

**MINUTES OF BOLTON SAILING CLUB**

**72<sup>nd</sup> ANNUAL GENERAL MEETING**

**WEDNESDAY 18<sup>TH</sup> FEBRUARY 2024 AT 7.00PM**

**VIA ZOOM**

|         |                        |                   |                |
|---------|------------------------|-------------------|----------------|
| Present | Frank McMullen (chair) | Leanne Pilkington | Andrew Craig   |
|         | Paul Mercer            | Bob Paterson      | Matt Watkiss   |
|         | Scott Larkin           | Andy Flitcroft    | Ann Shaw       |
|         | David Bartholomew      | Geoff Benson      | Andrew Brown   |
|         | Julie Courtney         | Robert Paul       | Ian Thomson    |
|         | Tony Critchley         | Don Appleton      | Chris Caton    |
|         | Ian Ransom             | John Moulton      | Mark Platt     |
|         | Corin Bamford          | Jasper Meij       | Mike Critchely |
|         | Zena Martin            | Roger Prince      | Peter Shaw     |
|         | Richard Craig          |                   |                |
|         |                        |                   |                |

As a full quorum of full and Honorary Life members i.e. 28 people were present, the meeting could proceed.

| Item No | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | <p><b>Apologies for Absence</b></p> <p>Nigel Waddington Julie Waddington</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2       | <p><b>Minutes of Annual General Meeting held on 15<sup>th</sup> February 2023</b></p> <p>The minutes were accepted as a true record by those present.</p> <p>Proposer: Andrew Craig</p> <p>Secunder: Rob Paul</p>                                                                                                                                                                                                                                                                                                                                |
| 3       | <p><b>Commodore's Report</b></p> <p>Frank McMullen's report had been published within the meeting pack and placed on the website prior to the meeting.</p> <p>Frank reiterated his thanks to all the volunteers in the club and especially mentioned Julie Courtney who has now stepped down from committee business although she is still assisting with payments and receipts.</p>                                                                                                                                                             |
|         | <p><b>Secretary's Report</b></p> <p>Bob Paterson's report had been published within the meeting pack and placed on the website prior to the meeting.</p> <p>Bob stressed the importance of looking for alternative revenue streams to support the upkeep of the club such as the bar. Any suggestions should be sent through to the Secretary and will be raised in the General committee meetings.</p> <p>Suggestion from the floor that we have a family day (with food and drink) to introduce family and friends to the club facilities.</p> |
| 4       | <b>Financial Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

