

## Minutes of GBC AGM Wednesday 15<sup>th</sup> March 2023



Pier Road, Gairloch, IV21 2BQ

**MINUTES of the AGM Wednesday 15<sup>th</sup> March 2023, Links Café, at 19:00 hrs**

Many thanks to Lynda & Thomas for letting us use the Links Café.

Ric thanked everyone for attending.

**Attended** 22, plus 2 Proxy voters

**Apologies** Rachel, Geoff, Janet D, Maureen, Lachlann, Julie, Martin, Morven, Willie, Cameron, Debbie, Carol, Jean, Marianne & Andy, Neil & Louise, Peter T, Dyllis, Zoe.

**Previous Minutes** Minutes of Previous AGM 14th March 2022.

Acceptance proposed by: Alistair, seconded by Bob.

Matters arising: Use of Power in Boat Park.

**Reports** Chair & Treasurer.

**Elections** Election of Trustees and Committee 2023/2024.

Under the rules of OSCR (the Charity Regulator), 2 of the Committee had to stand down. Ric is standing down, also Janet Mac as Treasurer..

All of the other Trustees & Committee have agreed to stand for re-election.

Nominations were received as follows;

1. Chair, Alistair Swift;
2. Treasurer, Janet Deaville.

As there were no other nominations, they are duly elected.

Full list of Trustees is Alistair Swift as Chair, Janet Deaville as Treasurer, Phil Youell, Secretary, Morven MacLean & Janet MacLean.

The process of updating the bank records will begin soon & Janet Mac will show Janet D the banking procedures we use.

A vote of thanks was given to Ric for his time spend as Chair of GBC.

He will continue to give whatever help is needed.

Janet was thanked for her years as GBC Treasurer, steering the Club through the accounts maze for the SCIO status & for producing the accounts.

Janet is staying on as a Trustee.

Martin Rowe was also thanked for his services in auditing the a/cs.

**Committee** **Co-opted are** Peter Townson, Bob Widdows, Engineer, Carol Bulmer has agreed to continue as the Club's Welfare & Safeguarding Officer.

**Proposals** 1. The amended Constitution as available to members be accepted as the current controlling document for GBC?  
Acceptance proposed by Alistair, seconded by Peter.  
Duncan explained the need for the changes, mostly involving presentation & consistency. Thanks were expressed to Duncan for his help.  
Agreed by over 75% of voting members attending & by proxy.

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2. The proposal to raise Subscriptions & Fees to: Family & two Adults £80; Juniors £30; Individual £60; Boat Park fee to be 70p per sq metre? They were last raised in 2019.  
Proposer Phil, seconder Alison Swift,  
It was agreed by over 75% of the voting members who attended.

**Club Boats** Use of Club Boats. Agreed to continue no additional charge.

- AOB**
1. The question of mid-week sailing is to be discussed further.
  2. Other matters to be considered are, Sustainability, Licence of shore radio,
  3. Courses: Power Boat Courses including further safety training, Dinghy Courses for Adults & Juniors are arranged for 2023.

**AOB**

4. General notification of a calendar of events, more use of the WhatsApp Group. Also the use of a virtual platform for those unable to attend in person. The Whatsapp group has been useful in arranging paddling sessions.

Willie is no longer able to help as he has moved. Because of this we have discontinued membership of the SCA until such time as someone is prepared to do the basic leaders course.

5. A Whiteboard listing all the Club Boats will shortly be installed in the Club House, showing which boats are ready for use. Any issues will be noted & the boat/s concerned will not be available until fixed.  
A similar board for the RIBs' will be prepared.
6. With certain conditions, the Harbour Master has agreed for us to berth a RIB on the Pontoon.
7. Tighter controls on how the sailing sessions are run will be introduced to avoid any potential problems with scattered sailors.  
John Coard & Colin have agreed to help with these.
8. Use of Power & Water on the Boat Park. It is recognised, that, as part of club membership & use of the storage facilities Members can use the available power & water for their own personal use, any use by a Contractor will be subject to a separate charge.  
The separate power circuit breaker on the Wiring Board in the Kit Room will be turned off. Members can access it, with care, to turn it on.
9. AmazonSmile is no longer available to us.

**RYA** RYA Focussed Club Support. The RYA continues to assist with informational & helpful webinars. They have given ideas on our Development Plan.

**Programme** A new Programme is already on the website.

**2023** A Rota of Sailing Sessions will be circulated to the Power Boat Drivers.  
The first dinghy sailing session is on Sunday 26<sup>th</sup> March at 11:00 hrs.