

GIRTON SAILING CLUB LIMITED

Girton Sailing Club Limited. Registered in England and Wales. Company Number: 8688242.
Private Registered Office 11 Carson Road, Gainsborough, Lincolnshire DN21 2RE. Company
Secretary: Tony Bleasdale

MINUTES OF THE ANNUAL GENERAL MEETING HELD on 23th November 2023 p.1 of 1.

Present: A quorate number of members, when proxies were included, was present (27)

Absent / Apologies: Not recorded.

Minutes of last meeting: Date of last AGM 10th November 2022

Approved: Sam Mason

Seconded: Jonti Mason

Matters arising from last Meeting: None

Commodore's Report: Received from Sam Mason

Treasurer's Report: Received from Pam Plumber

Secretary's Report: Tony Bleasdale – Accounts have been submitted to HMRC and we are up to date. Thanks to all who helped with the flood repairs.

Rear Commodore (Sailing)'s Report: Received from Paul Burton.

Training Officer's Report: Received from Trevor Mapleston, presented by Sam as Trev was on holiday abroad. A Sailability report was presented by Chris Bull.

Election of Club Officers

Proposed:

Commodore: Peter Mason; **Vice-Commodore (adopting the Company Secretary role):** Tony Bleasdale; **Treasurer:** Pam Plummer; **Rear Commodore Sailing:** Paul Burton; **Membership Secretary:** Steve Johnson; **Safety Officer:** Terry Harris-Ellis; **Group Manager:** Robin Wright; **Bar Manager:** Eddie Johnson; **Grounds person:** Marcus Shaw; **General:** Nicky Allsop; **Media Manager:** Ady Davis

There were no proposals for a club **Secretary** or **Bosun**. It was decided at the last Committee Meeting that Ady Davis would be better utilized as Media Manager. Robin Wright has agreed to continue manage the Boat Park until a Bosun is elected.

The proposed candidates were voted into post unanimously and all accepted.

Appointment of Club Auditor: It was proposed that Jim Bettles continues as auditor for the next year. This was unanimously agreed. The previous accounts have been filed

Fees and Subscriptions: Steve Johnson advised that the Committee has proposed to increase the cost of a single membership by 5% rounded up. This takes the cost of single membership from £195 to £205. All other memberships to be increased pro rata. The proposal was unanimously agreed.

Motions for which notice has been given: None

AOB:

Some AOB items discussed and agreed to be considered as new committee business in due course..

Meeting concluded at 19.55pm.

Committee reports available as separate documents.