



North Herts & East Beds Sailing Club

AGM – Wednesday 19^h October 2022 at 7.45pm
Blueharts Hockey Club, Hitchin.

MINUTES

Meeting Chaired by: Finn Giuliani

Apologies for Absence:

From Committee members: Mark Hobbs.

Minutes for 2021 AGM:

Agreed

Commodore's Report:

Finn Giuliani:

- Various thanks for completing steps, significant contribution of members also in Scouts.
- Country Park uncertain. Introduction of committee members in the room.
- Thanks given to all committee members for support and important input and work.

Trustee's Report:

- Welcome to new members.
- Committee and club members worked hard on improvements during the year.
- Lease renegotiation next year.

Treasurer's Report:

Report read by Adrian in absence of Mark:

- The club continues to be financially stable and offers excellent value.
- The change of bank was completed.
- Payment from anglers was too late for inclusion in accounts but has now been received; the club breaks-even rather than being in deficit as shown in accounts before the payment.

Vote to accept the treasurers report proposed by Paul Rose, Seconded by Ray Skinner, no votes against.

Rear Commodore's Sailing Report:

Gordon Stewart:

- Thanks to Andrew Russell for work on several projects, especially the new steps.

Election of Officers:

The flag officer posts rotate this year. We had the unusual and welcome situation that 3 candidates stepped forwards for the role of Rear Commodore. These were Tricia, Steve, and David Bennett. A ballot was held and David Bennett was elected.

The other officers were elected unopposed and unanimously. This is the full list of officers:

Proposed by Paul Rose, seconded by Ray Skinner, no votes against.

OFFICERS standing for 2022/23:

- Commodore: Adrian Goulding

- Vice Commodore: Gordon Stewart
- Rear Commodore: David Bennett
- Treasurer: Mark Hobbs
- Racing Records Officer: Felix Morley
- Secretary: David O'Shea
- Membership Secretary: Chris Tyler
- Social Secretary: Christine Bunning
- Social Sailing Liaison: Jo Barraud
- Racing rota: Paul Rose
- Publicity: Paul Coxhead
- Clerk of Works: Peter Canfer
- Committee Members (up to 3): C Wischhusen / P McAlister/ P Corney

Any Other Business:

- None

Date of Next AGM:

The date of the next AGM was set for 18th October, 2023 – venue to be decided nearer the time.