|                                             | <p>Paul Mercer’s report along with the financial review had been published within the meeting pack and placed on the website prior to the meeting.</p> <p>Following Paul’s summary there were the following points raised:</p> <ul style="list-style-type: none"><li>• The annual dinner costs showed a loss and require further investigation (believed to be misallocation of costs)</li><li>• Safety Boat costs have traditionally been split between “sailing” and “training” but now showing in training only.</li></ul> <p>Proposer: Don Appleton<br/>Seconder: Andy Craig<br/>The accounts were accepted as a true record by those eligible to vote.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                    |      |      |      |      |      |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
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| 5                                           | <p><b>Subscription Fees 2023</b></p> <p>The committee was pleased to propose no increase in membership fees in 2024. Although costs were generally increasing it was felt that we need to support the members who are all feeling the pinch.</p> <p>Matt Watkiss showed figures that suggest if there is no increase in fees, the club would still show an increase in income (based on similar membership levels) of circa £750 as there was now no need to discount the fees for prompt payment.</p> <table><tr><th colspan="8">Membership summary</th></tr><tr><th>Types</th><th>2023</th><th>2022</th><th>2021</th><th>2020</th><th>2019</th><th>2018</th><th>2017</th></tr><tr><td>Honoury Life Member</td><td>3</td><td>3</td><td>3</td><td>3</td><td>3</td><td>3</td><td>4</td></tr><tr><td>A.Full member</td><td>92</td><td>94</td><td>79</td><td>55</td><td>73</td><td>67</td><td>73</td></tr><tr><td>B. Full (Youth)</td><td>4</td><td>4</td><td>2</td><td>3</td><td>1</td><td>4</td><td>6</td></tr><tr><td>C. Full (Over 60)</td><td>N/A</td><td>N/A</td><td>N/A</td><td>2</td><td>1</td><td>1</td><td>0</td></tr><tr><td>D. Senior</td><td>9</td><td>11</td><td>11</td><td>10</td><td>12</td><td>14</td><td>14</td></tr><tr><td>E. Associate</td><td>15</td><td>12</td><td>15</td><td>11</td><td>14</td><td>10</td><td>13</td></tr><tr><td>F. Family</td><td>7</td><td>11</td><td>15</td><td>9</td><td>12</td><td>9</td><td>12</td></tr><tr><td>F. Associates included in family membership</td><td>7</td><td>10</td><td>13</td><td>8</td><td>10</td><td>9</td><td>12</td></tr><tr><td>F. Juniors included in family membership</td><td>11</td><td>22</td><td>33</td><td>21</td><td>26</td><td>18</td><td>25</td></tr><tr><td>G. Junior</td><td>10</td><td>9</td><td>5</td><td>5</td><td>7</td><td>11</td><td>11</td></tr><tr><td>H. Junior/Responsible person</td><td>7</td><td>6</td><td>6</td><td>4</td><td>4</td><td>4</td><td>4</td></tr><tr><td>J. Out of Port</td><td>8</td><td>8</td><td>6</td><td>7</td><td>8</td><td>6</td><td>5</td></tr><tr><td>K. Sailability</td><td>13</td><td>6</td><td>6</td><td>5</td><td>8</td><td>6</td><td>5</td></tr><tr><td>Total</td><td>186</td><td>196</td><td>194</td><td>143</td><td>179</td><td>162</td><td>184</td></tr></table> <p>Proposer: Andrew Craig<br/>Seconder: Bob Paterson<br/>The proposal was accepted by those eligible to vote.</p> | Membership summary |      |      |      |      |      |  |  | Types | 2023 | 2022 | 2021 | 2020 | 2019 | 2018 | 2017 | Honoury Life Member | 3 | 3 | 3 | 3 | 3 | 3 | 4 | A.Full member | 92 | 94 | 79 | 55 | 73 | 67 | 73 | B. Full (Youth) | 4 | 4 | 2 | 3 | 1 | 4 | 6 | C. Full (Over 60) | N/A | N/A | N/A | 2 | 1 | 1 | 0 | D. Senior | 9 | 11 | 11 | 10 | 12 | 14 | 14 | E. Associate | 15 | 12 | 15 | 11 | 14 | 10 | 13 | F. Family | 7 | 11 | 15 | 9 | 12 | 9 | 12 | F. Associates included in family membership | 7 | 10 | 13 | 8 | 10 | 9 | 12 | F. Juniors included in family membership | 11 | 22 | 33 | 21 | 26 | 18 | 25 | G. Junior | 10 | 9 | 5 | 5 | 7 | 11 | 11 | H. Junior/Responsible person | 7 | 6 | 6 | 4 | 4 | 4 | 4 | J. Out of Port | 8 | 8 | 6 | 7 | 8 | 6 | 5 | K. Sailability | 13 | 6 | 6 | 5 | 8 | 6 | 5 | Total | 186 | 196 | 194 | 143 | 179 | 162 | 184 |
