



ANNUAL GENERAL MEETING 2016

Minutes of the AGM on Sunday 3rd January 2016 at 11.00 am in Burnham Overy Village Hall.
Chaired by the Commodore, Paul Goakes.
Attendance: 29 members

1 Apologies for absence

Committee members: Ashley Deakin, Paul Beachell. Members: William Bidwell, Sarah & Richard Bethel-Jones, Rachel & Toby Campbell-Gray, Simon & Caroline Dawes, Gemma & Calum Dow, Tara Douglas-Home, David Edwards, Tom Fremantle, Tim & Alice Holmes, Polly Ionides, Sam Mason, Wendy Pritchard, Sally Smith, Peter & Moira Smith, Alex Smith.

2 Minutes of AGM on 4th Jan 2015

The minutes were approved, with no matters arising.
Proposer: Jerry Clark. Seconder: Rodney Tidd

3 Commodore's Report [Paul Goakes]

See Appendix.

This report was adopted. Proposer: Owen Bentley. Seconder: Nina Plumbe

4 Sailing Secretary's Report [Andy Turner]

The total number of boats competing this year was 54, down from 62 last year. However, the junior numbers have increased, to 13, which is a very promising trend. 20 boats competed at Easter, and 22 in our most popular race, the Nod.

The Oram Trophy races, for junior helms from Overy and Brancaster SC, attracted an impressive fleet of 42. Eight out of the top ten finishers were Overy boats! Whilst the Club is not able to offer training at present, it does its best to provide encouragement, and the high standard of performance in the junior fleet [helms such as Molly Sacker and Hamish Morley stood out] keeps helms of all ages on their mettle.

The Fixture List for 2016, including the Regatta, is on the website together with the Race Duty Officers sign-up chart.

The report was adopted. Proposer: Jerry Clark. Seconder: Ben Goakes.

5 Treasurer's Report [Peter Beck]

OSSC and Regatta Income & Expenditure Accounts 2015 were circulated [see page 4].

The Treasurer introduced his 54th set of annual accounts. There was a surplus of £1526.59 on the Club accounts, with the balance carried forward increased as a result to £9811.40.

Holly Smith asked for clarification of the 'donation held in trust for Chris Geering'. The sum of £250 had been left in Chris Geering's will for 'Build a Boat' and the Club had agreed to hold this money as a restricted fund for this purpose.

The Regatta, run from a separate endowment fund, produced a surplus of £93.05 so that the overall fund stood at £4008.07.

The report was adopted. Proposer: Andrew Storer. Secunder: Robin Anderson.

Peter's final report as Treasurer was acknowledged by another big round of applause.

6 Membership Report [Camilla Warner]

See Appendix.

The report was adopted. Proposer: Nina Plumbe. Secunder: Owen Bentley.

7 Boatswain's Report [Paul Goakes]

See Appendix.

This report was adopted. Proposer: Jerry Clark. Secunder: Robin Anderson

8 Report by OSSC representatives on Burnham Overy Harbour Trust:

[Richard Warner & Andrew Green]

Richard reported that the Chairman David Hart was making efforts to bring order to the moorings situation. Will Purdy had been tasked to chart the current location of moorings.

Andrew reported on BOHT's plan to renovate the old mud dock as a launching area. John Lumley was 'project leader' for this, working with Andrew. A consultant engineer's report had been prepared. The scheme proposed laying of interlocking rough-faced blocks to enable small craft launching all round the dock, with a new 13 meter slipway for larger boats. Space on the landward side would be made for trolley parking. The Holkham Estate was willing to help by redirecting footpath access across its land during implementation works. The cost estimate was in the region of £60,000- £80,000, perhaps half of which might need to be raised by appeal.

Andrew stressed that there would be a process of consultation with various bodies, including OSSC, before any final decision to implement the scheme was made.

In reply to questions raised, Andrew said a pressure hose could be used from time to time to clear any build-up of silt. Asked how boats would negotiate their way through the car park, Andrew said that this and other issues of usage had not been decided on. The intention was to wait and test the dock in practice, then introduce any rules or provisions that proved necessary.

Paul Goakes said that he saw the Club's main concern, in relation to BOHT's role, being the uncontrolled proliferation of moorings in the creek. The fairway was becoming more and more constricted, posing risks to health and safety. Boat owners paid their harbour licence fees and could expect in return a navigable fairway with reasonable space to manoeuvre. He proposed the Club write to the Harbour Trust Chairman setting out these concerns and asking the Trust to let us have sight of a clear plan of action, with timeframe, for bringing the situation under control.

