

DARTMOUTH YACHT CLUB

Minutes of the Annual General Meeting

Saturday 29 January 2022 at 18:30

Present:

Ann Barnett, Tony Brighton, Kate Brown, Laurie Brown, Mike Brown, Norman Brown, Pete Callis, Tim Freeman, Anne Goody, David Goody, Jenny Gould, Keith Gould, Andy Hay, C. Jones, Justine Jordan, K. Hill, Liz Mills, Mike Mills, Richard Rendle, Wendy Rendle, K. Stone, Gareth Thorpe, Neil Strevens, Ian Summers, Gareth Thorpe, L. Todd, Rachelle Turk, Mandy Vaughan, Tim Vaughan, Fiona Ward, Martin Warford, Ken Wood, Helen Woodcock, Anne Worsfield.

The President welcomed everybody to the AGM and thanked them for coming, noting that it was good to see people in person.

1. **Apologies for absence:** Barbara Bradbrook, Paul Bradbrook, Colin Campbell, Don Campbell, Ginny Campbell, Nicko Franks, Mike Roach, Sue Roach, Karen Williams-McDermott

2. **Minutes of the AGM 30 January 2021:**

The Minutes of the AGM 30 January 2021 having been previously circulated, were agreed as a true record.

Proposed: Keith Gould

Seconded: Neil Strevens

Agreed unanimously.

3. **Acting Commodores's Report:**

The Acting Commodore spoke to his report, beginning by extending his thanks to the previous Commodore, Tony Baker. Membership numbers continue to grow and waterborne activities are very successful, including RYA courses and Regatta. 2021 was rounded off with RYA accreditation. There has been significant activity in the Club House with a great deal of work going on behind the scenes, especially in the area of fire safety. Planning permission has been secured for the first floor, but costs for this project have increased. The year has seen a strong financial performance, despite what has been happening in the wider world. It was noted that the situation would have been very different without grant aid and furlough. The challenges faced by the hospitality industry have affected us as well. Covid has obviously had an impact at several levels. The Christmas Carols were very well received, as was the New Year's Day swim. There are several reasons for optimism in 2022 with a number of plans for improvements and upgrades. We are currently awaiting a decision on the outdoor licence. There is also the resolution for a new subsidiary company. We are looking forward to the forthcoming programme of waterborne activities and all suggestions are welcome. It was noted that it is difficult to attract new committee members

and persuade them to want to take on various roles, the area of hospitality being a case in point. Thanks were extended to the 2021 committee members, to other volunteers and to all members. Huge thanks were recorded to Tim Freeman.

The President commended the Acting Commodore for a very comprehensive report.

Proposed: Kate Brown

Seconded: Pete Callis

Agreed unanimously.

4. Treasurer's Report:

The President noted that the Treasurer has gone over and above what it required of his role. Thanks were recorded to Tony Brighton.

The President recommended that the accounts be adopted..

Proposed: Norman Brown

Seconded: Ian Summers

Agreed unanimously.

5. Appointment of Accountants:

The President noted that Trevor Jones & Co. have served the Club well over a number of years and treat us fairly. He recommended that their re-appointment be approved.

Proposed: Ann Barnett

Seconded: Neil Strevens

Agreed unanimously.

6. Election of Officers and Committee:

The nominations for office and membership of the general committee had been made available prior to the meeting. There was no more than one nomination per post and, therefore, the nominees were elected en bloc. onto the Committee. Thanks were recorded to Tim Freeman and Louise Thorpe, who are stepping down.

Proposed: Rachelle Turk

Seconded: Liz Mills

Agreed unanimously.

The President thanked all those who remain on the Committee and welcomed Karen McDermott and Mike Mills to the committee,

The Commodore noted that the Club owes a huge debt of gratitude to Tim Freeman for the work he has done over the last twenty six years, the Canoe Section having been started in 1996. Tim has done a great deal teaching people and helping them onto the river and also encouraging people to join the Club. His efforts have seen a great deal of money raised and equipment obtained. Tim will now be taking on the role of Bosun (Paddlesports). A round of applause followed and a presentation was made to Tim.

7. To adopt the following resolution:

It is resolved that the council may create a wholly owned subsidiary of the company whose purpose shall be to hold revenues and costs from applicable non-member trading activity and property in order to preserve the company's tax status as a Community Amateur Sports Club.

Proposed: Keith Gould

Seconded: Mike Mills

Agreed unanimously

8. AOB:

There was no other business.

9. Date of the next Annual General Meeting:

This will take place on Saturday 28 January 2023 at 18.30

10. Close the meeting:

There being no further business, the meeting was closed at 18:57

Signed:

Date:.....