



## Minutes of Annual General Meeting

Monday 5<sup>th</sup> October 2020 – Zoom id 879 0843 9508 Commenced at 19:30.

There were 31 attendees.

1. **Apologies for Absence:**

Alison Stephens.

2. **Minutes from the meeting on Tuesday 20<sup>th</sup> July 2019 - Llandudno Sailing Club:**

Minutes from last year's meeting had been published on [www.sailscorpion.co.uk](http://www.sailscorpion.co.uk), sent to members via email and were available at the meeting.

There was one amendment,

Item 7. Jerry Hannabus had taken the role of Technical Advisor and not President.

There were no further amendments and were therefore approved unanimously. **These were signed off as being a true account by Dave Snutch and Jerry Hannabus.**

3. **Matters Arising from the minutes:**

One matter arising was item 10 Proposed changes to Class rules, we had expected to bring the class rule changes back to the membership for confirmation but the RYA published before we had chance. Apology to members who wished to feed into the process. There were no further matters arising.

4. **Chairman's Report:**

See attached report by Chris Yates

5. **Treasurer's Report:**

Copies of the accounts for the year ending 31<sup>st</sup> December 2019 were circulated and presented to the meeting by Treasurer Malcolm James.

A thank you to John Wood of South Cerney SC for auditing the accounts.

**The meeting voted in favour of the Treasurer's Report: proposed by Peter Gray, seconded by Dave Snutch.**

6. **Election of Officers:**

A thank you to Malcolm James who is standing down as Treasurer

Chairman: Chris Yates

Treasurer: Russell Wheeler

Class Secretary: Steve Walker

**New officer Nomination:**

Russell Wheeler was nominated as Treasurer of the Scorpion Class. No other nominations occurred so Russell was voted onto the committee.

**No other nominations were received so all three were voted as Class officers**

**7. Committee Positions**

A thank you to those committee members standing down  
Colin Bradley

Members standing for re-election

Events – Peter Gray

Website – Malcolm James

Advertising and PR – Hannah Edge

Prize Organiser – Nicola Willars

Championship Co-ordinator – Dave Elston

PR and sponsorship – Catherine McGuire and Andrea Fellows

Technical Advisor – Jerry Hannabuss

**New Committee Nominations:**

**Membership Secretary**

Jo Mahy was nominated as Membership Secretary of the Scorpion Class. No other nominations occurred so Jo was voted onto the committee.

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

**8. Membership Subscriptions**

No changes to the membership subscriptions to be made.

Introduce from 1<sup>st</sup> April 2021

Ordinary Membership £35

Associate membership £25

Youth £15

Family £45

**The proposals were voted in by a majority vote of the attending meeting**

**9. Venues for future Nationals:**

Next year's Nationals will be at Penzance Sailing Club starting 15<sup>th</sup> August. This would be a co-hosted event with the Hornet class association. Chris thanked Penzance SC and Dave Elston in their flexibility to return to Penzance SC following the Covid 19 postponement. Chris also thanked the members of Porthpean SC with their flexibility to allow us to postpone our visit to them in 2021.

The committee were focussed on delivering other joint championships with the Hornets and other classes in future years. Even though we had bookings for on going years they may be subject to change.

Future venues: 2021 Penzance (joint with Hornets), 2022 Looe, 2023 Eastbourne SC (Joint with Hornets), 2024 Castle Cove SC, 2025 TBC.

**10. Sailing and training programme for 2021:**

Pete Gray and Rachel confirmed that events for 2021 would be focussed on 5 or 6 larger events either at existing Regatta or shared with other classes. An outline list of events was presented, to be published on the class website as soon as confirmed. Events will be published in good time.

**11. Any other permitted Business:**

There was no other permitted business.

The AGM closed at 20:06.

Thank you!

Minutes taken by:

Steve Walker

Class Secretary, National Scorpion Association

Date: 5<sup>th</sup> October 2020, Zoom meeting

*All above mentions reports can be obtained by contacting the Class Secretary direct on [secretary@sailscorpion.co.uk](mailto:secretary@sailscorpion.co.uk) or on Scorpion Association web site*