



Annual General Meeting 2022

12:30 Saturday 19th November, 2022

Minutes

1. Welcome by the Commodore

No Speaker this year, but a number of points for discussion.

2. Apologies for Absence

Tim Wilson, Gordon Baird, Simon Barnes, Simon Baker, Matt Baker, Alan Rankin, Robin Russell, Daryl Morgan, Mischa Kellner, Fabio di terlizzi, Chris Breeze, Edward Pot

3. To Approve the Minutes of the Previous AGM

Proposed: Matthew West . Seconded: Neil Boughton

4. Matters Arising

5. There were none

6. To receive the Commodores Report

Thanks from the Commodore to the committee for their work

Particular thanks to Matthew West for the large edition of The Review this year.

Thoughts on Round Britain and Ireland and the changes to the stop overs.

Proposed: Neil Boughton. Seconded: Andreas Hofmaier

7. To receive the Treasurer's Report

As ever this was a report of the last completed financial year - 2021. The balance remains healthy

Proposed: Matthew West. Seconded: Rupert Kidd

8. To reappoint the auditors

Proposed: Matthew West. Seconded: Rupert Kidd

9. To receive the Membership Secretaries Report

A run down of the current membership globally, and in terms of boat type. Active member numbers have been increasing. Most members are in the UK, with an increasing number across Europe.

Proposed: Melanie Holder. Seconded Neil Boughton

10. To receive the Cruising Secretaries Report

No report received other than no enquires have been made to the cruising secretary all year.

11. To receive the Racing Secretaries Report

The racing calendar has been busy, from the Caribbean 600 to smaller races in the Solent. The highlight of the year being the Round Britain and Ireland race. This was an exhausting race for crews and boats, which had implications on the participants of races immediately following it.

Next year's nationals briefly discussed. They are taking place mid week (Tuesday - Thursday) with the hope that multihulls will be in the Solent to take part in RTI on the Saturday. One days grace has been build into the schedule.

Proposed: Rupert Kidd. Seconded: Matthew West

12. To receive the Rating Officers Report

In addition: Ratings this year up to 120 from last year's 80 issued. Route du Rhum used MOCRA ratings with no prior warning which has contributed 15 boats to this increase in ratings certificates.

Proposed: Melanie Holder. Seconded: Andreas Hofmaier

13. To receive the Scottish Region Report

A lengthy report from Scotland which would make a lovely article for The Review.

Proposed: Rupert Kidd. Seconded: Neil Boughton

14. To receive the East Coast Region Report

There was no formal report. However it was reported that 6 trimarans participated in Burnham over the August bank holiday on day one. On day 2 and 3 this was down to 4 boats. At the prize giving there was a discussion as to whether to reduce the requirement from cat 3 to cat 4 boats to allow more to participate, it being thought that life rafts are not required for such racing. No decision made as yet.

15. Executive Committee Resolutions

There were none

16. Members Resolutions

The constitution states: "Any member wishing to propose a motion shall give notice of the same to the Honorary Secretary at least twenty-one days before the meeting."

There were none

17. Election of Commodore and Executive Committee

The constitution states: "Nominations for officers and committee members shall be made in writing at least fourteen days before any Annual General Meeting except that additional nominations may be made at any Annual General Meeting to fill any vacancy remaining."

There were no changes made, The committee was reelected as a whole.

Proposed by James Holder. Seconded: Jon McColl

18. Any Other Business

There was none