



Salterns Sailing Club AGM

Sunday 5th December / Location – club house / Start 14.15

Minutes taken by Corrie Parkhouse

1. Welcome – Michell Ansell (MA)

- MA comment great to be here in person. Normal in some respects not in others. Great to have managed to get out on to the water within parameters.
- Congratulations to Tom Wharmby (TW) (not in attendance due to covid)
- JC 2021- tricky times for JC to develop the community this year. Next year as normality resumes easier to utilise all the facilities the club has to offer /
- Club is in a really good position.
 - o Thanks to Trevor fisher (THF) club in a really good place from a maintenance perspective.
 - o Boats also started this season in good shape after efforts at end of 2020 season. Less damages and repairs. Not the newest of boats so ongoing mainenacne makes a k=huge difference. Aim to do same boat maintenance effort ahead of 2022 season
- application for John Merrick's – Trust winding up and has money to allocate to relevant clubs/charities. Huge thanks to Sarah Robinson (SR) and team who put in a solid bid. Good fit so hoping for good news at beginning of year.

2. Commodore Report 2021 – Tom Wharmby

- Read by Sammy.
- Ref Appendix I for transcript

3. Sailing report 2021 – Neil Wharmby/Miles Seddon

- Read by Marcus Edwards
- Ref Appendix II for transcript

4. Overview of JC for 2022 – Tim Carnegie

- JC Flag officer role position and voting – no contested posts
- Commodore – Marcus Edwards - ELECTED
- Joint Vice Commodore – Lola Mordaunt – ELECTED
- Joint Vice Commodore – Harry Baddeley – ELECTED
- RE-ELECTED to JC
 - o Joe Bewick
 - o Ellen Carnegie

- Greta Lawrence
- Tyler Lightbody
- Emily McStay
- Nia Mecklenburg
- Samuel Pontefract
- Oscar Robinson
- Maddie Wharmby
- New to the JC – all ELECTED
 - Freya Fisher
 - Caitlin Johnson
 - Holly Pritchard
 - Maisie Spellerberg
 - Milla Vinycomb
 - Abby Wright
- TC: Looking forward to a return to traditional and JC activities next year and looking forward to ME leading this.
- Notes £12,000 raised at our 'normal' CiN – huge congratulations to all involved.

5. MC update – Thankyous / stepping down – MA

- Michelle Ansell – President
- Polly Newbury – House – stepping into main MC
- Sailing Officer – Miles Seddon – stepping into main MC
- Tera Fleet – Ishbel & Jill
- Training – Tommy Finch

Vote for: President. TC proposed by SR and seconded by PN

President – Tim Carnegie -ELECTED

- MA: Thank you to all for all support from MC and trustees. SR notes huges thanks to MA on behalf of all for all her efforts

6. Vote for Trustees

- Roger Wilson steps down. MA propose and TB second to re-elect – Roger Wilson RE-ELECTED

7. Membership fees 2022 – Sarah Robinson

- SR requestes agreement from members for proposed fees:
 - Early bird family: £150
 - Family: £180
 - Joining fee: £60
 - Over 12: £35

- School Associates: £35
- Sailing Club Associates: £50
- ALL APPROVED
- Renewal to go out before Christmas gives more time for SR to administrate and hopefully know sooner numbers not renewing, which in turn enables offers to new members to go out sooner and more opportunity to get involved from start of season.

8. Treasurer report – Ishbel Pontefract

- Read by MA
- Ref Appendix III for transcript

9. Wrap up / thankyou – MA

- Thank you to IP
- Thank you to TW and team
- Clock handed over Sammy to get to Tom W

10. Trustee's wrap – Rory Paton

- Major Hibbert left this great legacy in SSC and when children grow up they and parents become Old Salts and remain part of the club.
- On behalf of Trustees and Old Salts a massive thanks to Michelle Ansell and the MC but particularly to MA for leading the club in an exceptional manner throughout the turbulent times of the last two years. We couldn't have been in better hands.
- Happy Christmas!

I am reading this on behalf of Your 2021 Commodore Tom who is unable to be with us today
The report is as follows

Hello everyone! Apologies I can't make it today. I'll keep it short as I know it's cold and windy.

At the start of the year, I said let's get as many people sailing, and on the water having fun, and I really think we have achieved that. I have had so much fun and learnt a huge amount and I hope all of you have too!!

I'd like to say a huge thank you to everyone who helped make this happen, but also to all of you too; you can't go sailing without sailors, and it's all of you that have made the club what it is.

We've done lots this year together including a:

- SSC Virtual Regatta Championships
- Lots of muppy camps
- Moth and Tera Racing
- Ducklings Brass and Tera training

And last but not least Children In Need a few weeks ago.

It was amazing seeing so many people having fun, whilst raising money for such a good cause!

