22 May 2018 at 19:00hrs

Item	Outcome
1. Apologies for Absence.	Ria Woffinden Ron Austin Max Hughes Tom Herbert-Evans Graham Wayt Martin Stephens Peter Jenkins Marlene Jenkins Tony Martin
2. Notice convening the meeting.	
3. Minutes of the 2017 Annual General Meeting.	Accepted: Proposed by Jeff Ace Seconded by Sue Ley.
4. Commodore's Report. <ul style="list-style-type: none">• A period of transition has taken place.• Membership numbers have increased through push the boat out and training. Thanks to all concerned.• Investment is needed in the fabric of the club• Investment is needed in Kestrel or a new boat.	Accepted: Proposed by Carl Gradage Seconded by Roland Herbert-Evans.
5. Sailing Captain's Report. <ul style="list-style-type: none">• Good events planned for this year,• Training has seen a doubling of numbers• Social events such as the Pwll Ddu picnic are in the calendar.• Windsurfing has resumed on Saturdays.• Social sailing under cover on Saturdays is also available.	Accepted: Proposed by Tony Henebury Seconded by Ray Heath
6. Finance report and adoption of Accounts for year 2017 - 2018.	Accepted:

<p>(Copies of the accounts were available for viewing at the Club Bar from 15th May 2018).</p> <p>Questions and observations were raised on the following:</p> <ul style="list-style-type: none"> • David Thomas commented that it is key to look at the overall figures. • Tony Henebury asked about the profitability of band nights. The treasurer commented that they often do not make money and need to be re-assessed. • Chris Osborne commented that the club had made a c, £6,500.00 loss and therefore this was not sustainable indefinitely with £35,000.00 in reserves. The business model therefore needed to be re-evaluated. • Alyson Nicholson asked that the committee need to consider ideas to turn this around. • Ray Heath asked a follow up question to ensure the committee were considering long term arrangements for catering. • Roland Herbert-Evans thanked Paul Nicholson for his detailed and diligent work as treasurer. 	<p>Proposed by Roland Herbert-Evans Seconded by Keith Ellington.</p>
<p>7. Proposition by the Executive Committee in accordance with Rule 5 (a) (iii):</p> <p>A. That the annual base membership subscription rate for 2019-2020 be increased to £135</p> <p>B. Each category of Membership Subscription so calculated shall then be rounded up to the nearest 50p. This gives the following set of figures;</p>	<p>Accepted:</p> <p>Proposed by Alyson Nicholson Seconded by Tim Ley.</p>

Table of Membership amounts

Category	Rate	Proposed Fee from 1 st April 2019
Single	Base	£135.00
Husband and Wife	150% Base	£202.50
Family Membership	175% Base	£236.50
Country Single	60% Base	£81.00
Country Husband and Wife	90% Base	£121.50

Cadets 8-18 & Full time Student under 25 Years of age	40% Base	£54.00
Senior Husband and Wife	75% Base	£101.50
Senior Single	50% Base	£67.50
(Ordinary) Winter Membership	50% Base	£67.50

<p>8. Proposition by the Executive Committee in accordance with Rule 5 (a) (iii): That the entrance (joining) fee remain at zero.</p>	<p>Accepted: Proposed by Carl Gradage Seconded by Mike Kirby.</p>
<p>9. Proposition by the Executive Committee that the Club adopts Social Membership for a trial period of 12 months with effect from 1st April, 2019, with a membership fee of £67.50 to equate with the then Senior Member fee. Social Members will have access to Landside facilities but not Waterside facilities and will not be covered by the Club's "on the water" insurances or be able to participate in the Club's annual general or other meetings.</p> <p>Some questions were discussed:</p> <ul style="list-style-type: none"> • Carl Hogan suggested considering a weekend membership. • Alastair Ramsden objected to the idea. • Carl Gradage mentioned the possibility of rowing club members joining. • The fact that social members would not be covered by insurance on RIBs was discussed, initiated by Ray Heath. • Ray Heath suggested a name change to 'Mumbles Sailing Club' but it was noted that this would need an EGM or deferral to the next AGM. • The danger of over-reliance on social members was raised by Rob Phillips, as was the need to more closely monitor the use of the club by non-members. 	<p>Accepted: Proposed by Paul Nicholson Seconded by Jeff Ace</p>
<p>10. Election of Officers.</p> <p>In accordance with Rule 7b all Officers retire, but are eligible for re-election without nomination: Commodore: current Acting Commodore, Dick Lewis.</p> <p>Vice Commodore: current Acting Vice Commodore, David Thomas</p>	<p>Proposed by Geoff Cottle Seconded by Roland Herbert-Evans</p> <p>Proposed by Tony Henebury</p>

<p>Hon Secretary: current Acting Hon Secretary Simon Brooks</p> <p>Hon Treasurer: Louise Herbert-Evans</p> <p>Sailing Captain: Richard Woffinden</p> <p>Hon Membership Secretary: Rachel Ace</p>	<p>Seconded by Rob Philips</p> <p>Proposed by Paul Nicholson Seconded by Tim Ley</p> <p>Proposed by Dick Lewis Seconded by David Thomas</p> <p>Proposed by Roland Herbert Evans Seconded by Simon Brooks</p> <p>Proposed by Tim Ley Seconded by Louise Herbert Evans.</p>
<p>11. Election of Three Trustees.</p> <ul style="list-style-type: none"> • It was noted that Jeff Cottle has resigned as Trustee. Dick Lewis thanked him for his long service to the club. • Tim Claypole to continue. • Dick Lewis feels he cannot continue as Trustee as well as Commodore. • Tim Claypole wishes to monitor the accounts monthly. • Dick Lewis will lead the committee in urgently seeking to appoint two more trustees. 	<p>Proposed by Keith Ellington Seconded by Alyson Nicholson</p>
<p>12. Honorary Solicitor Sheila Osborne has agreed to continue.</p>	<p>Unanimously carried</p>
<p>13. Reporting Accountant Steve Kent has agreed to continue.</p>	<p>Unanimously carried</p>
<p>14. Election of Members to Executive Committee.</p> <p>In accordance with Rule 10 (b) One third of the members of the Executive Committee retire but are eligible for re election without nomination. Also, no member shall serve on the Executive Committee for more than three years. Therefore, the following retires but is eligible for re-election without nomination: Mrs. L.Herbert Evans</p> <p>Graham Porter has volunteered to join the executive committee.</p>	<p>Proposed by Alyson Nicholson Seconded by Mike Kirby.</p>
<p>15. Obituary Notices</p> <p>A minutes silence led by Geoff Cottle.</p> <ul style="list-style-type: none"> • Robert Onions • Gwyneth Dodd • Robert Russel-Jones. 	
<p>16. Any other business.</p>	<p>None.</p>