



ISLAND CRUISING CLUB Ltd

Annual General Meeting - September 9th 2023, 1730hrs

Venue: Lady Adrienne, Salcombe Harbour

MINUTES

Present: Richard Martin, Keith Baker, Judy Martin, Martyn Jenkins, Dirk Rohwedder, Lynsey Tiplady, Richard Brewster, Michael Mills, Janet Mills

Apologies: Geoff Walker, Steve Woodward, Bob Jardine, Clive Wilson

Declarations of Interest: R Martin and J Martin- ownership of Solings Hussoling and Storm K Baker and D Baker – ownership of Island Spirit.

1. Approval of AGM Minutes 11/06/2022

Proposed: Richard Brewster Seconded: Keith Baker - *All in favour.*

2. Matters Arising from AGM 2022

No matters arising that would not be covered by this AGM.

3. Receive and Approve Accounts to October 2021- available on line.

Proposed: Keith Baker Seconded: Martyn Jenkins – *All in favour.*

Richard Brewster asked if accounts were available to Oct 2022- Keith Baker replied that they were done but not on line yet.

Keith Baker commented on the accounts: -

The Club Subscriptions had declined as well as the use of boats although this almost covered the running of the club boats but does not cover the maintenance and mooring of Lady Adrienne, which has no income.

It was proposed to get Lady Adrienne ready to take accommodation for members to generate revenue.

Richard Brewster volunteered to be responsible for Gift Aid reclaims - *All in favour.*

Richard was thanked for his kind offer.

Keith Baker asked that we should encourage members to take up the Season Ticket option and could we ask members on old, low direct debit payments to increase their subscription to £25.

Richard Martin –**Financial Viability of the ICC**



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R&J Martin have made advances to the Club of £10,500 to date. Lady Adrienne's weekend lift out for antifouling etc will cost approx. £1,300.

After discussion members agreed to limit interest-free loans to a maximum of £20,000.

Decision: The Club is solvent and can continue with income from subs, donations and the loans limited as above.

4. **Appointment of Accountants and authorisation of Officers to fix remuneration**

Current accountants Morgan Accountants were proposed by Richard Brewster and seconded by Judy Martin – *All in favour*.

5. **Officers and Committee Members**

Currently: Richard Martin- Commodore, Keith Baker - Rear Commodore Cruising
They are both willing to continue in office.

Vacancies remain for: Vice Commodore, Rear Commodore Treasurer and Rear Commodore Sailing.

Committee member: Judy Martin – willing to continue.

Vacancies remain for 5 Committee Members.

It is noted with grateful thanks that the Committee is regularly aided by pro tem Committee members Dirk Rowhedder and Martyn Jenkins.

6. **Approval to Waive Maximum Term of Consecutive Service of 6 Years**

In the absence of further nominations this to be approved for another year- *All in favour*.

7. **No Nominations Received**

8. **Election of Officers and Committee Members**

Election en bloc of: Commodore – Richard Martin
Rear Commodore Cruising – Keith Baker
Committee Member – Judy Martin

Proposed by Mike Mills, seconded by Lynsey Tiplady – *All in favour*.

9. **Remembering Members Passed Away- members present held a moment of silence for :**

Lewis Dilling
Dick Lloyd of The Island Trust

10. **Commodores Update**

The committee team were thanked for all their work and input. Subscribing members were also very much thanked for their continuing crucial support. Members then received a brief summary which mirrored the update letter mailed to all members. Following which there



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was a general discussion about the importance of preserving the ethos of ICC and on how to move forward.

11. Day Membership of ICC

Proposal- Ordinary Resolution: to add an extra category of members to be known as Day Sailing and these full members will be within the class of members known as Sailing Members. The Day Sailing subscription will be set as the General Committee shall from time to time prescribe. Initially it will be £10 for adults and £5 for cadets.

All members have to be approved by the Committee or by the Club Secretary.

Resolution- proposal above to be accepted:

Proposed by Keith Baker seconded by Richard Brewster - *All in favour.*

12. AOB

No items put forward but there was further discussion on the Club fleet of boats and assets:

Richard Brewster asked if we could raise money by selling Panache-currently out of the water.

Richard Martin felt that our small fleet all have a part to play, and an extra boat like Panache would be very useful if the Club becomes busier. The squib is the kindest/easiest-to-sail keel boat. [Acquiring any dinghies means the provision of a safety boat which is not realistic at the moment.]

There are other assets- mainly paintings in storage which have been valued in the past - which could be sold. RM will contact the Auction House again.

Dirk Rohwedder remarked that the RIB, Gemini, had taken a lot of maintenance by Martyn Jenkins.

Richard Martin stressed that all the boats we have, have a purpose in the Club for 'broad spectrum boating'. The fleet is serviceable enough to continue into next year, with the usual costs of lift-outs and antifouling.

Mike Mills volunteered his skills as a photographer for the website.

AGM closed at 1851hrs