



## ISLAND CRUISING CLUB Ltd

**ANNUAL GENERAL MEETING  
ISLAND CRUISING CLUB  
3<sup>rd</sup> December 2016, 1700hrs at The Victoria Inn, Salcombe**

### MINUTES

**Apologies:** Martyn Jenkins, Ian Field, Clive Wilson, Matt Heaton, Sarah Skinner, Dirk Rohwedder.

**Welcome:** To all members present: Richard Martin, Judy Martin, Keith Baker, Diane Baker, Richard Whitfield, Tony Razell, Steve Boreham

At 17.30 the Chairman declared the meeting formally adjourned due to the fact that there were insufficient members present for a quorum.

Reference to:- Memorandum and Articles of Association of ISLAND CRUISING CLUB LIMITED, ARTICLES OF ASSOCIATION, 27 to 31.

The meeting will be reconvened on Saturday 7th January 2017 at 1700 hrs at The Crabshell, Kingsbridge.

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**ANNUAL GENERAL MEETING  
ISLAND CRUISING CLUB  
7<sup>th</sup> January 2017, 1700hrs at The Crabshell, Kingsbridge**

**Apologies:** Matt Heaton, Dirk Rohwedder, James Hill, Charles Stanniland, Mike Yarnall, Sarah Skinner

**Welcome:** To all members present: Richard Martin, Judy Martin, Keith Baker, Diane Baker, Richard Whitfield (Biggles), Tony Razell, Steve Boreham, Martyn Jenkins, Richard Brewster

#### **Declaration of Interest by Committee Members:**

Richard Martin declared interest as owner of solings Storm and Hussoling, co-owner of *Island Spirit* and trustee of Egremont Trust.

Keith Baker declared interest as co-owner of *Island Spirit*.

Judy Martin declared interest as trustee of Egremont Trust and co-owner of *Island Spirit*.

#### **ORDINARY BUSINESS**

##### **1. Approval of Minutes of AGM held on 28<sup>th</sup> November 2015**

Adoption as a true record. Proposed by: Keith Baker Seconded by: Tony Razell  
**All in favour.**

This AGM on 7<sup>th</sup> January 2017 is reconvened from 3<sup>rd</sup> December 2016 when the meeting was formally adjourned there being insufficient members present for a quorum. According to the Club's Memorandum and Articles of Association the meeting is now in quorate.

##### **2. Matters Arising**

The concept of telesales was discussed. The initial cost is too high and without sufficient funds the Club is unable to participate. **All in favour.**



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Keith has identified 2780 email addresses that can be used by the Club to contact members from the database.

### 3. Approval of Financial Statement for period to 31<sup>st</sup> October 2015

The Club's accounts as prepared by the Club's Accountants can be viewed on the Club's website, or available by post if requested. No comments or questions from the members present.

Adoption proposed by: Keith Baker                      Seconded by: Judy Martin

**All in favour.**

### 4. Appointment of Accountants for year ending 2017, and Authorisation of Officers to fix their remuneration

It was proposed to continue using AGL Accountants, Plymouth for the inspection and sign-off on the Club's accounts, and to authorise the Officers to approve for payment any invoices raised.

Adoption proposed by: Richard Whitfield                      Seconded by: Tony Razell

**All in favour.**

### 5. Election of Officers /General Committee Members

The Officers and Committee members of the club are as follows:

Commodore Richard Martin

Rear Commodore Cruising Keith Baker

Committee member Judy Martin

### 6. Election of Officers /General Committee Members

In accordance with our Memorandum and Articles of Association the General Committee notifies members of vacancies that will occur on the General Committee at the AGM.

Vacant Committee Posts:-

A full Committee consists of 5 Club Officers (Commodores Full, Vice & Rear) and 6 members, there are vacancies now seeking nomination for: -

Vice Commodore

Rear Commodore Treasurer

Rear Commodore Sailing

Five General Committee Members

No proposals for nomination were received. Members present were in favour of the existing Committee continuing in office.

### 7. In Remembrance

Remembering members who have passed away during the past year:

Dottie Cottee, David Penwill



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### 8. Commodore's Report

Richard Martin expressed his appreciation to all those who have assisted in the running and maintenance of the Island Cruising Club during the current season. A vote of thanks was given to the following:

Malcolm Toone and Julie Jenkins for many years of looking after the Club's accounts and membership database

Martyn Jenkins for his maintenance of the RIB *Gemini*

Richard Whitfield for maintenance of the launches

Keith Baker and Tony Bale for running *Island Spirit*

Steve Boreham for wreath-laying on behalf of ICC

Particular thanks go to Robert Boubier, Ian Field, Keith Baker, Richard Whitfield, Andy Hainey, Matt Heaton and Martyn Jenkins who assisted in preparing *Egremont* for departure to the dockyard.

