



## MINUTES of the AGM Saturday 22nd March 2025, Annexe, Community Hall, 6pm.

Many thanks to Julia for letting us use the Annexe.

Alistair thanked everyone for attending.

**Attended** In person & via Alistair, Janet D, John D, Phil, Mike, Eva, Jean, Gary, Carol, John H, Ric, Duncan, Roger & Sue.

**Apologies** Zoom was booked by Janet M, Morven & Martin, but we were unable to connect. Fiona, Joan, Clare, Alison Swift, Julie, Carolyn, Bruce, Rachel W, Bob.

**Previous Minutes** Minutes of Previous AGM 24th March 2024.  
Acceptance proposed by: Roger, seconded by Jean.  
Matters arising: None.

**Reports** Reports from the Chair, Treasurer, Secretary & Training Lead are on the GBC website.

**Elections** Election of Trustees and Committee 2025/2026.  
Alistair proposed Roger as Chair, seconded by Jean.  
Janet D proposed Mike as Treasurer, seconded by Alistair.  
Bruce has agreed to go onto the Board.  
Janet M (Training Lead) remains as a Trustee as does Morven.  
They are duly approved, as there were no other nominations.  
Carol continues in her invaluable role as Safeguarding Officer.  
The position of Secretary remains vacant. Discussions will be held to divide up the Secretary's duties.

Roger reported that Funding Applications have been made to Tesco, Post Code Lottery & corporate charitable trusts.

Bob will continue to look after the RIBs' & Engines. Delineation of duties will be more clearly defined.

**Proposals** 1. The Board proposed: to keep Subscriptions & Fees as per last year.  
Roger proposed & seconded by Gary to have a £5 fee for Juniors for their first year &. Further discussions are to be held about a separate Associate non-sailing fee.  
New Membership Forms will be required.

**2025 Season** 2. The Sailing Calendar & Safety Rota will be posted on the GBC website.  
3. The first dinghy sailing session is on Sunday 30th March at 10:00 hrs.  
4. Ric proposed a vote of thanks to the Board for all their help & encouragement.

**AOB** There being no other business the Chair closed the AGM.