The report was adopted. Proposer: William Scoles. Secunder: Andrew Storer.

The resolution to write to the Chair of BOHT regarding moorings was approved. Proposer: Colin Morley. Secunder: Ben Goakes.

9 Election of Commodore, Vice-Commodore and Committee Members

Paul Goakes had completed his three-year term as Commodore. No other nominations having been received from members, Camilla Warner, nominated by the Committee, stood unopposed for Commodore and Andy Turner, also nominated by the Committee, stood unopposed for Vice-Commodore.

Paul Goakes proposed election of Camilla Warner and Andy Turner as, respectively, Commodore and Vice-Commodore; the motion was seconded by Jerry Clarke and passed unopposed.

Other officer positions are assigned by the Committee.

Paul Goakes reported that, subsequent to circulation of the Notice of the AGM, Dave Cooper had resigned from the Committee – while being willing to continue his indispensable role running the website. Other existing members of the Committee were willing to continue, and no further nominations had been received. Andy pointed out that the Committee has the option to co-opt if it wishes to appoint a further member.

Andy Turner proposed re-election of existing Committee members en bloc; seconded by Robin Anderson and passed unopposed.

The Committee membership thus confirmed is as follows:

Camilla Warner	Commodore	Jerry Clark	Member
Andy Turner	Vice-Commodore	Paul Beachell	Member
Ashley Deakin	Treasurer	Peter Beck	Member
Jane Heath	Secretary	Paul Goakes	Member
		Ben Goakes	Member
		Alex Scoles	Member
		Andrew Storer	Member
		Richard Warner	}
		Andrew Green	}
		OSSC reps on the Harbour Trust	

Camilla thanked the meeting for electing her as Commodore and went on to thank Paul for 'three extremely well-run years with good organization, innovation, imagination, safety of the sailors - and last but not least a lot of hard work and all the time he has given. [Applause from the meeting]. Camilla continued 'With the support of Andy, our Vice-Commodore, and our very active committee, who do so much behind the scenes, I will do my best to keep the Club in safe hands.' She encouraged members to come to her, or any of the Committee members, with any comments or suggestions.

10. Any Other Business

There being no other business the meeting closed at 11.50 hrs.

**OVERY STAITHE SAILING CLUB
INCOME AND EXPENDITURE ACCOUNTS 2015**

Income	£	Expenditure	£
Party receipts	254.94 (107.18)	RYA subscription	120.00 (115.00)
Laser Open	45.00 (60.00)	Insurance	625.40 (625.40)
Sharpie Open	50.00 (30.00)	Postage, stationery, printing etc.	6.20 (55.79)
OK Open	35.00 (45.00)	Safety boat storage	25.00 (29.49)
Prize-giving barbecue/NWN refreshments	201.83 (151.50)	Safety boat fuel & Servicing	253.58 (197.33)
NWNSA 2014	90.00 (-)	Donations to charities	200.00 (200.00)
NWNSA 2015	180.00 (-)		
Bank Interest	0.73 (45.57)	Prizes	311.87 (365.95)
PO Inv Interest	45.30		
Membership subs	2387.00 (2100)	Refreshments	(-) (23.26)
		Boathouse hire	120.00 (-)
Donation held in trust for Chris Geering	250.00	Club equipment	351.16 (452.44)
totals	3539.80		2013.21

Balance as at 1/1/15 8284.81 (7680.22)
Excess income 1526.59 (604.59)

Made up as follows:
P.O. Investment acct 6085.83 (6040.53)
Business Saver 2966.89 (1466.16)
Community Acct 754.69 (746.78)
Cash in hand 3.99 (31.34)

Total 9811.40 (8284.81) Total 9811.40 (8284.81)

OVERY STAITHE REGATTA 2015

Income	£	Expenditure	£
Entry Fees	139.00 (150.00)	Prizes	173.84 (371.90)
Bank Interest	1.79 (1.93)	2 plinths	60.00 (-)
Donation	- (2.00)		
totals	140.79 (153.93)		233.84 (371.90)

Balance as at 1/1/15 4008.07 (4226.04)
Excess expenditure 93.05 (217.97)

Made up as follows:
Business Saver Account 3585.31 (3588.32)
Community Account 327.19 (423.96)
Cash 2.52 (0.79)

Total 3915.02 (4008.07) Total 3915.02 (4008.07)