

COTSWOLD SAILING CLUB ANNUAL GENERAL MEETING



Date: Sunday 26th January 2020

Location: Down Ampney Village Hall, GL7 5RE

Minutes

Welcome

Symon Dolinczy Welcomed Members

Apologies for Absence

Pete & Jan Storey
Russell Workman & Yan Zhang
Nick & Jackie Yerbury
Bob & Ann Presley
Joan Young
Sam & Ann Hood
Anne Higgins
Becky Wilcox
Neil Weatherley
Steve & Helen Whittle
John & Rosemary Vincent
Pete Workman

Minutes of the AGM of January 2019 & Matters Arising

Symon Dolinczy proposed that the 2019 minutes be approved
Matt Williams seconded
The 2019 Minutes were approved

Commodore's Report (Symon Dolinczy)

The Commodores Report is attached
No Questions

Treasurer's Report (David Fudge)

The Treasurer's Report is attached
No Questions

Sailing Secretary's Report (Julian White)

The Sailing Secretary's Report was given. In summary – More Sailing please!
No Questions

Junior Commodore's Summary (Leonie Milliner)

The Junior Commodores summary was given
No Questions

RYA Principal's Report (Lindsey Weatherley)

The RYA Principal's Report was circulated via Y&Y after the meeting (with apologies to Lindsey for missing it at the meeting).

Election of Officers / Committee Members

Members Standing for another year

Commodore	Symon Dolinczy
Hon Secretary	Rex Mackrill
Treasurer	David Fudge
IT	Rob MacDonald
Sailing Secretary	Steve Crocker
Maintenance Secretary	Anne Higgins
Clubhouse Maintenance	Pete Storey
Boat Maintenance	Gary Milan
Social Secretary	Becky Wilcox
RYA Principal	Lindsey Weatherley
Yarts & Yarting	Kathy Harper

Posts Vacant / Elections

Vice Commodore	Richard Sallis was proposed by Gavin Young and seconded by Matt Williams. Richard was duly elected
Membership Secretary	Lucy Garden was proposed by Julian White and seconded by Steve Crocker. Lucy was duly elected

The Members expressed their grateful thanks for their hard work, commitment and contribution to the club to Committee Members standing down:

- Kate Harper as Vice Commodore
- Kate Smee as Yarts & Yarting
- Dee Weatherley as Membership Secretary

Update on Constitution (Leonie Milliner)

A presentation was given to members, and report attached.

A document will be circulated to members on the proposed update to the constitution for their consideration and feedback. Work will continue for submission to Club Members either at an Extraordinary General Meeting or Annual General Meeting.

Questions were raised and responded to in the meeting

Update on Camping Licence

An update on the camping licence was given indicating that we will be able to camp for 120 days in a year, but not for longer than 28 days.

It was emphasised that Members and Visitors should record camping days, cancel camping days if not undertaken and observe non-camping days. It is also important for Members and Visitors to use the site in such a way as to avoid complaints.

Update on SSSI Designation of Cotswold Water Park

Natural England has indicated their intention to designate the Cotswold Water Park as a SSSI. An update was given and questions responded to.

General Discussion

1. Back to back winter racing was noted as working well.

Presentation of Prizes

Richard Phew Trophy

Bob Barnett Memorial Trophy – Dee Weatherley

Presentation of Sailing Awards and Trophies