

Wednesday 8th February 2017

Dear Members,

Newbury Yacht Club Committee would like to invite you to the Newbury Yacht Club Annual General Meeting at Newbury Royal British Legion.

The Annual General Meeting will take place on Thursday 9<sup>th</sup> March 2016, cheese and wine will be served from 7.45pm, the Annual General Meeting will commence at 8.15pm prompt.

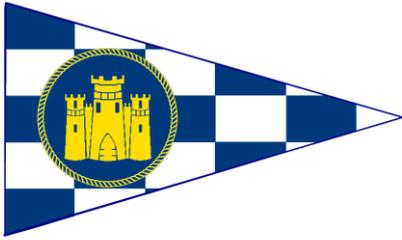
The agenda, nominations for committee elections and the minutes for approval at this meeting are attached.

We look forward to seeing you at the AGM.

Yours Truly

Laura Turnnidge

Newbury Yacht Club Hon Secretary



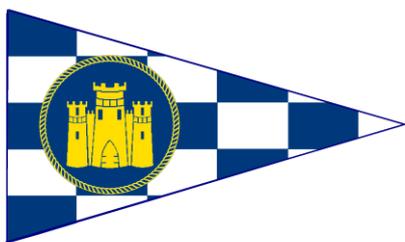
## **AGM AGENDA**

**Thursday 9<sup>th</sup> March 2017**

Notice of the Annual General Meeting to be held at the Royal British Legion, Pelican Lane, Newbury on Thursday 9<sup>TH</sup> March 2017 at the normal time of 7.45 p.m. for cheese and wine with the AGM to commence at 8.15 p.m.

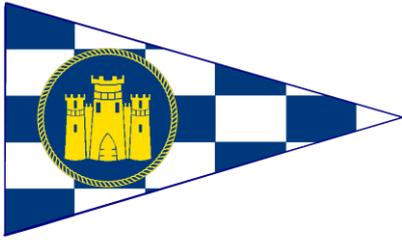
1. Apologies for absence.
2. Approval of minutes/matters arising
3. Commodore's report
4. Approval of accounts
5. Approval of rates of annual subscription and entrance fees for each class of membership
6. Notification/Election of officers and committee members.
7. Any Other Business

Please note that cheese and wine will be available throughout the evening.



Newbury Yacht Club  
Nominations for Committee Members – AGM 9<sup>th</sup> March 2017

Candidate	Proposer	Seconder	Date Received
David Stoneman	George Bucknell	Alan Dawes	24 <sup>TH</sup> January 2017
Mark Turnnidge	Mike Bassett	Andy Holloway	23 <sup>RD</sup> January 2017
Laura Turnnidge	Sheila Wilson	Jean Whitehead	24 <sup>TH</sup> January 2017
Oliver May	Mark Turnnidge	Mike Dugdale	2 <sup>ND</sup> February 2017
Malcolm Perrins	Debby Clement	Kate Thornton	1 <sup>ST</sup> February 2017
Peter Jones	Ian Sampson	Mike Bassett	1 <sup>ST</sup> February 2017
Dave Lawson	Ann Lawson	Mandy Boston	1 <sup>ST</sup> February 2017
Kate Thornton	Jane Holloway	Jo Bassett	30 <sup>TH</sup> January 2017
Mandy Boston	Dave Lawson	Ann Lawson	24 <sup>TH</sup> January 2017
Barney Green	Andy Holloway	Derek Manning	31 <sup>ST</sup> January 2017
Martyn Ruks	Mandy Boston	Kate Thorton	22 <sup>ND</sup> January 2017



## **AGM Minutes**

**Thursday 10<sup>th</sup> March 2016**

**Meeting opened at 8.15pm**

1. Apologies for absence.

Tom Rossiter  
Brendan and Gabrielle McGarvey  
Mandy and John Boston  
Mike and Jo Bassett  
Malcolm and Eileen Perrins  
Karen Sperrey

2. Approval of previous minutes (Thursday 12<sup>th</sup> March 2015)

This item had been left off the original agenda circulated to members with their notice of the meeting taking place. Minutes were proposed by Mike Dickens and seconded by Oliver May.

3. Commodore's Report

Mark opened his report by welcoming everyone and thanking them for attending.

He went on to report a round up of the last year's activities;

We started off with the Fitting out supper at the Barn in Speen, as always it was a great night out and in such a fantastic venue. This set us up nicely for the offshore activities. The spring rally was, for the first at Northney marina, we had another good turn out with several new to Rally members coming along despite the weather being a little unpredictable. The rally was noted for a potential Uncle Albert award with one member running aground in site of more or less the entire club. That weekend led into the Spring Cruise, which as always was a very successful this year, a great job done by Andy and Jane. The Summer BBQ rally is a highlight of the season, once again this year we met at East Cowes Marina, which is a great venue with the marquee. I think that our celebrity guests from the great British Bake off

should rate a special mention for the judging of the cake competition, unfortunately Mary Berry and Paul Hollywood cannot be with us tonight.... The cocktail competition went down very well again! Although I can't remember much about it, if I'm honest. The final summer rally was booked for Bucklers Hard. Again we had another couple of Uncle Albert possibilities here, including the eventual winner. A special mention has to go to Dave for the extraordinarily well organised and orchestrated taxi set up to get us all to the pub and back for dinner, this was followed in the morning by a dinghy safari up the river on the Sunday morning, which by all accounts was a big success. This closed the summer, on the water meetings for the year and opened up the winter talks.

