



Annual General Meeting 2023

18:30 Saturday 18th November, 2023

Minutes

1. Welcome by the Commodore

Rupert thanked those members who had travelled to Poole.

2. Apologies for Absence

Tim Powell, Gordon Baird, Nick Wood, Richard Woods, Lindsey Knight, Daryl Morgan, Norm Ives Gondesén, Jason Lawrence.

3. To Approve the Minutes of the Previous AGM

Proposed Simon Forbes, seconded Andreas Hofmaier

4. Matters Arising

There were none

5. To receive the Commodores Report

This was read by the Commodore

Proposed: Bruce Sutherland, Seconded: James Holder

6. To receive the Treasurer's Report

Tim ran through the accounts for year ending 2022.

Proposed: Andrew Scurr, Seconded: Bruce Sutherland

7. To reappoint the auditors

Proposed: Simon Forbes, Seconded: Neil Boughton

8. To receive the Membership Secretaries Report

This was presented by Andreas Hofmaier

Proposed: Brendon, Seconded: Simon Forbes

9. To receive the Racing Secretaries Report

There was a discussion on the possible changes to the rating systems which are under being discussed by the racing committee. Headsail changes were discussed to allow members to express their views. Members wished to understand these changes further and to consider the implications. Racing committee to make a decision when they meet.

Proposed: Simon Baker, Seconded: Bruce Sutherland

10. To receive the Rating Officers Report

Much of this was discussed within the racing secretaries report.

Proposed: Melanie Holder, Seconded: Robin Russell

11. To receive the Scottish Region Report

Proposed: Rupert Kidd, Seconded: Melanie Holder

12. Executive Committee Resolutions

There are none

13. Members Resolutions

There were none

14. Election of Commodore and Executive Committee

Proposed: James Holder. Seconded Andy Bailey

15. Any Other Business

An discussion of the capsize of Coco de Mere. Rudder was present and whole as she flipped but slipped out after her capsize. All will be interested to discover what went wrong from a safety perspective and to learn from it. Also the capsize of Nick Wood's Origami Round The Island was discussed.