



SHOTWICK LAKE SAILING

A Limited Company Registered in
 England & Wales No: 5364039
 Registered Charity No. 1110888
www.shotwicksailing.org

REGISTERED OFFICE:
 16 Hallfield Close
 Cornist
 Flint
 Flintshire
 CH6 5HL

CLUB WATER:
 Shotwick Lake
 Weighbridge Road
 Deeside Industrial Estate
 Flintshire CH5 2LL
 Tel. 01244 280822

2021 ANNUAL GENERAL MEETING

Date: 9th February 2021		Chair: Tim Bowden		Minutes: Jayne Rowland		
		Start:19:35pm		Finish 20:55		Venue: Virtual meeting via Zoom
In Attendance:	Tim Bowden (TB) Commodore	Bill Duffield (BD) Treasurer	Jayne Rowland (JR)	Phil Gallagher (PG)	Les Perry (LP)	Attendance There were 42 members in attendance
	Ron King (RK)	Mark Heaton (MH)	Dave Turtle (DT)	Paul Newman	Tony Forster	

Item	Focus	Action
1.	Apologies	There were 16 apologies 74% of membership acknowledged their invitation
2.	Chairman and Quorum	The Commodore, T Bowden, was Chairman of the meeting. He announced that proper notice of the meeting had been given to all Directors and members, and that a quorum was present in accordance with section 317 of the Companies act 1985, and for all other purposes the Directors had formally declared they had no interests in connection with the matters to be discussed at the meeting.
3	Minutes of Last Meeting	Proposed by Andy Jones and 2 nd by Geoff Weir and were accepted It was noted that there was an amendment under the Training section and should read as follows <i>Powerboat refresher-TBA</i> Courses in 2020 No RYA courses were run in 2020
4.	Commodore's Report	Due to the AGM taking place via Zoom the Commodores report was sent out to all members prior to the meeting. The Commodore welcomed everyone to the meeting and then asked Gareth Henshall to run through some of the technical issues to allow members to vote and to make proposals.

		The Commodore gave a brief outline to the challenges of 2020 and the hopeful plan for 2021. When allowed to invite members back to the sailing club we are likely to open recreational sailing first followed by racing and depending on how guidance and RYA recommendations we hope to continue to open further facilities
5.	Treasurers Report	The Treasurer's report was included in the annual report and there were no further items to be raised by the Treasurer. There was a question raised by Andy Jones regarding the amount of electricity used by the club considering that it has been closed for most of 2020. The treasurer accounted for this by explaining that it is necessary to maintain a certain temperature of our hot water to avoid legionella developing. It was proposed that the accounts continue to undergo Independent Verification which may have to wait until the Autumn. This was agreed by the membership Proposed by Sue Martin and 2nded by Lyn Collins
6.	Membership Secretary	The Membership secretary's report was included in the annual report. However, the membership secretary thanked those members who had already paid their membership fees (10). There were no further items to be raised by the membership secretary and there were no questions raised by the membership. Subscriptions- Details of this year's subscriptions was included in the AGM documentation
7.	Sailing Secretary	The sailing secretary's report was included in the annual report and there were no further items to be raised by the sailing secretary and there were no questions raised by the membership.
8.	Training	The Training team's report was included in the annual report and there were no further items to be raised by the training principle and there were no questions raised by the membership.
9.	Election of Directors	No nominations were received. The existing directors have retired but offer themselves for re-election. Proposer Andy Jones 2nder Michael Plane
	AOB	Geoff Weir raised the issue around progress on the weed treatment. The Commodore explained that due to the uncertain financial situation due to Covid 19, the club is reluctant to go ahead with the planned treatment during 2021 and will review this with a possibility of going ahead in 2022. Jeremy Cooper wanted to give thanks to the Commodore for his work in dealing with the ever changing situation due to restrictions with opening/closing due to Covid 19. The Commodore replied with thanking the members for their continued support and their attendance at the AGM (via Zoom). He also thanked the committee whose efforts to keep the club ready for opening with flushing the water system and minor maintenance jobs in the club house have meant that we were able to anticipate the fluctuating Covid regulations being on the Welsh/English border in 2020. 20:15 AGM was Closed