

Holm Sailing Club

AGM 13th March 2019



Present – Lynn Bartlett, Glen Foubister, Neil Foubister, Graeme Bartlett, Michael Foubister, Alan Donaldson, Simon Kemp, Tamsin McArthur, Emma Thomson, Andrew Leslie, Mairi Fleet.

Apologies – Sheena Taylor, Mark Causer, Raymond Grieve, John Oar, Charlie Siderfin

The AGM was held in the Graeme Room of the Holm Community Centre from 7pm with Lynn Bartlett in the chair.

1. Previous Minutes

Copies of the minutes from the previous AGM were distributed, these were adopted.

2. Matters arising from the minutes.

No matters arising.

3. Commodore's Report.

A poor sailing season meant a disappointing amount of racing days/nights. Only 7 nights happened despite trying on a Tue & Thursday night plus Sundays for port to port. The regatta went well with 18 boats (10 snipes) taking part. Sheena presented a new trophy for the first junior at the regatta which was won by Glen & Joe. Michael also donated a new trophy from Northwards for the mixed class which John won in his 505. Mairi won the points and Glen the under 21's. Having the kids treasure hunt round the village and moving the prize giving to the commodore worked well.

Lynn thanked the rescue boat crews Robbie, Callum, Graham & Robert. Thanks were also made to Jim MacDonald for time keeping.

Other things to note were the Quiz night which was a great night with thanks to Charlie and Mark. We would like to repeat this. Also the catering at the Holm Craft Fair and updating the logo.

Thanks to the committee, Andrew for the website updates and members for supporting the sailing and events.

4. Treasures Report

Mairi present a detailed accounts which she thanked Ruby Foubister for approving. The year made a profit of £11. Despite having some good fundraisers the rescue boats had cost quite a bit run over the year.

Mairi is having to work on the insurance for the year as there have been changes in the current provider but Mairi is doing along with Stromness.

Tamsin & Simon made a special thanks to Mairi for her excellent work.

5. Election of Office bearers –

Commodore – Lynn Bartlett, nominated and seconded by Mairi & Tamsin

Vice Commodore – Simon Kemp, nominated and seconded by Lynn & Andrew

Secretary – Mark Causer, nominated and seconded by Graeme & Emma

Treasurer – Mairi Fleet, nominated and seconded by Simon & Alan

The committee is to remain the same for the following year.

6. Regatta Dates

Longhope 29th June, Burray 6th July, Stromness 13th July, Holm 20th July, Westray 27th July, Kirkwall 3rd Aug. Bisgoes is booked for Westray and Tamsin will coordinate rooms, food etc. Jack & Ruby to donate a cup for the first Holm Snipe in the Holm regatta.

7. Fee's/Fundraising/Blue Door

Fee's are to be raised by £5. The annual fee's will now be –

Family Membership £70

Full Membership £50

Senior Membership £30

Junior Membership £20

Associate £20

This is for people who are members of other Orkney sailing clubs and want to join us. Kirkwall were offering associate membership at £30 (2018) if others want to sail with them too.

Neil raised the suggestion of trying for a date in the Blue Door. Mairi will put our name in for this.

8. Club Boats –

The boats were used very little last year. Given the probability of having an increase in insurance it was decided the club would see if Derek is interested in buying Kontiki or another club boat. Lynn will investigate this.

9. Rosebud & Lena storage

Lena is ok at Cleat at the moment. Alan was thanked for this. No progress has been made into the club getting their own space. A make to option of shipping containers might be an option if we need a short-term fix. The football club to be approached about siting something next to the pitch.

Graeme brought up the suggestion of replacing Lena. This was welcomed and Graeme is to look at funding options.

Servicing of Lena – Rober Ashcroft to be asked.

10. Bag the Bruck

Sat 6th April 10am Holm Pier. Soup afterwards at Lynn's.

11. 70th anniversary celebrations.

Graeme to coordinate a smaller group to work on this including Emma, Tamsin, Mairi, Glen? & Simon?. Commodore Booked, Kirkyvar band booked,

Graeme is looking for photos etc for the display and DVD he is gathering together. We have audio recordings from Joyce, Bertie, Jack, Ruby, Herbert, Jimmy, Mark & Lynn.

The idea of having a picture commissioned by Liz Rickard was discussed and agreed on.

12. June Sunday Trial Sails

Planned for 1pm for introduction sessions but this may be dependent on insurance.

13. AOCB

Port to Port – Try earlier on so that it gets done. Date set for Sun 19th May at 1.30

Regatta Sponsorship. This was welcomed as another good suggestion.

Glen was thanked for his work welding the trolley for Rosebud.

Leslie & Jack to be thanked again for their work looking after Rosebud.

Stickers for Topaz & Siesta essential if the boats are to be used.