

MINUTES FROM SALTERNS AGM 02.12.2012

Apologies: Gina Bassett, Andrew Eady, David Simpson

Martin welcomed everyone to the AGM.

The Minutes of the AGM held on 4th December 2011 were approved.

Reports

Commodore's report

Jack Cox thanked the Management Committee and Junior Committee for making his time at Salterns so enjoyable. He will be sad to leave and wished the future Commodore, Louisa Briggs, the very best of luck.

He awarded the Silver Tray (most helpful JC member) to Alice Smethurst.

President's report

See attached report

Honorary Secretary- Membership report

Haidee reported that the membership is currently full with 65 families on the waiting list. The Salterns is restricted to 200 families under the terms of the lease hence the waiting list.

The renewals have gone out to existing members and the fees are to remain the same.

The Early discount (pay £135 per family) – forms need to be returned by 13th January 2013.

Deadline for all renewing members (£160 per family) – forms to be returned by 3rd February 2013.

Moppy Camp forms will go out to those who have renewed after the closing date.

Members must read the Handbook AND attend their Parent Duties throughout the year.

Haidee is stepping down as Honorary Secretary.

There is a new dedicated Club Mobile Phone, which will be held by the new Hon Secretary (number to follow).

Treasurer's report

The Accounts for 2011 have been signed off and agreed. The accounts for 2012 are currently being finalised and will be ready in the New Year.

In brief, expenditure and income this year have been very similar to previous years. We have however retained a small profit this year, which will be reinvested in new boats and maintenance during 2013.

Notable investments have included: -

£4,270 on replacing the decking on the pontoon.

£1,400 on 2 new rowing boats (Starfish)

£3,000 on 2 new Hartley fibreglass Optimists.

£800 on a new gas fired “club” barbeque

£1,200 renovating the second Scow.

In 2012 we invested in a new club sweatshirt for all members with over 100 having been sold.

HSBC continues to offer us free and good levels of service and support, and we will therefore continue to use them as our bank.

For the second year running members have been able to pay their fees on line, which has worked well for the club with over half of the membership using this option. We would like to encourage all members to use this method of payment for 2013 - please include as reference the member's Surname and Postcode on the electronic transfer. A Direct Debit option will be considered for 2014.

Rear Commodore House report

Birgitta thanked everyone for their help over the year.

She reminded everyone to clean up after themselves and to check the lost property.

The clubhouse will need a facelift in February so any volunteers would be appreciated.

Rear Commodore Sailing report

Mark Williams reported a successful Moth Racing Series throughout the year with some very close results.

Moth racing is open to Blue pennant holders and above

There were 15 Moth sailors in total, which was a very healthy number.

Fred Bassett organised another very successful series of races, which are open to Red pennant holders and above. Mark gave a vote of thanks to Fred, who will now be stepping down from this role, for all his help and enthusiasm in running the Tera racing at the club.

We are now looking for a volunteer to run the Tera races for 2013.

Junior Liaison Officer

Sarah Cox thanked the Junior Committee for all their hard work and dedication and said that they have been fantastic role models for the youngsters at the club.

They have brought good ideas to the table this year and in doing so have introduced the new Salterns Sailing Club Hoodies that can be purchased as well as all taking their First Aid Course.

Bosuns report

Martin thanked Nick Eales, Andrew Eady and Jeremy Vines for their time and hard work, which often goes unnoticed. The boats are in constant need of attention and maintaining them involves a lot of effort.

Nick Eales is standing down this year from the Management Committee and Martin thanked him for all his time and effort over the past few years. Andrew Eady is also stepping down from the role of Bosun but staying on the Management Committee. Jeremy will continue to offer his invaluable support for 2013.

We are therefore now looking for a new Bosun to join the MC. Volunteers are encouraged to get in touch with Martin or any member of the MC.

Old Salts Report

John Claridge, an ex-Commodore and Trustee of the club, spoke on behalf of The Old Salts.

He said that Major Hibbert set the club up over 50 years ago for children, to be run by children.

Guidance was needed and the 'Old Salts' was set up as a guiding Committee. Anybody belonging to the club, past or present, automatically becomes a member of the Old Salts. The Old Salts have a separate reserve fund, which is there just in case of any emergency.

