



ISLAND CRUISING CLUB Ltd

ANNUAL GENERAL MEETING ISLAND CRUISING CLUB March 13th 2021, 1730 hrs via Zoom

Apologies: Viscount James Younger, Tim Colebrook, Crystal Stean

Welcome: To all members present from Commodore: Richard Martin
Rear Commodore Treasurer: Richard Brewster
Rear Commodore Cruising: Keith Baker
Committee Members: Peter Dickinson, Judy Martin.
Martyn Jenkins, Dirk Rohwedder, Lynsey Rohwedder
Diane Baker, Robert Campbell, James Wylie,

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*.

Opening Comments by the Commodore:

Richard Martin stated that with regret this AGM would have to be reconvened as it was inquorate according to the ICC Memorandum & Articles of Association.

AGM 2021 to be postponed to a date to be decided and would again be via Zoom due to the Covid pandemic restrictions. Members would be phoned and emailed with details.

Meeting Closed 1745.



ISLAND CRUISING CLUB Ltd

ANNUAL GENERAL MEETING ISLAND CRUISING CLUB March 24th 2021, 2000 hrs via Zoom

Apologies: Viscount James Younger

Welcome: To all members present from Commodore: Richard Martin

Rear Commodore Cruising: Keith Baker
Committee Members: Peter Dickinson, Judy Martin.
Martyn Jenkins, Dirk Rohwedder, Lynsey Rohwedder, Diane Baker,
Robert Campbell, James Wylie, Tim Colebrook, Crystal Stean

Meeting via Zoom to be recorded – no objections.

Host: Dirk Rohwedder

Chair: Richard Martin

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*.

Peter Dickinson allowing use of vessels Ajax, and Soling, Blizzard

ORDINARY BUSINESS

1.Approval of Minutes of AGM held on 7th March 2020

Approved by all who were present as a true record. **All in favour.**

2. Matters Arising

Item 9:Arrival of the new Clubhouse- Lady Adrienne.

RM:To be noted that part of the Club's objectives is to bring children's sailing back to the ICC and this is not forgotten as an aspiration.

Club paintings and memorabilia, which have an attachment for members and ex members, have been stored with a view to being kept, unless absolutely necessary to be sold to raise funds. **J W's** concerns, on behalf of members, re division of these special parts of club history being sold were duly noted.

3. Approval of Financial Statement for period to 31st October 2019

Keith Baker – financial overview:

Subscriptions were within £25 of the previous year.

Island Spirit had decreased income and usage due to Covid Lockdown, but some government grant was accessed in compensation.

Keel boat use generated £1,900 in year 19/20, [18/19 was £700]

JW- asked what income came from subscriptions.



ISLAND CRUISING CLUB Ltd

KB – answered £4,471

In a poor year we have actually survived quite well.

RM- It must be remembered that the surplus of the purchase of Lady Adrienne is also included in the total surplus.

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.

Accounts to October 2019 – Unanimous approval of the financial statements.

All in favour.

4. Appointment of Accountants for year ending 2021, and Authorisation of Officers to fix their remuneration

Richard Martin proposed, to ask Morgan Accountants to act for the Club, and to authorise the Officers to approve remuneration. They are treating the Club favourably and have reduced fees this year.

All in favour.

5./6./7. 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

Five General Committee Members

No other proposals for nomination were received. The Club's Constitution allows officers to serve two terms of three years and then retire. The Commodore and Rear Commodore Cruising have now served for eight years. In view of no nominations being received, Richard Martin suggested a continued suspension of this clause in the Constitution, limiting the term of service to six years, in order that the Commodore and Rear Commodore Cruising can continue in their posts.

All in favour

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

Commodore:	Richard Martin
Rear Commodore Cruising:	Keith Baker
Rear Commodore sailing:	Peter Dickinson
Committee member:	Judy Martin



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Richard Martin also thanked Dirk Rowhedder and Martyn Jenkins for their valuable input as Pro-tem Committee members on conference call committee meetings.

The Committee was duly proposed to be elected en-bloc:

All in favour

8. In Remembrance

Remembering all members who have passed away and been part of the Club's history: their contributions have not been forgotten.

9. Commodore's Report

Please find attached.

Questions/ remarks on the report were opened to the meeting: see item 10.

10. Plans for 2021 – Discussion including members suggestions

RM – Club fleet usage:

Gemini- important as a safety boat- MJ said she is getting older and must not be abused in general harbour usage.

Island Spirit – needs to continue, but it is recognised that it takes a lot of manpower to put a course together.

Hawk – Festina – provides the opportunity to make ICC a Hawk centre in the harbour.

- Member of Staff:

RM and Committee put to the membership: We need a paid Senior Instructor/ Powerboat Instructor – to assess anyone wishing to take boats out as new members or 'visiting holiday members', as we don't have the time resource within the local membership. Can't rely on people's qualifications eg PB1 or 2 to be safe in the harbour. **Safety** is a very important reason for a staff member – helping apply due diligence to our activity within the harbour.

James Wylie – what do basic Club costs look like for the year?

KB – replied that the subscriptions cover mooring fees, then insurance and maintenance are approx. £5,000 each.

RM - Lady Adrienne has her own cost centre/ budget.

Covid limitations/lockdowns are a huge unknown for next year.

They need to cover a bosun's role, but can be supported by the local team- eg PD, RM and KB. Employed May to September, or preferably extended to April to October for boat preparation and maintenance.

Discussion continued re costing for staff instructor.

After general discussion it was recognised that a staff member will cost at least £350/month, - living aboard lady Adrienne, but that the increased revenue of their activity should cover this and ultimately increase desperately needed Club income.

RM – there is £4,350 of pledged funding which could be called on as a basis for initial cost of employing instructor, estimated at approx. £5,000.



ISLAND CRUISING CLUB Ltd

This is the only way forward.

All present agreed to move forward with plan to recruit a Senior Instructor, with a bosun function, launch driver and who will hopefully be able to help with advertising our sailing and power boat offer to all... with the aspiration that we will become too busy and will need to employ another instructor!

11. Island Spirit- Report by Rear Commodore Cruising

Keith Baker reminded everyone that last year he felt Island Spirit was coming towards the end of her working life, *but* she will be ready for launch on April 6th to do some Club cruising and skippered training cruising with the help of Tony to earn some revenue. There are no real issues with her condition but maintenance will be ongoing as she gets older.

Needed this year: rudder – paid for from earned revenue.

Rigging – last renewed in 2011. The original sails are not too bad.

KB will be emailing skippers to be able to offer more training cruises.

During Covid restrictions sleeping aboard was not permitted, and marina costs were saved which made everything more cost effective.

RM added that we are the only centre for RYA yacht training in Salcombe and Island Spirit was recoded 1 year ago, leaving 31/2 more years of coded use. A Yacht Master Instructor is needed for centre recognition.

Martyn Jenkins commented that KB is to be congratulated for doing a superb job of keeping Island Spirit in a good state for her age, cost effectively.

12. AOB

-Martyn Jenkins gave thanks to the Commodore on behalf of all the membership of ICC

-The Commodore thanked members for their valuable input.

There being no further business the meeting closed at 2200 hrs.