| Membership summary                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                    |      |      |      |      |      |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| Types                                       | 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 2022               | 2021 | 2020 | 2019 | 2018 | 2017 |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| Honoury Life Member                         | 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 3                  | 3    | 3    | 3    | 3    | 4    |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| A.Full member                               | 92                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 94                 | 79   | 55   | 73   | 67   | 73   |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| B. Full (Youth)                             | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 4                  | 2    | 3    | 1    | 4    | 6    |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| C. Full (Over 60)                           | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | N/A                | N/A  | 2    | 1    | 1    | 0    |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| D. Senior                                   | 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 11                 | 11   | 10   | 12   | 14   | 14   |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| E. Associate                                | 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 12                 | 15   | 11   | 14   | 10   | 13   |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| F. Family                                   | 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 11                 | 15   | 9    | 12   | 9    | 12   |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| F. Associates included in family membership | 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 10                 | 13   | 8    | 10   | 9    | 12   |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| F. Juniors included in family membership    | 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 22                 | 33   | 21   | 26   | 18   | 25   |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| G. Junior                                   | 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 9                  | 5    | 5    | 7    | 11   | 11   |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| H. Junior/Responsible person                | 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 6                  | 6    | 4    | 4    | 4    | 4    |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| J. Out of Port                              | 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 8                  | 6    | 7    | 8    | 6    | 5    |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| K. Sailability                              | 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6                  | 6    | 5    | 8    | 6    | 5    |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| Total                                       | 186                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 196                | 194  | 143  | 179  | 162  | 184  |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| 6                                           | <p><b>Amendments and Additions to the Constitution and Rules</b></p> <p>The proposed amendments to the constitution and Bylaws had been published within the meeting pack and placed on the website prior to the meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |      |      |      |      |      |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| 6.1                                         | <p><b>Section 23</b></p> <p>Move to electronic “Suggestion Database”.<br/>Proposer: Bob Paterson<br/>Seconder: Frank McMullen<br/>The proposal was accepted by those eligible to vote</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |      |      |      |      |      |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |
| 6.2                                         | <p><b>Section 24c &amp; d</b></p> <p>Proposal was to include consent from Natural England.<br/>Members did not see the necessity for this.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |      |      |      |      |      |  |  |       |      |      |      |      |      |      |      |                     |   |   |   |   |   |   |   |               |    |    |    |    |    |    |    |                 |   |   |   |   |   |   |   |                   |     |     |     |   |   |   |   |           |   |    |    |    |    |    |    |              |    |    |    |    |    |    |    |           |   |    |    |   |    |   |    |                                             |   |    |    |   |    |   |    |                                          |    |    |    |    |    |    |    |           |    |   |   |   |   |    |    |                              |   |   |   |   |   |   |   |                |   |   |   |   |   |   |   |                |    |   |   |   |   |   |   |       |     |     |     |     |     |     |     |

