



ISLAND CRUISING CLUB Ltd

ANNUAL GENERAL MEETING ISLAND CRUISING CLUB June 11th 2022 1730 hrs via Zoom

Apologies: Elizabeth Rowse

Welcome: To all members present from Commodore: Richard Martin [RM]

Rear Commodore Cruising: Keith Baker [KB]

Committee Member: Judy Martin. [JM] Martyn Jenkins, Dirk Rohwedder, Diane Baker, Richard Brewster, Iain Field, Lee Bonham, Iain Lawrence

Also present: Josh Barre, Senior Sailing Instructor ICC.

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 & Diane 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 24th March 2021

Available on the Club website.

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

2. Matters Arising

There were no matters arising.

3. Approval of Financial Statement for period to 31st October 2020

Keith Baker – financial overview:

The year started with restrictions and cancellations due to Covid but became a good year for *Island Spirit*.

The Club subscriptions were up by £90 but the use of boats was down £1376.

The cost for *Lady Adrienne* maintenance was higher by £2899 due to the lift out, maintenance and antifouling in Plymouth.

Island Spirit suffered from 2 cancelled training courses due to some of the students catching Covid. Later in the year, the revenue increased by £10,756 which was the best year for 10



ISLAND CRUISING CLUB Ltd

years. This allowed the replacement of the rudder that was deteriorating, and the replacement of the standing rigging that had reached the end of the 10 year cycle, resulting in an increase of maintenance cost of £15,149

Insurance increased by £167.

SHDC moorings and services increased by £1361.

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.

Richard Brewster asked for the current cash position-

KB replied : £22,000 in the bank. The Lady Adrienne reserve account: £4-5,000.

RM The Club was very grateful to receive a donation of £10,000 for the general account. This was especially helpful going into the 3rd year of Lady Adrienne. There had been £20,000 contingency to cover her for 2 years before sailing activity could be increased, but this was before the effect of Covid and severe restrictions.

ICC Salcombe was declared viable and solvent.

Accounts to October 2020

Approval –proposed by Keith Baker, seconded by Richard Brewster

Unanimous approval of the financial statements.

All in favour.

4. Appointment of Accountants for year ending 2022, 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 fix remuneration.

Proposed: Martyn Jenkins

Seconded: Keith Baker

All in favour.

5./6./7./8 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



ISLAND CRUISING CLUB Ltd

Rear Commodore Sailing- vacancy during 2021 due to retirement of P Dickinson.

Five General Committee Members

No 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 nine years. In view of no nominations being received, Richard Martin suggested a continued suspension of the clause in the Constitution, which limits 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
Committee member:	Judy Martin

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

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

All in favour

9. In Remembrance

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

This year we remember and give thanks for the lives of William Tucker and Charles Rowse.

10. Commodore's Report

RM thanked Peter Dickinson, following his resignation, for his time on the Committee and ongoing offer of loan of boats to the Club.

Thanks also to Judy, Keith Baker, Dirk Rowhedder and Martyn Jenkins, and their partners, for all their help and input through the year.

Thank you to Club Members for their on-going support.

The Club base, Lady Adrienne needs work but is booked to go to Plymouth Yacht Haven on June 17th for checks, antifouling and work on the heads, to be achieved by a gang of Club volunteers.

Josh Barre is our newly appointed, fully qualified RYA Senior Instructor.

The aim is to provide accompanied day sailing/ power boating and tuition.

We also need to promote local members sailing and Season Ticket boat use by members.

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

11. Plans for 2022 – Discussion including members suggestions

Lee Bonham- did not receive the emailed Update Letter from the Commodore dated 10/05/22 which included request for help at Plymouth Yacht Haven.



ISLAND CRUISING CLUB Ltd

Dirk Rowhedder wished to honour Martyn Jenkins and Keith Baker for all the amazing work they have done on fleet maintenance.

Martyn Jenkins also thanked KB for knowing where the drain hole is for Duncan's gear box oil!

Richard Brewster seconded thanks from DR and to the Committee and Flag Officers.

Lee Bonham was looking forward with optimism and ambition to the sailing year and asked if the goal was a break-even or more progress?

RM- budget difficult to forecast what we haven't done before. However, the aim is to cover depreciation, employing an instructor for which approx. £50,00/ annum needed.

Club is also in need of a Treasurer.

The RYA advised we had to have a Senior Instructor which has been fulfilled.

DR- Requested an overview of recent weeks as Josh has joined us.

RM – 1 Fleet maintenance.

2 Advertising- posters and fliers have been distributed- especially targeting all local holiday home companies.

3.The first day-sailors for Josh today.

4. Planning a Hawk Club in the harbour- hosted by ICC.

5. RM spoke to Paul Tulley, re a national Soling Fleet visit/event next year hosted by ICC.

6. ICC name lettering on fleet

Lee Bonham suggested activities and publicity in Salcombe Regatta weeks.

Iain Field requested a large ICC pennant on Lady Adrienne.

Diane Baker offered to take spare flyers to Thurlestone Golf/Tennis Club which has lots of visitors.

RB and DR agreed there was an optimistic outlook for the Club.

12. 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 Whiting 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 3 year ago, leaving 2 more years of coded use.



ISLAND CRUISING CLUB Ltd

RM added that Keith Baker had run Island Spirit training for over 10 years and next season alternative resources will be required for the logistics around the food and supporting the Instructor.

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.

13. AOB

[HD- just coming in to join Zoom meeting at 18:23- difficulty with connection]

-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 18:26