

Annual General Meeting (AGM) Minutes

Dated 20th July 2021

Meeting held By Zoom starting at 7.30PM

Welcome and Apologies

1. The Chairman welcomed all 14 other members to the meeting and noted the apologies from Dave Sturrock and Chris Atherton. The Chairman being satisfied that the meeting was quorate then proceeded with the business.
2. The Secretary confirmed that no additional motions had been received and therefore the agenda for the AGM was to be as published.

Minutes of the Previous Meeting and Matters Arising

3. The minutes of the previous meeting were published in advance on the 29er Class Association website. The minutes were proposed as a true and accurate record of the meeting. Proposer Carol Llewelyn Jones, Seconder Simon Mueller, the motion was carried by a show of hands. There were no matters arising.

Treasurer's Report

4. Mr Simon Mueller, Class Treasurer, had circulated a report on the financial status of the Class prior to the AGM. It is an unusual period in that no annual accounts are yet prepared for the members to vote on due to the early timing of this AGM. Accounts will be prepared in accordance with the normal annual financial cycle for the Class in August 2021 and would be ready for review at the next AGM. The Treasurer made a few comments regarding the financial position of the Class in line with his report.
5. A question was raised regarding the Class's RYA grant and whether the RYA were expecting to be repaid funding for the last year in line with training that wasn't able to be completed. It has been confirmed with the RYA that this isn't expected and hasn't been requested.

Chairman's Report including note on training

6. The outgoing Chairman, Mr Chris Evans, had circulated his report to members prior to the AGM. This report, due to the lack of a Training Officer within the Committee, also included notes on training undertaken since the last AGM.
7. He made particular thanks to the Class Sponsors; Ovington Boats, Typhoon, Allen and Noble Marine, for continuing to support the Class during a very difficult business period.
8. He also made particular note of the support that the RYA has given the Class by helping and advising on holding events during this difficult, restrictive period.
9. He made particular note and thanks to Mark James and Richard Baker for their hard work in ensuring that sailing did continue to the maximum capability during the whole of the Covid pandemic and ongoing. This ensured that sailors could continue to compete at the highest levels whilst ensuring the restrictions were adhered on each occasion.
10. Lastly, he recorded the thanks of the Committee to Sally Bristow who is leaving the Class committee having started in 2013.

Sailing Secretary Report

11. Mr Richard Baker updated the meeting using his report which was circulated prior to the meeting. He commented that it had been a very different year but was pleased that events had been still held. He thanked all of the parents that had helped out with the events and continued to ask for that support for all future events as it is very necessary.

Election of Officers

12. The Chairman explained that the Officers of the Class for the coming year had been proposed and seconded and asked for any additional proposals. There being none, the Class Officers and additional Committee members were put to the vote. The motion to accept the Class Officers and additional Committee members was passed by a show of hands. The list of those voted to take up those positions is shown at the Appendix to this meeting minute.
13. The Chairman confirmed that the position of Class Measurer is a co-opted position and that matter would be left in the hands of the new Committee.
14. The sailor representatives have been proposed but, at the time of this meeting, the sailors had yet to vote to approve their adoption.

AOB & Q&A

15. Mr Phil Lightbody, the new Class Chairman took the opportunity to say a few words thanking Chris Evans, outgoing Chairman and to convey his passion for youth sailing.

There being no further business the Chairman closed the meeting at 20.10.

Appendix 1

Officers of the Class

Role	Name	Proposed	Seconded
Chair	Phil Lightbody	Simon Mueller	Victor Brellisford
Vice Chair	Vacant		
Treasurer	Simon Mueller	Chris Evans	Rik Sellwood
Sailing Secretary	Richard Baker	Carol Llewellyn-Jones	Simon Mueller
Training Officer	Matt Clarke	Chris Evans	Matt Stein
Safety Officer	Vacant		
General Secretary	Rik Sellwood	Carol Llewellyn-Jones	Simon Mueller
Marketing Officer	Vacant		
Welfare Officer	Katie Peters	Chris Evans	Rik Sellwood

Additional committee members

Role	Name	Proposed	Seconded
Transition Representative	Richard Wilkinson	Sally Bristow	Victor Brellisford
Welsh Representative	Rik Sellwood	Carol Llewellyn-Jones	Richard Baker
Scottish Representative	Bear Sturrock	Richard Baker	Matt Stien
Rolling Ranking	James Hopkinson	Chris Evans	Richard Baker
Events	Johnathon Westwell	Richard Baker	Rik Sellwood