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|                   | The proposal was NOT accepted by those eligible to vote, existing wording stays.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
| 6.3               | <b>Section 25</b><br>Typo in original document – remove “to”. (as typo – no vote required)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
| 6.4               | <b>Bye-Laws &amp; Regulations</b><br>1 a & b<br>Proposals were discussed and amended to:<br>1 a & b deleted and changed to:<br><b>1 a Junior handicap racing for various dinghies is also provided. The age limits for helm and crew will be as defined under junior subscriptions.</b><br><br>Proposer: Bob Paterson<br>Seconder: Frank McMullen<br>The proposal was accepted by those eligible to vote                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                   |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
| 7                 | <b>Election of Officers of the Club &amp; General Committee Members 2024</b><br><br>There were no additional nominations for posts other than those proposed in the published meeting pack.<br><table><tr><td></td><td>Position</td><td>Proposed 2024</td><td></td><td></td></tr><tr><td rowspan="2">Snr Off</td><td>President</td><td>Andrew Craig</td><td></td><td></td></tr><tr><td>Vice President</td><td>Frank McMullen</td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>Position</td><td></td><td>Proposer</td><td>Seconder</td></tr><tr><td rowspan="3">Flag Officer</td><td>Commodore</td><td>Leanne Pilkington</td><td>Frank McMullen</td><td>Andy Flitcroft</td></tr><tr><td>Vice Commodore</td><td>Vacant</td><td></td><td></td></tr><tr><td>Rear Commodore</td><td>Vacant</td><td></td><td></td></tr><tr><td rowspan="2">Snr Off</td><td>Hon Secretary</td><td>Bob Paterson</td><td>Frank McMullen</td><td>John Moulton</td></tr><tr><td>Hon Treasurer</td><td>Paul Mercer</td><td>Frank McMullen</td><td>John Moulton</td></tr><tr><td rowspan="9">Officers</td><td>Subscription Secretary</td><td>Matt Watkiss</td><td>Frank McMullen</td><td>John Moulton</td></tr><tr><td>Training Principal</td><td>Andrew Flitcroft</td><td>Frank McMullen</td><td>John Moulton</td></tr><tr><td>Chief Instructor</td><td>Andrew Craig</td><td>Frank McMullen</td><td>John Moulton</td></tr><tr><td>Bosun</td><td>Ann Shaw</td><td>Frank McMullen</td><td>John Moulton</td></tr><tr><td>Publicity Officer</td><td>Vacant</td><td>Frank McMullen</td><td>John Moulton</td></tr><tr><td>Club Captain</td><td>Don Appleton</td><td>Frank McMullen</td><td>Matt Watkiss</td></tr><tr><td>Junior Captain</td><td>Sam Aubrey</td><td>Frank McMullen</td><td>Matt Watkiss</td></tr><tr><td>New Members Secretary</td><td>Scott Larkin</td><td>John Moulton</td><td>Matt Watkiss</td></tr><tr><td>Bar Manager</td><td>Vacant</td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td rowspan="7">Committee Members</td><td rowspan="3">Committee Members 2024</td><td>Don Appleton</td><td>Frank McMullen</td><td>Bob Paterson</td></tr><tr><td>Andy Flitcroft</td><td>Frank McMullen</td><td>Bob Paterson</td></tr><tr><td>Corin Bamford</td><td>Mark Platt</td><td>Bob Paterson</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td rowspan="3">Committee Members not requiring re-election in 2024</td><td>Scott Larkin</td><td></td><td></td><td></td></tr><tr><td>John Moulton</td><td></td><td></td><td></td></tr><tr><td>Matt Watkiss</td><td></td><td></td><td></td></tr></table><br>The nominations were accepted by all those eligible to vote. |                   | Position       | Proposed 2024  |  |  | Snr Off | President | Andrew Craig |  |  | Vice President | Frank McMullen |  |  |  |  |  |  |  |  | Position |  | Proposer | Seconder | Flag Officer | Commodore | Leanne Pilkington | Frank McMullen | Andy Flitcroft | Vice Commodore | Vacant |  |  | Rear Commodore | Vacant |  |  | Snr Off | Hon Secretary | Bob Paterson | Frank McMullen | John Moulton | Hon Treasurer | Paul Mercer | Frank McMullen | John Moulton | Officers | Subscription Secretary | Matt Watkiss | Frank McMullen | John Moulton | Training Principal | Andrew Flitcroft | Frank McMullen | John Moulton | Chief Instructor | Andrew Craig | Frank McMullen | John Moulton | Bosun | Ann Shaw | Frank McMullen | John Moulton | Publicity Officer | Vacant | Frank McMullen | John Moulton | Club Captain | Don Appleton | Frank McMullen | Matt Watkiss | Junior Captain | Sam Aubrey | Frank McMullen | Matt Watkiss | New Members Secretary | Scott Larkin | John Moulton | Matt Watkiss | Bar Manager | Vacant |  |  |  |  |  |  |  | Committee Members | Committee Members 2024 | Don Appleton | Frank McMullen | Bob Paterson | Andy Flitcroft | Frank McMullen | Bob Paterson | Corin Bamford | Mark Platt | Bob Paterson |  |  |  |  |  | Committee Members not requiring re-election in 2024 | Scott Larkin |  |  |  | John Moulton |  |  |  | Matt Watkiss |  |  |  |
|                   | Position                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Proposed 2024     |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
| Snr Off           | President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Andrew Craig      |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Frank McMullen    |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Position                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                   | Proposer       | Seconder       |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
| Flag Officer      | Commodore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Leanne Pilkington | Frank McMullen | Andy Flitcroft |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Vice Commodore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Vacant            |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Rear Commodore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Vacant            |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
| Snr Off           | Hon Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Bob Paterson      | Frank McMullen | John Moulton   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Hon Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Paul Mercer       | Frank McMullen | John Moulton   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
| Officers          | Subscription Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Matt Watkiss      | Frank McMullen | John Moulton   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Training Principal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Andrew Flitcroft  | Frank McMullen | John Moulton   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Chief Instructor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Andrew Craig      | Frank McMullen | John Moulton   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Bosun                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Ann Shaw          | Frank McMullen | John Moulton   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Publicity Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Vacant            | Frank McMullen | John Moulton   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Club Captain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Don Appleton      | Frank McMullen | Matt Watkiss   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Junior Captain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Sam Aubrey        | Frank McMullen | Matt Watkiss   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | New Members Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Scott Larkin      | John Moulton   | Matt Watkiss   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Bar Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Vacant            |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
| Committee Members | Committee Members 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Don Appleton      | Frank McMullen | Bob Paterson   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Andy Flitcroft    | Frank McMullen | Bob Paterson   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Corin Bamford     | Mark Platt     | Bob Paterson   |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   | Committee Members not requiring re-election in 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Scott Larkin      |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | John Moulton      |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Matt Watkiss      |                |                |  |  |         |           |              |  |  |                |                |  |  |  |  |  |  |  |  |          |  |          |          |              |           |                   |                |                |                |        |  |  |                |        |  |  |         |               |              |                |              |               |             |                |              |          |                        |              |                |              |                    |                  |                |              |                  |              |                |              |       |          |                |              |                   |        |                |              |              |              |                |              |                |            |                |              |                       |              |              |              |             |        |  |  |  |  |  |  |  |                   |                        |              |                |              |                |                |              |               |            |              |  |  |  |  |  |                                                     |              |  |  |  |              |  |  |  |              |  |  |  |

