



# Ashlett Sailing Club



**Minutes of the Annual General Meeting of Ashlett Sailing Club Limited  
Held on Saturday 29<sup>th</sup> October 2022 at 11am  
in The Royal British Legion, Blackfield**

1. **Present:** Chris Brown – Commodore, Jim Hopwood – Secretary and the following members: Barry & Fiona Andrew, Paul Askham, Geoff Aston, Mike Bansbank, Adrian Barnes, Julie Brown, Peter Butt, Robin Carter, Duncan Christie, Ian Codling, Michael Cooper, Brian Cordaroy, Ian & Glenis Cowie, Steve Cox, Sue Harrap, Phil Crossland, Jeff Curtis, Nick Dodd, Sue Doyle, John Foster, Bob Gardner, Deborah Bowles, Sharon Geary-Harwood, Chris Gillingham, Mervyn & Wendy Griffiths, Peter Henley-Smith, Tarka King, John Lavers, Simon Lovelock, Adrian & Pam Lumb, Brian Midgley, Alan Morrison, Mike Mould, David Norbury, Aubrey & Jacky Olden, Nick Payne, Dick Pizey, Paul Rapson, Carl Sharman, Philip Shields, Robin Stevens, Andrew Sutton, Andrew Timberlake, Dave Waters, Ash Woods, Steven & Lin Worf, Dave & Noreen Young.
2. **Apologies:** Chris & Jo Edwards, Tony Woods, Adrian J Barnes, Michael Riggall, Neil Howarth, Elizabeth Wade-Brown, Andy & Anne Cooper, Keith Guy-Gibbens, Sheila Shields, Peter Tiplady, Phill Mortimore, Sylvia Mortimore, Ben Alden.
1. **Welcome:**

The Commodore welcomed the members and asked for a few moments silence in honour of colleagues who had passed away since the last meeting.
3. **Minutes of the last meeting:**

The minutes of the egm and agm held on 6<sup>th</sup> November 2021 were approved.
4. **2021 Accounts**

The Financial Statements for the year ended 31<sup>st</sup> December 2021 were noted. Aubrey Olden offered to assist with future accounts if needed.
5. **Annual Report**

The Commodore referred to the committee's reports and outlined plans for reorganising creek moorings.
6. **Rule Changes:**
  - a) The committee proposed to change rule E 1 to read .....**members' boats may be berthed on either side of the pontoon for a maximum of 7 (delete 5) consecutive days** ..... Aubrey Olden said many boats stayed on the pontoon

for several weeks and suggested the limit should be 2 or 3 days. Other members said they had been unable to use the pontoon when they needed to due to long staying boats. Dave Waters explained that several boats had stayed on the pontoon while their moorings were moved. Any complaints about unnecessary long stays should be sent to him. The secretary pointed out that the rules allow overstays to be charged at visitor's rates. Following a lively discussion the proposal was approved by an overwhelming show of hands.

- b) The committee proposed deleting Rule J 18 concerning a mooring outside the creek as this no longer exists.  
Approved without discussion.

## **7. Committee Election**

There being 12 nominations for the 12 committee places, the following were elected without a vote:

Commodore – Chris Brown, Secretary – Jim Hopwood, Treasurer – Adrian Lumb,  
Committee members: Barry Andrew, Adrian Barnes, Sue Doyle, Keith Guy-Gibbens, Neil Howarth, Simon Lovelock, Alan Morrison, Carl Sharman, Dave Waters  
They will all also be appointed directors of the company.

The commodore thanked Sharon Geary-Harwood, Merv Griffiths, Dick Pizey and John Lavers standing down from the old committee for their many contributions.

## **8. Rear Commodore**

The committee's proposal to appoint Peter Howell as Rear Commodore was approved by wide applause.

## **9. Open Forum**

The Commodore closed the formal meeting and after a short break invited comments and suggestions for the committee to consider.

- a) The Commodore outlined plans for the redevelopment of the club house and toilets.
- b) Nick Payne asked if the sewing machine could be repaired. Alan Morrison said he thought not but offered to lend his own machine. Bob Gardner had recently bought a good quality machine for £1100 and suggested the club buy one.
- c) The commodore said that relations with Esso were excellent; they had funded the recent dredging and indicated the lease could be extended.
- d) The CCTV system had been damaged by over-zealous strimming. It will be repaired.
- e) A member suggested we should have an energy saving plan in view of the rising costs. Noted that several changes have been made or are planned. An awareness campaign was suggested.
- f) Bob Gardner suggested financial reserves be placed in fixed term bonds for a higher interest rate.