We have been presented with another season of high quality of winter speaker this year, including Sam Llewellyn who was a big highlight for me. Many thanks to Peter for all the hard work put in to find them.

Laying up supper was again at The Barn in Speen. A very nice place that can seat us all in comfort and serves good food. This is also the time at which the Uncle Albert is presented to the new custodian. This year Peter Hetherington had the dubious honour of picking the winner and presenting the award.

The final event was the Frostbite rally to the Hamble, it always surprises me that we get such a great turnout to these rallies in the bleakest part of the year. We had five boats take berths at the Royal Southern Yacht Club and about 30 Members in total for dinner at the River Rat. Dave needs a special mention here as we have been spoilt with a year of high quality on water events this year, thank you Dave and Anne.

As a club we ran our largest amount of training ever this year:

We had;

- > RYA Diesel Maintenance
- > Weather for Yachtsmen
- > Electronic Navigation
- > Yacht Rigging and Trim
- > Outboard Maintenance

It was a very busy year but also a very successful one. It is always good to see the big turn outs that we get for the training events and I hope that this coming year will be as successful.

I think that you will all agree that it's been another great year for the club and the future is looking bright.

Mark ended his report by thanking the committee for all of the hard work that they put in and to the members; with out you there would be no club.

#### 4. Approval of Accounts

Members had been circulated an unaudited financial statement with their notice of the meeting. David made the following comments;

Referring to page 4 of the unaudited financial statement

Tangible asset of £262 is for the new club projector

Current assets are explained as:

£176 of Burgee stock at start of year

£358 of new of new style Burgee stock

£180 of stock sold (8 new @£20 and 2 old@£10)

£354 of stock carried forward

Referring to page 5 of the unaudited financial statement

£20 cheque for Laying Up Supper costs, not cashed before end of year.

Referring to page 8 of the unaudited financial statement

Subscriptions:

Income at highest for 3 years

Actually showing 73 paying members

Includes £25 fee donation by James Richardson

Includes £25 fee paid twice and therefore agreed that membership has also been paid for 2016

We have 5/6 new members who paid late in the year and therefore included as paid for 2016 subscriptions

Training courses:

Well managed by Mike and Olly providing a small profit of £172

Clothing:

A loss of £30

2 orders placed with Portlantis for clothing.

1st order was picked up by Trevor and handed out at a club meeting

2nd order was dispatched to 2 customers incurring delivery costs that were not included

We do have a small credit note with Portlantis for an error on the pricing of item of clothing

Sundries:

9 discreet costs for NYC Logo Artwork / Club Business Cards / Gifts / General Club

Expenditure

Ltd Co - EGM expenses:

Covers EGM meeting held / Company Registration / Annual Return Fee

Accounts were proposed by Debby Clement and seconded by Dave Lawson.

#### 5. Approval of rates of annual subscription and entrance fees for each class of membership

No changes to annual subscriptions.

6. Election of officers and committee members.

Candidate	Proposer	Seconder	Date Received
David Stoneman	Alan Dawes	Mike Bassett	27 <sup>th</sup> January 2016
Mark Turnnidge	Simon Worby	Oliver May	2 <sup>nd</sup> February 2016
Laura Turnnidge	Jean Whitehead	Sheila Wilson	28 <sup>th</sup> January 2016
Oliver May	Mike Bassett	Mark Turnnidge	3 <sup>rd</sup> February 2016
Malcolm Perrins	Sheila Wilson	Martin Wilson	28 <sup>th</sup> January 2016
Peter Jones	Barney Green	Mark Ritchings	2 <sup>nd</sup> February 2016
Dave Lawson	John Boston	Mandy Boston	27 <sup>th</sup> January 2016
Kate Thornton	Jo Bassett	Jane Holloway	3 <sup>rd</sup> February 2016
Mandy Boston	Ann Lawson	Dave Lawson	27 <sup>th</sup> January 2016
Barney Green	Mark Turnnidge	Andy Holloway	3 <sup>rd</sup> February 2016

7. Any Other Business

Oliver May shared up and coming training events with the members.

2 members commented on the fact that a vote for the officers and committee members did not take place. A vote took place in retrospect and the Commodore asked anyone not in favour of the nominations to raise their hand (0 responses). It was stated that the committee would look into this for the next AGM.

Approximately 37 members attended the AGM. Meeting closed at 8.46pm