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|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      | Frank therefore congratulated Leanne Pilkington as the New Commodore and due to her recent illness has offered to assist her in-post in the coming year                                                                                                                                                                                                                                                                 |
| 8    | <b>Trustees of the Club</b><br>Geoff Benson (2024), Keith Roberts (2025), Andrew Craig (2025) Richard Craig (2026) and Rob Paul (2028)<br>Note: figures in parenthesis signify end of year when they must stand down (office is held for 10 years).                                                                                                                                                                     |
| 9    | <b>Diary Dates 2023</b><br>Sundays 25 <sup>th</sup> February to 17 <sup>th</sup> March inclusive – Working Parties<br>Saturday 16 <sup>th</sup> March - Annual Dinner and Prizegiving<br>Sunday 24 <sup>th</sup> March – First Sunday Racing<br>Wednesday 17 <sup>th</sup> April - First Wednesday Racing                                                                                                               |
| 10   | <b>AOB</b>                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10.1 | <b>Votes of Thanks</b><br><br>Andrew Craig proposed votes of thanks to Frank McMullen who has stood down as Commodore for all his hard work over the last two years, and to Julie Courtney who has stood down from the committee after numerous years in various roles.<br>Thanks were expressed to the wider membership for their ongoing support of the club.<br><br>Proposed by Andrew Craig<br>Seconded by Rob Paul |
| 11   | <b>Date and Time of next Annual General Meeting</b><br>To be agreed and communicated to all members in good time in accordance with club rules.                                                                                                                                                                                                                                                                         |

Bob Paterson  
Hon Secretary  
February 2024