Dundee Sailing Club

Annual General Meeting

Sunday 20th November 2016, 3pm

Minutes

1. Apologies for absence

   Apologies were received from: George Reid, Gordon Kidd, Jim Green, Brian Young and Jenny Hill.

2. Minutes of the last A.G.M.

   The minutes of the last AGM held on 29th November 2015 had been circulated to Members previously, and were accepted as a true record.

3. Commodore's Report

   The Commodore gave a report on the year's activities, focusing on the highlights of sailing and events with other Clubs and the Tay Yacht Clubs Association.

   - Forfar Youth Training and Endurance race
   - Not yet managed an event with Wormit, hope to do so next season
   - Lifeboat Sunday review and procedure revision in hand
   - Racing was not as popular as we had hoped, but the current RTYC Winter Series not bad attendance
   - Social Events – eight so far, one more planned for next week
   - Development Plan – we have made solid achievements this year
   - Marketing, particularly via Facebook™, was quite successful and we will concentrate on the most effective media



- Successful children's training events were held, this will be a focus for next year
- Management of sailing sessions has been much improved with the introduction of Officer Of The Day and written safety procedures
- Volunteering has been really good, there have been more than sixty people on the DutyMan system
- Tam Yorke was presented with an award for Volunteer Of The Year
- Communication has been good, with an effective website and e-mail system
- Club boat maintenance, thanks to Alistair Waterston, John McIntosh and George Reid for all their work
- We are looking at options for both a new safety boat, and a replacement engine for the existing one
- Through the Focussed Club Support scheme we have had good engagement with the RYA, and also had good interactions with our other external partners
- The Commodore concluded with his hopes for a good season next year building on our achievements from this year

4. Treasurer's Report and Financial Statement

The treasurer circulated a summary of this year's accounts and highlighted some important issues. Jim Green and George Reid have generously offered to inspect the accounts.

- The budget estimate of subscription income may need to be revised to take into account standing orders being paid over two accounting years for the same sailing season, and the proportion of family memberships.
- There was a surplus on income from training.
- Marketing expense was less than budgeted.
- Building improvements were greater than budgeted because of the window replacement.
- Building maintenance and dinghy maintenance were on budget.
- Stationery costs – stamps – were quite high because of posting vouchers and New Member Packs.

There were queries on:

- Claiming back fuel duty – this will be done to cover the last few years.
- Vouchers being sent by an e-mail direct from the website – this will be investigated.
- Setting aside money in the budget for depreciation and replacement – this will be made clear in next season's budget.
- Including a question on subscription and other fees in the next Members' Survey.

5. Alterations to the Constitution

   There were no alterations to the Club Constitution.

6. Election of Commodore

   Duncan Heather was elected Commodore.

7. Election of Vice-Commodore

   Bill Clark was elected Vice-Commodore.

8. Election of Secretary

   Michael Cain was elected Secretary.

9. Election of Treasurer

   Elisabetta Loi was elected Treasurer.

10. Election of Ordinary Committee Members

    Kerstin Jorna, Adele McConnachie, Leandro Tramma and Tam Yorke were elected as Ordinary Members

11. Appointment of Auditors

    Jim Green and George Reid have generously offered to inspect the accounts.

12. Honorary Members

    During the year Bob Loudon died, a eulogy was given by Adrian Young.

13. A.O.C.B.

    The members were asked if they wished the planned social evening on 26th November to go ahead, the meeting agreed to proceed with this.

    The Burns Night event is planned for 3rd February 2017; Bill Clark is organising this.