Martyn delivered a vote of thanks to Richard and Judy Martin for their determined efforts to keep the Island Cruising Club operational.

The Commodore reported on a recent visit to the Sharpness Dockyard where *Egremont* was afloat outside the dock awaiting further repair work on the hull, replacement of windows on main deck and removal of upper deck to be replaced by semi-modular cabins. A new central heating system, new wiring, air conditioning in the upper deck cabins plus a new system for disposal of sewerage are all planned to be installed in Sharpness. A date for the ship's return to Salcombe is as yet uncertain, but it will be fully ready and fit for purpose when it does. The ICC will have access to the Pugwash Bar, and two cabins on the lower deck have been allocated for the Club's use. Access to the upper deck will be limited. Questions were raised concerning the Club's access from the pontoon when other groups are present on the ship, disabled access, changing rooms and shower facilities on the lower deck to enable RYA training for children to be recommenced. The Commodore emphasised that the aim is to make *Egremont* a multi-functional vessel. Its colours will remain black, white, royal blue and red on the funnel lines. Until the return of the ship the Club will need to implement a plan for its sailing facilities during the coming season.

Rear Commodore Cruising reported that in addition to the Chief Instructor, Tony Bale, *Island Spirit* has a second instructor for the RYA sailing courses, namely Tony Whiting. Both instructors are very positive, and bookings for the coming season are already in place. Members present confirmed their wish that *Island Spirit* will continue to operate this year.

The Club has nine years remaining on a lease from the Duchy of Cornwall of a slipway adjacent to Island Street which is used to maintain/clean club boats. Right of access has been historically established for the past 40 years, however this is now being challenged locally. The Committee wishes to keep hold of this licence until the end of the lease period. Members present agreed to this recommendation.

Details of the Club's finances were presented. In 2012 subscriptions raised approximately £14,000. By 2016 this figure had declined to £9,180. In contrast, the cost of subsidising the running of the keelboats had risen from £1000 per boat in 2015 to £1300 in 2016. This represents a subsidy of £5,500 by the Club to maintain the fleet of keelboats, and is thus a drain on the Club's reserves. The Commodore confirmed that there is £25,900 in the current account, £1,046 in account no. 2, and £8,767 in the Youth Sailing Trust Account which is strictly for training young people.



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The Commodore asked members present to confirm their agreement to continue operating the Club this coming year. **All in favour.**

### 9. Further Club business

Request volunteers for:

Membership Secretary – Richard Whitfield agreed to take on this role. **All in favour.**

Book keeping/accounts – it was agreed to engage the services of a book-keeper at a reasonable hourly rate to maintain the books for the Club. The Committee will decide on an appropriate local person.

Rear Commodore Treasurer - Richard Brewster volunteered to take on this role.

Post to be confirmed at the next AGM.

Proposed by: Martyn Jenkins

Seconded by: Judy Martin

Fleet Maintenance: Biggles offered to spearhead maintenance of the operating fleet, with assistance from Martyn.

### 10. New Club postal address

No. 3 Boat Store, Island Street, Salcombe. TQ8 8DP

The same postal address is being used for the Egremont Trust

All members present were agreed that this postbox be the new postal address for the Club.

### 11. Club Fleet

Proposed fleet for 2017: provisionally the same as last year.

The fleet for the 2017 season is 2 Squibs, 2 Solings, Duncan, Shamrock, Island Spirit, Gemini and Daffodil, with two moorings held on retention and Panache held on land in reserve. A second tender would be required if Daffodil is considered unfit for use.

Two squibs have been donated to the sailing trust in Portsmouth. It was decided that a third (green) squib should either be sold or also be gifted to this trust. A suggestion was made whether to sell Carina and free up one of the club's trailers.

In order to promote our presence in Salcombe the Commodore requested authorisation for the expenditure of funds to put the ICC website address on the side of each of the keelboats. All members present agreed to the proposal, and Martyn offered to organise this method of publicity for the Club. It was also proposed to approach the Tourist Information Centre for a link from their website to the Club's website. Tony Razell offered to think of new ways for marketing the ICC to raise the Club's profile in the area.

### 12. AOB

It was agreed by all members present that the current charge for sailing at £25 per half day should remain, and the season ticket charge of £400 should also stay the same.

There being no further business the Commodore thanked everyone for attending and closed the meeting at 1900 hours.