



## Mudford Sailing Club



### Minutes of the 61<sup>st</sup> ANNUAL GENERAL MEETING on Wednesday 26<sup>th</sup> March 2025

#### ACTION

1. **Meeting** opened by Peter Reid at 19.32 and Peter welcomed everyone.
2. **Present:** Peter Reid, Adrian Hyde, Rowena Hope, William Lack, Mark Merritt, Roy Smith, Denise Smith, Mike Goodman, Kate Jardine, Helen Birkhead, Susan Hyde, Andy Sherriff, Julie Sherriff, Alec Batten Georgina Enright, Ted Marchant.
3. **Apologies:** Sue Batten, Jane Toll, Jane Challener, John Challener, Steve Hards, Karen Etheridge, Jill Hayward, Annie Hooper, Carol Nicholson, Michelle Pound.
4. **Minutes of 60<sup>th</sup> AGM Nov 2021/Matters Arising** – No comments.
5. **Chairperson/Commodore's Report:** The Club continues to thrive with a different focus. The racing has given way to a more relaxed social club with the emphasis on kayaking, paddling and eating cake! Mudford Week still continues. This year it is on 10<sup>th</sup> to 14<sup>th</sup> August. It will be run by William and his helpers and attracts a good turnout. This year will be a similar format to last year including a Scow and Comet Open, 5 days of racing and a good selection of socials in the evening. Adrian has proposed re-instating the "Saga Series" on suitable days. William has painted the buoys and will put them out in the next couple of weeks. Look out for notification of dates on emails and on the website.  
The new clubhouse has proved a success and looks very smart thanks to our band of decorators who have kept the paintwork up together. Plans are in place to increase the size of the decking area which will give more room for seating in front of the Clubhouse. This should be done mid May.  
The Club boats have had their winter overhaul, engines serviced and a new paint job on Dabchick. Thanks to William, Adrian, Roy and Mike for all the work done. We now look forward to another season with hopefully some good weather.
6. **Treasurer's report/Annual Statement of Accounts – Adrian:** Copy of End of Year Accounts for December 2024 attached. 2023 we had to purchase a new outboard for TopCat out of Club funds but a government subsidy for the cold winter covered our electricity bill for the year. 2024 the Barge had to go due to various leaks and deterioration (this was at no cost to us). A wooden hut was purchased for just under £6,000 as a replacement clubhouse which the club members will be able to maintain themselves. We currently have £1,500 in current account and £20,000 in savings.  
**Proposed by Mark Merritt**  
**Seconded by Andy Sherriff**
7. **Adoption of New Name and Updated Rules/Constitution:** Due to the changing activities of the club it was proposed to change the name of the Club from Mudford Sailing Club to Mudford Sailing and Watersports Club. Likewise, the constitution also needed to be changed to keep up with current regulations and cater for modern trends. This was summarised by Adrian:-  
The Club shall be managed and administered by a Committee comprising a minimum of 3 and a maximum of 12 members who will be up for election each year. The committee will appoint a chair, treasurer, secretary and membership secretary from their number. The accounting year will now be Jan-Dec for simplicity so the AGM will be held during the first three months of the year.  
**Unanimously agreed**
8. **Nominations and Election of the Committee:** The following Committee members wished to stand down: Sue Batten, Steve Hards, John Challener, Jane Challener. The following members were willing to stand on the Committee and were voted on unanimously.  
Peter Reid, Adrian Hyde, William Lack, Rowena Hope, Mike Goodman, Helen Birkhead, Jane Toll.  
**Unanimously agreed**
9. **Any Other Business:** None  
The meeting closed at 20.07.