Thanks to everyone who came down and helped in some way, small or big!

I have been supported all year round by my amazing Junior Committee, who have come up with brilliant ideas to make the club more fun and exciting for others to enjoy! And next to me have been Ollie and Marcus, the two vice commodore's, who have done all sorts behind the scenes to make my life easy.

Thank you so much to all!!

I also want to give a huge huge thanks to Tim as Junior liaison officer who has been a tremendous support to the JC and has kept us on track! Tim, we wish you well for next year!! Thank You!

Another person who deserves a big round of applause is Michelle. Being president is not always an easy job but these last two years have been something else. She has expertly steered the team to adapt the club to its new circumstances and I think we have really made the most of the club under very difficult of circumstances. And her Management Team have worked hard to support us all through this process.

2nd this

I'm sure the club will be in good hands with the new commodore and I look forward to seeing where you take the club in the next year!

Finally, it is traditional for the Commodore to make a token award to the member of the JC who has been of continued support for me and the JC. This year I'd like to make that award to Lola who was a real help in the early part of the season in welcoming our new members on to the water. Many thanks Lola and I will find some haribos to present to you when I next see you in person.

Thank you very much to all of you, stay safe!!

As Miles, our Sailing Officer, is away, Mich asked me to say a few words on our sailing activities over the year. Unfortunately, as you have heard, Covid has hit our Commodore and so I, too, cannot be with you in person to deliver these words myself.

Whilst it is unfortunate that Covid is on the up again, it has had some positive effects on the club. We started our weekly Tera training in summer 2020, and over 2021 have expanded this training programme beyond Tera training and Bronze Fleet Oppie training – the Ducklings and Brass Fleets have also been very popular this year. The statistics I last saw recorded over 800 hours of training in 528 booked sessions. It was great to see the Ducklings Fleet being twice as busy as any other fleet, taking 246 sessions alone. Over 100 of these sessions were instructor led, and I'd like to extend my thanks to all those instructors who have inspired our children to attain goals that they might never had expected, and also to our Fleet Captains and Tommy Finch, our training coordinator, for making it all happen.

Many of these sailors will go on to compete successfully elsewhere – for example there were many current and former Salterns members at the RYA Regional Junior Championships in September in Weymouth and there were many great Salterns results including a top three place in the Optimists (with many more in the top half of the fleet), and three of the top ten in the Tera Sport fleet.

It was great to see the Moth and Tera racing back on the water again this year – well done to all those taking part in whatever form. But we shouldn't forget the slowest race of the SSC calendar – the 24 hour Sailathon for children in need – where we were blessed with almost no wind – one lap of the pond an hour provided the JC with much needed social time whilst also helping Children in Need. What an event!

Although not on the scale we have seen in previous years, we have also restarted our RYA training in the form of our 'Mini Moppy Camps', running 6 days of training in 2021, with 5 RYA level 2 groups, and 2 RYA level 3/4 groups. We had our annual RYA inspection at the first of these, and you'll be pleased to know that we scored a clean bill of health on that front – the inspector was very impressed with the quality of the instruction, the facilities we provided (with a special recognition to the weekly efforts of the Junior Bosun and his team) and, of course, the sailors on the water. The Salterns is a unique environment to run such courses and the ability for instructors to get the sailors on the water quickly and provide immediate feedback really benefits the sailors and it is great to see the enhanced seamanship of these young sailors, especially when they move on to the river.

Many people contributed to the running of the courses, including the JC, the instructors and, of course, the parents, for which I am very grateful. But this year I will extend a special thank you to the Assistant Instructors, particularly Tim, Trevor and Kay, who silently and without fuss oiled the wheels of the Moppy Camps and ensured that we had sufficient ratios to allow the training to proceed. We hope to provide an opportunity next year to extend our team of Assistant Instructors, and get the Senior JC involved too - do let us know if you are interested to join in.

Treasurer Report

With a full membership this season the club's income has recovered well from the last few years when our income dropped due to covid and not having a full membership. As the 2020 covid restrictions eased we were able to welcome back our associate members and this was the first year that the associate members used webcollect which was a much more efficient process for collecting their membership fees. Despite not having the large muppy camps, there was income from the two mini muppy camps/ RYA courses and surplus from the fleet training sessions.

After insurance, boat maintenance was the second largest expenditure, with the repair and overhaul of the scows being a significant item. There were also quite a few repairs to the externals of the clubhouse and the boat kennels. There is a good surplus for the 2021 financial year, so the club finances are in a healthy position so that we can continue keeping both the boats and club's facilities well maintained.

There are no major expenditures planned for 2022 and with the end of the financial year in two weeks everything is up to date and is being finished off ready to pass onto the accountants to prepare the accounts.

Thank you for everyone's support throughout the year.