

BIRMINGHAM MODEL YACHT CLUB ANNUAL GENERAL MEETING 2017

Saturday 2nd Dec 2017 1400 hrs Sutton Sailing Club

Present:- Messrs C.Hartland, G.Tite, B.Rolfe, D.Ridley, T.Butler, R.Upton, R.Webb, R.Atkins, K.Alcock, I.Apps, I.Cooke, D.Nickerson, J.Burgoine, B.Mayer, R.Hall, D.Kavanagh-Walker, I. McDonald, P.Hartley, S.Sims, B.Morris, A.Bampton, L.Geeson, S.Philpott, A.Coleman, C.Hulland, P.Henderson

Apologies:- M.Watton, M.Stevenson, G.Saunders.

The Minutes of the previous meeting were available to those present to read, and accepted prop. J. Burgoine, sec. K. Alcock

Matters arising from the minutes:- Car Stickers still under review.

Commodore's Report:- The Commodore presented his report and a copy is appended.

Treasurers Report:- The treasurer presented his report and it was approved prop. A.Coleman, sec. K.Alcock

Racing Secretary's Report:- The Racing Sec presented his report and it was accepted prop. L.Geeson sec. T.Butler.

Election of Officers:- It was proposed to create the position of Vice Commodore sec. A. Bampton, The required two thirds in favour was not achieved and the proposition therefore failed.

Peter Hartley offered to investigate the duties of the Commodore and the meeting agreed.

It was agreed that the present Officers continue in their present roles until an EGM to be held in January with the addition of I.McDonald to the Committee. M.Watton and W.Pitt to stand down from the Committee.

A.O.B:- I.McDonald proposed that the A+ rig be allowed for RG65 Club Races This was approved.

B.Mayer proposed a series of races for the DF95 class. It was agreed to sail this class on the second Thursday of the month.

D.Nickerson suggested training sessions to improve sailing this was agreed and will be the third Thursday of the month.

I.Apps requested some more help in the Galley washing up etc. He presented the Treasurer with the sum of £190 for Club funds. A vote of thanks to Ian from all at the meeting.

R.Upton asked if access could be improved for members with a disability. It was agreed that racing would be held from the East hard on Thursdays to leave the West hard outside the clubhouse free as this is more accessible.

B.Morris asked for more contributions to the website to enable Mike to keep it fresh and up to date.

Prizes :- Summer Series

RG65 :- 3rd G. Tite, 2nd I.McDonald, 1st J.Burgoine

I.O.M :- 3rd R Unitt, 2nd A.Skitt, 1st J.Burgoine

Micro Magic :- 3rd R.Webb 2nd A.Coleman 1st G.Tite

Footy :- 3rd R.Unitt, 2nd A.Coleman, 1st J.Burgoine

A discussion followed regarding graded starts of fleets. No decision was made - Racing Sec. to follow up.

Meeting closed 15.40