

Salterns Sailing Club AGM

7th December 2020 by Zoom

Date of next meeting Monday 11th January 2021 7pm ZOOM

- President's Welcome
- Commodore's Report (Sammy)
- JC Update (EC)
 - For next year's JC, lots of existing JC to stay on, which will offer continuity, with exciting new blood to build on team.
 - EC listed new and remaining members of JC.
- Flag Officer Candidates:
 - Vice Commodore: Ollie Baddeley (unopposed)
 - Commodore: 2 candidates
 - Marcus Edwards presented.
 - Tom Wharmby presented.
 - MA thanked both for stepping forwards, and that it was great news that two fantastic candidates were available to the Club.
 - MA called for a vote via Zoom
 - Tom Wharmby elected by majority
- MC update (MA)
 - MA thanked all those who have helped with the running of the Club in an exceptional year, including particularly those who are stepping down this year:
 - Tanya Baddeley sadly stepping down – Amy Grealish taking over Comms, Mathew Pontefract for Website
 - Conor Russell
 - Paul McStay
 - Charlotte Selby-Nicholls for assisting in working on association with the RYA
 - Neil Wharmby has agreed to step into the role going forwards, who has given a huge amount of time and dedication
 - Nicola West who stepped up into Sailing Officer role, and sadly steps down.
 - New appointments to the MC, to work alongside the new JC.
 - Julia Barber stepping down.
 - Corrie Parkhouse stepping into the role for a year
 - Boats and Maintenance: Mick Edwards stepped down - Mo and Miles stepped
 - . Mo travelling next year
 - House: Aggie Edwards has stepped down.
 - Polly Newbury agreed to step forward
- JC Liaison: Eleanor Morduant steps down
 - Tim Carnegie agreed to step up

- o General MC (+Tera Maintenance?): Helen McAlister
- o General MC: Mo Gray

MA: called for vote on committee changes.

Passed by majority with 97% For

- o Trustees:
- o MA thanked Trustees
- o Neil Wharmby
- o Rory Paton
- o Roger Wilson
- o As is customary, MA called for a vote on a vacancy created by Neil Wharmby standing down, who was nominated for re-election:
- o Passed by majority with 97% For

Sailing Review (NW)

- o Not the year expected. Need to adapt, and priority to get as many children on board as possible.
- o Together with insurers, local MP, trustees, JC, the Club got on water in record time., by the first weekend of lockdown being lifted.
- o New fleets have gone some way to replacing Moppy camps.
- o Sad not to be able to accept associate groups.
- o Did have members representing the club at events elsewhere, through the Club being able to loan boats out to members.
- o Thank you to JC, MC: TC (Brass Fleet) TF (Ducklings) IP (Teras) in particular.
- o Also, Neil for incredible hard work on procedures and revisions in light of rules changes to be signed off by insurers.
 - o Immense pleasure to see families rushing to sign up
 - o Thanks to Miles for keeping boats together. And over to you for 2021.
- o Moth & Teras (Sammy)
 - o Too much wind on some occasions. Too little on others!
 - o Myself, Violet and Albert hope you all had a good time
 - o Results:
 - 3rd: William Crane
 - 2nd: Alfie Crane
 - 1st: Raffy Seddon
 - o No moth results this year.
 - o Well done to all Tera sailors.
- o Ducklings (TF)
 - o Thanks to Sammy, JC and coaches, and TC for starting off the year.

- Great to get new members on the water looking forward to taking a new fleet forward to next year.
- Brass Fleet (TC)
 - Got started on 1 August
 - Thanks to parents, Sammy
 - Started some racing, and some future racing stars. *[Did not get the names of specific sailors]*
 - Sadly, no awards for Brass fleet this year, but perhaps for next year.
- Bronze
 - 2 x new GRP oppies, which are a great opportunity and great to have an Opie that “sails as it should”
 - On one event, 7 sailors. 7 races all won by different sailors!
 - Having now tried out the Moths, hopefully will be able to have some new Moth sailors next year.
 - Award to Star Sailor in Brass Fleet: Maisie Spellerberg.
- Teras (IP)
 - Late start o the season and welcomed lots of new sailors to Teras
 - 32 regular sailors attending training. All abilities catered for and great to see how everyone progressed.
 - Reluctant sailors blossomed. And some windy sessions for the more experienced sailors.
 - Thanks to dedicated sailors
- 7 SC representatives at R Lymington Regatta, and Weymouth event
- Thank you
 - Mick for setting up training
 - Kate, Tim, and Alfie who turned up every time to help
 - Parent helpers
 - JC Helpers
 - Everyone who came to maintenance sessions.
- Other Awards (Sammy)
 - Spirit of the JC. Marcus Edwards
 - Photograph competition:
 - Robinson family for Ducklings capsized
 - ?? for Ducklings session
 - Hale Family for Oppie tug of war
- Finances (IP)
 - Year end next week.
 - Reduced income with no associate clubs

- Subs increased as members joined through the year.
- 2 x Teras. 2 x GRP oppies. 6 x poly oppies, but similar total number of boats overall through boats being retired.
- 1 x GRP oppie for sale. (speak to TC)
- No big expenses planned for 2021. Boat maintenance remains a priority.
- MA added her thanks to IP for keeping all the club finances in order
- Membership (SR)
- Full membership + 60 on waiting list
- Thanks to Sammy and JC for new member inductions, in a year where we were not able to meet new members properly.
- Higher usage and wear and tear this year.
- First increase in membership since [2014].
- Propose:
 - 2.o.1.increase by £10 to early bird rate to £150.
 - 2.o.2.Normal membership to remain at £170
 - 2.o.3.Joining fee to remain at £60
- Child over 12 membership to increase by £5 to £35 per child. This includes a change such that it applies only to a family where the youngest child is 12 or over, in which each child will pay this rate
 - 2.o.1.School Associate membership to stay at £35, Club Associate Member is £50
- 31 January early bird renewal cut-off date
- Mid Feb cut off for member renewals, at which point membership will be opened to the waiting list.
 - MA called for vote
 - For 84.4%: Against 6.2% (9.4% abstain). Passed
- MA Summary
 - Big congratulations and well done to Sammy again. Not your standard year.
- Commodore Handover (Freya)
 - Handed down Commodore's clock to Sammy
 - Pudsey Passed to Tom.
- Trustees Comments (NW):
 - Salterns is a lovely place to sail, but a lot of work goes into it so simple as it has been this year.
 - Thanks to MA for leading the team fantastically in a difficult year. None of us could have foreseen this year, but you and the MC and the JC have worked incredibly hard for a different but great year.
 - Thank you on behalf of the Trustees.
- MA closed the meeting.