

Minutes of GBC AGM Wednesday 20th March 2024



Pier Road, Gairloch, IV21 2BQ

MINUTES of the AGM Wednesday 20th March 2024, Myrtle Bank, at 19:00 hrs

Many thanks to Sean, Anita & staff for letting us use the Myrtle Bank.

Alistair thanked everyone for attending.

Attended **In person & via zoom:** Alistair, Janet D, Phil, Fiona, Janet M, Morven, Gemma, Julie, Gary, Carol, Ian, Bob, John D, John H, Ric, Duncan, Martin, Roger.

Apologies Peter & Dyllis, Joan, Geoff, Marianne, Andy, Clare, Alison S.

Previous Minutes Minutes of Previous AGM 15th March 2023.

Acceptance proposed by: Fiona, seconded by Ric.
Matters arising: None.

Reports **Reports from the Chair, Treasurer & Secretary are on a separate document:**
2024 AGM Reports Chair, Treasurer & Secretary.docx

- A sum of £2000 is to be reserved for the payment of legal fees concerning the Highland Council Lease.

Elections Election of Trustees and Committee 2024/2025.

According to our Constitution, 2 of the Trustees had to stand down. Morven & Fiona stood down.

They presented themselves as available for re-election:

Proposed by Carol, Seconded by Bob. Accepted unanimously.

All of the other Trustees & Committee have agreed to continue.

Alistair has declared his intention to stand down as Chairman at the 2025 AGM

They are duly approved, as there were no other nominations.

Full list of Trustees is Alistair Swift as Chair, Janet Deaville as Treasurer, Phil Youell, Secretary, Morven MacLean, Instructor & Janet MacLean, Training Lead, Fiona, Schools Liaison.

Committee The Training Committee Sub Committee: Duncan, Morven, Janet M & Fiona. Bob will continue to look after the RIBs' & Engines. Carol Bulmer has agreed to continue as the Club's Welfare & Safeguarding Officer.
Delineation of duties will be more clearly defined.

Proposals 1. The proposal: to keep Subscriptions & Fees to: Family & two Adults £80; Juniors £30; Individual £60.

Proposer Gary, Secunder Phil.

It was agreed by everyone attending.

It was agreed to change the boat parking invoice periods to April-September and October- March.

2024 Season 1. General notification of a calendar of events & Safety Boat Rota.

2. More use of the WhatsApp Group.

3. The first dinghy sailing session is on Sunday 31st March at 11:00 hrs.

Special Award A Lifetime Achievement Award was proposed to Bob Widdows in view of his volunteering services. It was fully endorsed by those present.

A Certificate was presented to Bob.

AOB Nothing further so the Chair closed the AGM. Thanks to Julie for setting up the Zoom facility, which was declared a success.