



## *Minutes*

### **For**

### **2024 Annual General Meeting at Saltash Sailing Club on Monday 26<sup>th</sup> February starting at 1830**

#### **Chairman's Opening Remarks**

A Bevan-Smith thanked everyone for their attendance and for SSC for hosting the meeting.

#### **Present**

A Bevan-Smith (President), Mark Hanley (Vice President), N Head (General Secretary), D Razy (Assistant Secretary), A Kemp (Dinghy Regatta Director), P Wonstall (USPERS), P O'Connor (PYC), S Marshall (PYC), M Severe (PYS), I Petty (RNSA), P Bromley (RPCYC), J Lock (RWYC), N Trathen (SSC), D Casey-Brown (TMSC), S Smith (TRSC), R Giles (KHM), Malcolm Wood (RYA), R Wood (TMSC)

#### **Apologies for Absence**

Kevin Bentley (Treasurer), J Foster (PYC), C Deane (RPCYC), A Grey (RWYC), G Wilcox (TRSC)

#### **1. Approval of Minutes of the 2023 AGM held at SSC on Monday 27<sup>th</sup> February 2023.**

These were proposed as accurate by S Smith and seconded by S Marshall.

#### **2. Matters Arising**

There were no matters arising.

#### **3. Reports**

**a.** Treasurer's report. Adoption of the annual accounts were proposed by A Kemp, seconded by I Petty and accepted unanimously.

**b.** Regatta Director's Annual Report

**c.** RYA Annual report – no report given.

**d.** President's report.

#### **4. Amendments to the constitution**

N Trathen gave a summary of the changes that were proposed after the sub-committee of himself, A Kemp and N Head had worked on it.

A Bevan-Smith thanked the sub-committee for their work.

The revised constitution was proposed by N Trathen, seconded by P O'Connor and accepted unanimously.

## **5. Proposal to changes in subscription rates**

N Head informed the meeting that the changes to the subscription rates were as previously circulated. He advised that the rates had not changed for 10 years whilst costs, such as insurance etc, have increased during that time.

The proposal of a rise from £110 to £120 for affiliated clubs and £90 to £95 for clubs with charitable status was proposed by N Head, seconded by D Casey-Brown and accepted unanimously.

## **6. Election of Officers**

The following officers were proposed:

President	Ade Bevan-Smith
Vice President	Mark Hanley
General Secretary	Nick Head
Treasurer	Kevin Bentley

The election was taken on bloc, proposed by D Casey-Brown, seconded by A Kemp and accepted unanimously.

## **7. Confirmation of PPSA appointed representatives**

The following representatives were proposed and accepted en bloc:

Regatta Directors	A Gray (RPCYC), A Kemp (PYS)
PPMLC	T Head
RYA	D Curno, a second representative place vacant.
Championship and Major Events Sub Committee Chairman	A Kemp
Port Handicapper	T Head
Plymouth Race Series Manager	P Wanstall
Crusing sub-committee chairman	C Deane
PPSA Radio Manager	D Curno
Mount Batten Centre	E Denham
Sailing Programme Co-ordinator	N Head, a second representative place vacant
Webmaster	A Bevan-Smith
Assistant Secretary	D Razey

## **8. Training**

A Bevan-Smith confirmed that the bursary scheme would run again.

## **9. AOB**

None

The meeting closed at 1912

The next AGM will be on Monday 24<sup>th</sup> February at 1830, venue tbc.

Meeting closed at 20.33

Next meeting: Monday 27<sup>th</sup> November at RPCYC at 18.45