

ANNUAL GENERAL MEETING 2016
1400hrs 10th Dec 2016 Sutton Sailing Club

Present:- Messr's C.Hartland, R.Webb, I.McDonald, D.Ridley, L.Geeson, T.Butler, S.Sims, I.Apps, D.Stokes, R.Hall, I.Cooke, A.Skitt, H.Butler, B.Morris, M.Watton, A.Bampton, R.Upton, R.Unitt, G.Tite, J.Burgoine, M.Unitt, M.Stevenson, Ms L.Robinson.

Apologies:- Messr's S.Philpott, N.Burgoine, A.Coleman, P.Henderson, D.Peters, C.Billington, G.Saunders, K.Allcock, C.Hulland

The Minutes of the previous A.G.M. were read and approved, prop: J.Burgoine, Sec: M.Stevenson, all in favour.

Matters Arising: - Car Stickers – Ongoing

Commodores Report: - The Commodore presented his report and it was approved Prop T.Butler, Sec I. Apps, all in favour.

Treasurers Report: - The Treasurer presented his report this was approved Prop R.Hall, Sec L.Geeson, The Treasurer added that membership had increased from 42 to 47 members including 10 new members in these numbers.

Racing Secretaries Report: - The Racing Secretary presented his report and it was approved Prop R.Webb, Sec S.Sims.

Election of Officers: - All were re-elected en-bloc

President: - C.Hartland

Commodore: - G.Tite

Rear Commodore: - P.Henderson

Secretary: C.Hartland

Treasurer: - R.Unitt

Racing Sec: - J.Burgoine

Webmaster: - M.Stevenson

Committee Members: - I. Cooke, M. Unitt, M. Watton, R. Hall, W .Pitt

A.O.B. The Commodore proposed that profits from Open Races be shared with Sutton Sailing Club.

After a discussion this was agreed by all. The Motion was proposed by the Committee and Seconded by A.Skitt. The Motion was carried.

I.Apps thanked his apprentices in the galley and forwarded profits of £140 to the Treasurer.

The Treasurer presented a gift hamper to I.Apps with thanks from all Club members.

B. Morris told the meeting that a new club was to be founded at Aldridge Sailing Club and invited all members to visit and partake in events. This will be mainly Scale and power boat events.

A.Skitt asked that Minutes be circulated and available before the meeting. The Secretary commented that previous minutes are available on the website.

I.McDonald asked for a set number of visits for non-members before being requested to become members. This could be posted on the website. This was referred to the committee to deal with.

Prizes: - Christmas Pudding Race held before AGM. Winner Micro Magic class - G.Tite, RG 65 class - J.Burgoine

Summer Series Winners,

IOM - A.Skitt

RG65 - J.Burgoine

Micro Magic – J.Burgoine

Footy - J.Burgoine

There being no further business meeting closed at 1505hrs