



**AGM**  
**Thursday 12<sup>th</sup> March 2020**  
**The Sands, Burray.**

Present – Lynn Bartlett, Graeme Bartlett, Simon Kemp, Mairi Fleet, Alan Donaldson, Malcolm Gordon, Andrew Leslie, Emma Thomson, Neil Foubister

Apologies – Sheena Taylor, Mark Causer, Raymond Grieve, John Oar, Charlie Siderfin, Michael Foubister, Michelle Scott, David Sinclair,

1. Previous Minutes – Approved by Mairi & Andrew
2. Matters arising from the minutes – No matters arising.
3. Commodores Report -

Thankfully the sailing season was better than 2018. We had better weather to make racing happen. The decision to leave having Thursday night a possibility made the organisation much easier. We were able to complete point racing, interclub, under 21 & crews and port to port. We did not manage the skippers racing. The regatta was successful with 26 boats racing. 16 of these were snipes and we welcomed Skiff's from Westray for the first time in many years.

Bag the Bruck

Champagne, Fish & Chips evening in the commodore was a great evening.

**Anniversary Celebrations**

- Story Stack (Club memories recorded)
- Prize Draw – Fantastic prizes donated.
- Kids Treasure Hunt – Organised by Christine Shearer
- Exhibition in the hall
- Exhibition in the old kirk
- Regatta sponsored by Highland Park
- Bunting in the village thanks to Edwin Flett
- Photography Competition & Calendar – Emma

- Repsol & Liam McArthur Grant £500 to pay for exhibition & commissioned art work (Gina Ramsey's)
- Merchandise made with the new image. Bought from Belle M Designs and Humour Lounge which meant we could buy to order.
- Liam McArthur motioned a celebration of club's 70 years in Scottish Parliament.
- Buffet & Ceilidh in the Commodore.

East Mainland Show – Orange Juice stall. Simon, Emma & Lynn had a great day. The orange was a huge hit and we sold some other bits of merchandise too.

Quiz night - £300 was taken in. Thanks to Mark for being quiz master. Thanks to the Commodore for providing the supper free of charge.

Christmas Craft Fair Catering. Took in some money and was nice to be involved with.

Sheena Taylor replaced the Roberston Trophy for under 21 sailors. This was won by Kyle Brown who also won the crews race. J&R Foubister donated a trophy for the first Holm sailor in the allcomers race which was won by Glen.

Rescue boat crews – Thanks to Robbie, Callum & Graham.

Time Keeping – Thanks again to Jim

Regatta help – everyone in the club. Thanks for fundraising, moving snipes into halls and baking etc.

4. Treasurer's Report – Mairi presented the full accounts for the year. These had been checked over by Ruby Foubister. The total income for the year was £10787.92, with expenditure of £7517.64 leaving reserves of £9379.57 in between the 2 bank accounts.

5. Election of Office Bearers

Commodore – Lynn Bartlett Nominated by Mairi seconded by Graeme.

Vice Commodore – Simon Kemp Nominated by Emma seconded by Neil.

Secretary – Mark Causer Nominated by Neil seconded by Simon.

Treasurer – Mairi Fleet Nominated by Neil seconded by Simon.

6. Regatta Dates

27 June Burray

**4 July Holm**

11 July Longhope

18 July Stromness

25 July Westray

1 August Kirkwall

12 September Kemp Cup

7. Fee's/Fundraising/Blue Door

Fee's to be left as they are. Blue Door, registered last year so will probably get a week next year. Graeme has applied to Scottish Seafarms, Cooke Aquaculture and Pentland Ferries for funding to replace "Lena". East Mainland Show – Orange Juice Stall. Simon, Emma & Lynn are keen to have another go since it was a great day. Ice-Cream might be sold too. Bag the Bruck, going ahead despite a mixed response.

#### 8. Club Boats & Other business.

Tuning session with Mark Taylor – Sun 22<sup>nd</sup> March at 1pm, Northwards – Now Postponed.

Island Games – Graeme & Andrew are involved with the work that is being carried out for Guernsey 2021 and Orkney 2023. 14<sup>th</sup> Mar 10.30am Laser open day in Kirkwall. Fundraising will be carried out. It was discussed if we would allow Laser's to join us at race nights. This was agreed as long as membership was paid, and it wouldn't count towards the scoring.

Calum is moving away to NZ to live so we will arrange an Indian together to say cheerio.

Shopping List – Fold away tent for the pier on regatta day & E.Mainland show. 2 life jackets for rescue boat crew.

Midnight Sail – Suggested to try a late night sail on the longest day. It seemed to be a good idea so we will we arrange for 21<sup>st</sup> June. 1<sup>st</sup> prize will get a bottle of Highland Park.

Rosebud – Anti Fouling painting – Still looking for 2 volunteers to do this.

Regatta arrangements – since the commodore isn't open now it was decided to hold the lunch and prize giving in the Hall. People felt it worked well last year and it was nice to have previous members helping.

Rescue Boat – Robbie & Graham should be available when home and not working.

New volunteer. Bob McKenzie. Waiting on courses from OSC.

Discuss with Stromness the idea of crew sharing.

Derek – Lena prep done? Spoken to Dave Pottinger?

Familiarization night – First Tue in May. The points racing the following week. Too cold to try out capsized drills.

Club Boats – We had a good discussion about the 2 club boats. Do we need them? Are they worth the time and money needed on them. It was decided to see if anyone was interested in buying Topaz and just keeping Siesta. The boats would be sold without the trolley. Still looking for old sails if anyone has any that they would be happy to donate. It was agreed 10-year-old was a suitable age for children in club boats.

Emergency Drill event – Andrew suggested and was happy to take on coordinating an event with the coastguards and RNLI to run through some safety procedures.

Accounts – Caroline Stevenson or Fiona Bain to be asked to verify the accounts next year.

Highland Park Sponsorship – To be asked to sponsor again.