ELECTIONS

JC- standing for election

Louisa Briggs - Commodore

Amelia Williams - Joint Vice Commodore

JC – standing for re-election

James Eady - Joint Vice Commodore

Charlotte Slater

Natasha Fowle

Emilia Hancock

Sebastian Ayris

Tamsin Ayris

Ollie Tait

Alice Smethurst

JC- new members standing for election

Sam Woodhouse

Charlotte Bassett

Louis Thatcher

William Briggs

Harry Fitzsimmons

All candidates were voted in.

MC- standing for re-election

President:	Martin Gorman
Vice President:	Gina Bassett
Honorary Secretary:	Louise Fitzsimmons
Moppy Camp Organiser:	Haidee Melanaphy
Rear Commodore House:	Birgitta Hancock
Rear Commodore Sailing:	Mark Williams
Children in Need co-ordinator:	Nikki Mans
Associate Groups Liaison Officer:	Toby Collins
Bronze Fleet co-ordinator:	Valeria Sesto
Chief Instructor:	David Simpson
General Committee:	Jo Fowle, David Smethurst, Ben Vines Andrew Eady
Bosun:	Vacant

MC- standing for election

Honorary Treasurer:	Patricia Sey
Honorary Membership Secretary:	Lisa Thatcher
Junior Liaison Officer:	David Briggs

Again all candidates were voted in.

Martin also thanked those resigning for all their hard work and support over the years (David Thatcher, Sarah Cox and Nick Eales)

PRIZES AND TROPHIES

Model Boat race 2012:-
1st William Hancock
2nd Miles Kendall
3rd Sam Kendall
4th William Briggs

Moth Racing 2012:-
1st George Perera
2nd Amelia Williams
3rd Seb Ayris

Most Improved Sailor: - Natasha Fowle

Tera Racing

Fleet 1 - juniors: -
1st Phoebe Collins
2nd Louis Thatcher
3rd Cameron Johnson

Fleet 2 - seniors: -
1st Sam Woodhouse
2nd Tom Davies
3rd Cameron Sey

Bronze Fleet

Girls:-
1st Olivia Perera
2nd Alexandra Paton
3rd Jasmine Summers

Boys: - 1st Richard Stephenson

2nd Ted Ward

3rd Reece Powell

Most Improved Sailor:- Jasmine Summers

Youngest Sailor: - Santi Cosby

Commodore's Clock: Jack Cox

Pudsey Trophy: - See Children In Need below

Gold Pennant

Jeff Dudley spoke about the Gold Pennant Award Board and the famous people on it including Pippa Wilson. The Gold Pennant is awarded each year to someone who has had several years of highest level of sailing success or has acted as a 'Good Ambassador' of the Club by coaching, mark laying etc.

This year the Gold Pennant Award is presented to Charlie Cox.

Charlie began sailing at Salterns at the age of 5 and has gone from being the National Optimist holder to being in the National Squad and then to International level. He has been the 420 National Champion for 2 years, the ISAF Boat selector of 2011/2012, came 7th in the 2011 Youth Worlds in Croatia, 8th in the Worlds in Austria and aims to be an Olympic 470 Sailor.

He is also a very good Ambassador for the club as he helps with the Associate Clubs at Salterns.

After being awarded the prize, Charlie thanked the Club for the great honour and said that Salterns is a fantastic place to learn to sail and a good place to progress.

Children in Need

Nikki Mans reported that the current tally is £10,073.05 with more still to come in. This represented a 41% increase on last year, which was a fantastic result. She thanked all the sailors who took part and everyone else who helped to make the event such a huge success.

Nikki reminded everyone to return their sponsorship money as soon as possible.

She also thanked her sub- committee of Birgitta, Jo, Gina, David Simpson, Andrew, Nick and Martin.

Nikki gave a quick outline on how the money raised helps disadvantaged children in lots of different ways.

The Pudsey Trophy, awarded to the Associate Group raising the most money goes to Lymington Junior School.

The Top Individual Fundraiser was James Eady with a whopping £235.75 – well done James!

AOB

Martin finished by saying that both the Salterns Sailing Club Management and Junior Committees always welcomes new members so if anyone would like to join, please come forward.

Salterns Sailing Club also has a new Website and Facebook page so these are great platforms to gain information, especially as not everyone is receiving emails.

We are going to trial the Clarion Call system for communication next year, but please bear with us whilst this is being set up.

At the end of the AGM Jeff gave Martin a huge vote of thanks for all of his hard work and commitment on behalf of all the members.

Salterns Sailing Club would like to wish you all a very merry Christmas and a Happy New Year.