

# **DARTMOUTH YACHT CLUB**

## **Minutes of the Annual General Meeting**

**Saturday 25<sup>th</sup> January 2020 at 18:30**

### **Present:**

Don Campbell (in chair), Allan Smith, Tony Brighton, Nici Strevens, Nick Heath, Tony Baker, Neil Strevens, Mike Brown, Kate Brown, Rachelle Turk, Helen Woodcock, Andy Hay, Martin Walford, Mark Tidy, Keith Gould, Jenny Gould, Anne-Marie Coyle, Norman Brown, Liz Moody, Mike Roach, Sue Roach, Roger Jordan, Justine Jordan, Ann Barnett, Riina Tammpere, Louise Thorpe, Gareth Thorpe

1. Apologies had been received from: Tim Vaughan, Fiona Ward, Nicko Franks, Christine Phillips, Pete Callis, Magda Murray, Neil Murray

### **2. Minutes of the AGM 16<sup>th</sup> February 2019**

The Minutes of the AGM 16<sup>th</sup> February 2019, having been previously circulated, were signed as a true record.

Proposed: Rachelle Turk

Seconded: Ann Barnett

Agreed unanimously.

### **3. Chairman's Report**

The Chairman presented his Annual Report which was approved unanimously.

Proposed: Kate Brown

Seconded: Tony Baker

Agreed unanimously.

The Chairman invited a vote of thanks to all the Committee and members of the Club who have supported him over the past year and this was echoed by the President who also thanked the Chairman for all his work in the absence of a Commodore.

### **4. Treasurer's Report**

The Treasurer highlighted the key areas of his report and invited the attendees to review the detail in his report and the Accounts, by way of explanation of the following summary:

- £5k trading loss mainly due to change of chef at a busy time in the Club calendar and higher food costs together with more wastage
- Bar prices have been increased to cover the higher staff costs.
- A £16k refurbishment of the Gun Room has been approved and it is hoped that this will encourage more members to dine and thus realise an upturn in food and drinks sales that have slumped over the last two years.

- Members' subscription payments have caused issues over the last year and members are to be encouraged to set up a DDM or do online payments to ease the administrative burden.
- Depreciation on buildings: charges could be offset on the Balance Sheet by realizing a higher Fixed Assets value, but it has been agreed not to have the property revalued due to market uncertainties.
- The increase in debtors is due to Bushells arrears in rent payments and this remains a risk to the Club.

The President thanked the treasurer and summarized by stating that this year has not been plain sailing but he and the Committee are assured that everything is under control.

Proposed: Mike Brown

Seconded: Mike Roach

Agreed unanimously.

#### **5. Appointment of Accountants.**

The re-appointment of Trevor Jones & Co to act as accountants was unanimously approved by the meeting.

Proposed: Tony Brighton

Seconded: Neil Strevens

Agreed unanimously.

#### **6. Election of Officers and Committee**

The nominations for office and membership of the general committee had been circulated at the meeting. There was no more than one nomination per post and, therefore, the nominees were elected en bloc. The President invited the Committee members to introduce themselves and congratulated Tony Baker on his appointment to Commodore and presented him with the burgee.

Proposed: Helen Woodcock

Seconded: Neil Strevens

Agreed unanimously.

#### **7. AOB**

The Chairman thanked all the Committee and in particular those standing down; Honorary Secretary, Nici Strevens; Rear Commodore Sailing, Tim Vaughan; General Committee members, Jason Elder and Anne Walton

8. The date of the next Annual General Meeting was set as **Saturday 30<sup>th</sup> January 2021**, to commence at 18:30.

9. There being no further business, the meeting was closed at 18:48

Signed: .....  
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Date: