



Minutes of Annual General Meeting

Monday 31st July 2017 - Castle Cove Sailing Club. Meeting Commenced at 1715.

1. Apologies for Absence:

Sandra Smith

2. Minutes from the meeting on Monday 1st August 2016 - Looe Sailing Club:

Minutes from last year's meeting were available. There were no amendments and were therefore approved unanimously. These were signed off as being a true account by Jerry Hannabuss outgoing NSA Chairman.

3. Matters Arising from the minutes:

There were no matters arising.

4. Chairman's Report:

See attached report by Jerry Hannabuss

5. Treasurer's Report:

Copies of the accounts for the year ending 31st December 2016 were circulated and presented to the meeting by Jerry Hannabuss.

Nett assets increased from £3624 (end Dec 2015) to £5274 (end Dec 2016). (Nett deficit in 2015 = Nett Surplus in 2016 of £1651). Reasons for this are 1) increase in membership income. 2) Nett income from Nationals 2016 at Looe. 3) Reduced expenditure on 'marketing 'banners etc. 4) Large expenditure on 'T' shirts in 2016 (not in 2017).

The meeting voted in favour of the Treasurer's Report: proposed by Pete Gray, seconded by Alison Stephens.

6. Election of Officers:

Current Committee positions:

Jerry Hannabuss - Chairman & Treasurer

Carol Haines - President

Jo Mahy - Class and Membership Secretary

Pete Gray - Events (North) and Silver Scorpion

Hannah and Ryan Buchanan - Events (South)

Linda Wolfenden - Nationals Co-ordinator

Alex Hayman - Technical Advisor

John Purdie - Website

- General Member

Carl Jones - PR and Advertising

Simon Forbes - Sponsorship

Amy Forbes - Prizes and Sponsorship

New Committee Nominations:

Chairman

Chris Yates was nominated for Chairman of the Scorpion Class. No other nominations occurred so Chris was voted onto the Committee.

Treasurer

Malcolm James was nominated for Treasurer of the Scorpion Class. No other nominations occurred so Malcolm was voted onto the Committee.

President

Carol Haines is happy to continue as President of the Scorpion Class.

No other nominations occurred and therefore remains on the Committee.

Class Secretary

Steve Walker was nominated as Class Secretary of the Scorpion Class. No other nominations occurred so Steve was voted onto the Committee.

Membership Secretary

Colin Bradley was nominated as Membership Secretary of the Scorpion Class.

No other nominations occurred so Colin was voted onto the Committee.

Events (North) and Silver Scorpion

Pete Gray is happy to continue as Events (North) and Silver Scorpion of the Scorpion Class.

No other nominations occurred and therefore remains on the Committee.

Events (South)

Hannah and Ryan Buchanan are happy to continue as Events (South) of the Scorpion Class.

No other nominations occurred and therefore both remain on the Committee.

Nationals Co-ordinator

Linda Wolfenden is happy to continue as Nationals Co-ordinator of the Scorpion Class.

No other nominations occurred and therefore remains on the Committee.

Technical Advisor

Chris Turner is happy to continue as Technical Advisor of the Scorpion Class.

No other nominations occurred and therefore remains on the Committee.

Website

Simon Forbes was nominated as Website Master of the Scorpion Class.

No other nominations occurred so Simon was voted into this role.

PR and Advertising

Hannah Edge was nominated for PR and Advertising. No other nominations occurred so Hannah was voted onto the Committee.

Sponsorship

Simon Forbes is happy to continue in this Sponsorship Role for the Scorpion Class. No other nominations occurred and therefore remains on the Committee.

Prizes and Sponsorship

Amy Forbes is happy to continue as Prizes and Sponsorship Co-ordinator for the Scorpion Class. No other nominations occurred and therefore remains on the Committee.

General Member

Carl Jones was nominated as a General Member of the Committee. No other nominations occurred so Carl was voted into this role.

All the above Committee positions were voted in by a majority vote of the attending membership and are therefore declared elected.

7. Proposed changes to Class Rules:

Chris Turner reported to the meeting that since the last AGM he has been considering the changes which need to be made to the 2010 Class Rules in conjunction with the Technical Committee and the RYA. The wording in the Rules are very subjective and open to interpretation therefore a lot of work needs to be done to update them and bring them into line. He proposed that an electronic vote be undertaken by the membership before Christmas so this remains a work in progress at time of this meeting.

8. Proposed changes to Class Constitution:

There were no proposed changes to the Class Constitution.

9. Venues for future Nationals:

Linda Wolfenden confirmed next year's Nationals are at Tenby starting a week later on the 4th August. She also confirmed future venues: 2019 Beer, 2020 Penzance, 2021 ??, 2022 Looe, 2023 Lyme.

She also informed the meeting that after next year she wished to stand down from Nationals Co-ordinator.

10. Sailing and training programme for 2017:

Pete Gray asked the meeting if there was any feedback in terms of this year's events and any suggestions for next year. He also asked for any comments in relation to the Silver Scorpion Format as it changes earlier this year.

Malcolm James informed the meeting that the Class has been invited to share an event with the Albacores 6th / 7th May 2018. He also suggested

venues in the South West like Sutton Bingham. Steve Graham suggested Bristol Corinthian. Chris Turner mention about the lower turnout at this year's Nationals and suggested running a training day on 1st day of the nationals to encourage numbers. Pete Rose suggested the Tenby Regatta at the end of June ahead of next year's Nationals.

11.Any other permitted Business:

There was no other permitted business.

The AGM closed at 1733.

Thank you!

Minutes take by:

Jo Mahy

Outgoing Class Secretary National Scorpion Association

Date: 31st July 2017, Castle Cove Sailing Club

All above mentions reports can be obtained by contacting the Class Secretary direct on secretary@sailscorpion.co.uk