

SALTERNS SAILING CLUB

AGM – SUNDAY 5TH DECEMBER 2010

MINUTES

PRESIDENT

- Malcolm thanked everyone for attending the AGM.

REPORTS

COMMODORES

- Tom Simpson and Magnus Lee thanked the Junior Committee for their help this year.
- Salterns have gained 4 Moths and 6 Teras so will have a good year ahead for sailing.
- The 50th Anniversary party was fantastic- thank you to the Management Committee for organising.
- CiN- recently held- was a success. Thank you to all the sailors and helpers.
- We have had a year of successful events; Easter, Poly Oppy Open, Torchlight Sail and the Model Boat race.
- The Moth Racing was very close- thanks again to all the sailors and supporters.

- The Commodores Trophy was awarded to Jack Cox for all his help and commitment to Salterns throughout the year.

MEMBERSHIP

- Apologies from Angela Davies who couldn't attend.
- There are 189 member families at the end of this year.
- There were 127 member families at the start of the year.
- There is a waiting list now in place.
- Malcolm thanked Angela for all her commitment as Honorary Secretary.

TREASURER

- Apologies from Louise Hill who couldn't attend.
- All the finances are sound.
- Thank you to Louise for all her dedication.

CHIEF INSTRUCTOR

- David Simpson informed that the Annual RYA Inspection was fine and is looking forward to a good season ahead.

HOUSE

- Apologies from Vanessa Stockton who couldn't attend.
- No problems from the 'House'.
- Malcolm thanked Ness for all her commitment to Salterns.

BOSUNS

- Good to have the use of the new RS Teras but they are not being looked after as well as they should be and parts missing already.

'OLD SALTS'

- John Claridge joined over 50 years ago.
- Major Hibbert set up the 'Old Salts' with past parents who automatically belong to the group'
- They have a 'hedge' fund in the background to be used in times of need.
- John also thanked the Junior and Management Committees for the 50th Anniversary which was enjoyed by many past Commodores.
- John thanked Jeff Dudley for his involvement in getting the new Moths.
- John also thanked the Barker-Mills family in kindly funding the new Moths.

PRESIDENT

- Malcolm Lee said that Salterns has had a good year with all events being well supported, especially Moth Racing.
- He thanked parents for assisting with the Moth Racing when needed.
- 4 new Moths have been built by John Claridge with 2 more ordered to total 6.
- 6 RS Teras have been bought (for red Pennant holders and above).
- Asked everyone to look after these better.
- As RLYC have a fleet of Teras maybe do some interclub racing.
- 50th Anniversary party in marquee- fantastic time with people still commenting on how good it was.
- Thank the Organising Committee of Martin Gorman, Louise Hill, Jo Fowle, David Simpson and Louise Fitzsimmons.
- Thanked everyone for help setting up and clearing up after.

- CiN- hoping to raise between £6,000 and £7,000- well done to all.
- Wasn't as well supported with sailors this year.
- Salterns has raised in the region of £76,000 over the years.
- Thanked the Management and Junior Committees for all their help over the year.
- Malcolm also is extremely grateful to Martin Gorman who was planning on leaving the Committee this year but has agreed to take on the role as President.

ELECTIONS

Announced by Jeff Dudley

MANAGEMENT COMMITTEE

Standing down

Malcolm Lee
 Angela Slater
 Angela Davies
 Louise Hill
 Vanessa Stockton
 Octavia Carotti

Standing for re-election

Martin Gorman - President
 David Simpson - Chief Instructor
 David Smethurst - Junior Liaison
 Haidee Melanaphy - Hon Secretary / Membership
 Louise Fitzsimmons - Assistant Secretary
 Jo Fowle - Moppy Camp Co-ordinator
 Andrew Eady – Bosun
 Nick Eales – Bosun
 Birgitta Hancock – House
 Ian Thomas - General Committee

Standing for election for the MC

Gina Bassett - Treasurer
 David Thatcher - Associates Liaison
 Mark Williams - Sailing Secretary
 Valeria Sesto - Bronze Fleet Co-ordinator
 Toby Collins - General Committee

JUNIOR COMMITTEE

[Standing down](#)

Magnus Lee
Tom Simpson
Ben Batten
Jess Eales
Harriet Brien

[Standing for re-election](#)

Kate Smethurst - Commodore
Jack Cox - Vice Commodore
Tom Carotti – Vice Commodore
Danielle Thomas
Izzie Fitzsimmons
Luke Gorman
Islay Murton

[Standing for election](#)

James Eady
Alice Smethurst
Charlotte Slater
Louisa Briggs
Georgina Howells
Pip Rees
Sophia Gillett

TRUSTEES

Roger Wilson
Tony Harris
Jeff Dudley
Oliver Dunn

NEW PRESIDENT

Martin Gorman

- Thanked Malcolm for all his dedication and leadership at Salterns.
- Has been on the Committee for nearly 8 years! (MG announced that he will guide Salterns for 2 years!)
- Has a new and enthusiastic Committee to assist him.
- Membership fees are staying the same in the New year.
- Condition of the Finger pontoon to be assessed over winter.
- Bosuns are removing the blue trailer and replacing with a storage shed for sails etc.
- Will have a fleet of 6 new Moths and 6 RS Teras to enable Tera Racing to run alongside Moth Racing

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PRIZE GIVING

- Model Boat Race was won by Alice Smethurst.
- Moth Racing – the Trophy was won by Sophia Gillett
- Well done to all those taking part.

AOB

- David Rees mentioned that Salterns membership and sailing is a great asset to your CV when applying for jobs.

Have a great Christmas and see you all at the working party in March.

The AGM was closed