# Dundee Sailing Club

## Annual General Meeting

*Sunday 19th November 2017, 3pm*

# Minutes

1. Twenty-two Members were present, apologies for absence were received from five Members.

2. Minutes of the last A.G.M.
   *Minutes of the AGM held 20th November 2016 had been previously circulated.*

3. Commodore's Report:

   The Commodore gave a report using the headings from the Club Development Plan:

   Membership: stands at 81 memberships, equivalent to around 125 people. This year we gained 22, lost 20.

   Marketing / Recruitment: has focused on Push The Boat Out, Waterfest and articles in The Broughty Spotlight.

   Management Structure: DutyMan (thanks to Adele for administering this) has been of great use as has having individuals responsible for each event.

   Event management: We scheduled more sailing events and longer weekends, with a total of 109 days overall.

   Safety: the "Traffic Light" sailing risk assessment procedure was implemented, and an additional new safety boat was purchased with the help of a Sport Scotland grant and a loan from a Member.

   Communications: we continued with using Google Groups for communicating with Members, and using the Website for storing key club documents.

   Training: two people have done the RYA Dinghy Instructor Course to support increased training planned for next year.

   Financial position: this remains healthy, with money spent on renewing windows in the Club house, a loan and a grant for the new safety boat.

   Infrastructure: the building electrical inspection has been done, requiring some upgrades to the existing electrical system and is valid for the next five years.

   Partners: we have had good collaboration with the Ancrum Centre and Grove Academy for training, and have made a new car parking agreement with RTYC.

4. Treasurer's Report and Financial Statement:

This was circulated, the year started with £14338.78, ended with £11798.60, with an outstanding amount due for the window improvements carried over from 2016. Training income was up, subs lower than the budget. Insurance increased to £323.55 because of a building revaluation.

5. Prize Giving

   Club race series: John McIntosh

   Volunteer of the Year: Derek Andrews

   Most Improved Sailor: Ken Tate

6. Proposed Membership Fee Increase for 2018:

   The proposal from the Committee to increase the annual subscription for Adults and families by £10 was carried.

7. Alterations to the Constitution
   - *None presented*

8. Election of Commodore:

   Duncan Heather

9. Election of Vice Commodore:

   Bill Clark

10. Election of Secretary:

    Adele McConnachie

11. Election of Treasurer:

    Elisabetta Loi

12. Election of Ordinary Committee Members:

    Euan Denman, Jim Green, Kerstin Jorna, Leandro Tramma

13. Appointment of Auditors for 2018:

    Kathryn Bew

14. Honorary Members:

    Ron Oakley, John Wood, Charlie Baxter

15. A.O.C.B.: There was no other business.