MINUTES OF THE ANNUAL GENERAL MEETING OF THE ROYAL CHANNEL ISLANDS YACHT CLUB (GUERNSEY) HELD AT 45-47 NORTH PLANTATION, ST PETER PORT, GUERNSEY ON THURSDAY 13 MARCH 2025 AT 18.30 ("the Meeting")

PRESENT:

There were 40 members present details of which are attached hereto and form part of these Minutes.

CHAIR:

The Commodore, Mr Peter Lloyd, took the Chair and opened the Meeting at 18.35.

APOLOGIES FOR ABSENCE:

Apologies were received from Aden & Carolyn Clark, John Lee, Rupert Dorey, John Bridle, Jeremy Smithies, Michael Eades, Peter Aeschbacher-Ayres, Matthew Henry, James O'Brien, Brian & Louise Parkin, Richard Storey, David Grimshaw, Matt & Ellie Knowles, Konrad Friedlaender, Fionola O'Neill, Peter & Sarah Morrey, Chrissy Beazer, Adrian & Pennie Heyworth, Julia Schaefer, Richard Babbé, Roger & Lynne Martel, Martin Boyde, Rosemary Bougeard.

MINUTES:

The Commodore asked those present to approve the Minutes of the Annual General Meeting held on 13 March 2024 and that these were a true record of the business conducted.

The Minutes were PROPOSED by Mr Jan Collins and seconded by Mr Clive Le Tissier and **IT WAS RESOLVED** that the Minutes be approved with no amendments.

MATTERS ARISING:

There were no matters arising.

COMMODORE'S REPORT:

The Commodore welcomed members to the Meeting and invited all present to remain in the Club after the Meeting had closed to take the opportunity to talk to the Flag Officers and Committee. The Commodore informed members that his full Report was contained within the Annual Report & Accounts and hoped that everybody had taken the opportunity to read it.

The Commodore began by saying that he considers it a great honour to have served as Commodore for the past year and that he is extremely proud of the small team of Flag Officers and Committee and thanked them for all their hard work. The Commodore firmly believes that we are fulfilling the visions of the Club to create a warm, friendly and inclusive Club. The team is a small team and has been kept deliberately so in order to work efficiently as a small group. The objective for the coming year is to grow the team and The Commodore invited any member who is interested in helping the Club to please come forward.

The Commodore thanked Fiona Taylor, Honorary Secretary for preparing the papers for this AGM, also for all the work behind the scenes, the Club now has a fantastic database and all the memberships records are now up to date. Andy Round, Rear Commodore Sail who has been instrumental in producing a fantastic year's sailing along with his sailing committee Stuart Place, Derek Knowles and Peter Saunders. In addition, Andy also ensures the Website/Face book are regularly updated and produces all the advertising posters. Sarah Hancock, Rear Commodore who is responsible for the News Letter and corporate governance. Philip Hugo, Vice Commodore who manages all of the bar stock and staff, Veronicah and Jill ensuring the Club is always stocked up with beer, good wines and champagne. Nick Le Huray, Treasurer who has had a tough year but has managed to get all of the subscriptions in. His report follows.

The Commodore also expressed his thanks to all the volunteers many of which have been previous officers of the Club and are present today. Special thanks to the ladies who prepare the hot dogs for the Frostbite Series, in particular Carol who has recently undergone major surgery and is here tonight.

The Commodore also mentioned the good relationship we have with Guernsey Yacht Club (GYC), Guernsey Boat Owners Association and Guernsey Ports & Leisure (the "Group"). The Group made good progress with regard to the mooring fees increase which was held for this year to inflation plus a few percent. Going forward the Group are working to achieve a multi-year agreement to keep fees at a more acceptable level.

The Club has done a lot this last year, the Committee are managing finances on a monthly basis which shows in our healthy accounts. We have held twenty-five social events which have attracted a wide range of members and over twenty-five sailing events.

Finally, The Commodore would like to thank the members for continuing to support the Club in all activities and we look forward to another successful year.

TREASURER'S REPORT AND ACCOUNTS:

The Club's Treasurer, Mr Nick Le Huray presented his report. The Club has made a surplus of just under £7,500.00 for the financial year ending 31 December 2024 predominantly the uptake in new subscriptions. The comparative figures in the accounts are for a period of 14 months for the year ended 31 December 2023 and 2025 accounts will be for a period of 12 months. There were a few oneoff costs namely the new website. Wages for bar staff have increased due to the bar being open all year and the hourly rate increased. There was also a handover period when the Honorary Secretary took over from Ruth Vaudin. The Treasurer gave a big thankyou to both the Commodore and Honorary Secretary for the trials and tribulations in trying to collect the direct debits. So much time was spent trying to resolve this issue, which was attributed to HSBC. The Treasurer also extended his thanks to the members for their patience and understanding. Finally, the Treasurer thanked Mr Richard Storey for being the Independent Reviewer of the accounts. Mr Jan Collins asked if the issues with the direct debits had been resolved. The Treasurer explained that a formal letter of complaint was been sent to HSBC and sincerely hoped that this issue would not occur in the future.

The Commodore asked those present to approve the Treasurer's Report and Accounts for the year ended 31 December 2024.

The Accounts were **PROPOSED** by Mr Mark Huntley and seconded by Mr William Alexander and **IT WAS RESOLVED** that the Treasurer's Report and Accounts for the year ended 31 December 2024 be approved.

ELECTION OF INDEPENDENT REVIEWER:

Mr Richard Storey has agreed to remain as the Independent Review of the Accounts. The Election of Independent Reviewer was **PROPOSED** by Mr Clive Le Tissier and **SECONDED** by Mr Stuart Crisp and **IT WAS RESOLVED** that Mr Richard Storey be appointed Independent Reviewer of the Accounts.

RESIGNATIONS AND ELECTION OF FLAG OFFICERS AND COMMITTEE:

The Commodore reported that Beccy Davies had resigned from the Committee on 25 July 2024 due to a skiing accident and found it difficult to carry out her duties on the Committee. The Commodore expressed his thanks to Beccy for her service to the Committee.

The Commodore introduced Anne Wildeman who has put herself forward as a member of the committee.

The Commodore asked the Members present if there was any objection to voting in the entire Committee in one resolution. There being no objection to voting in the entire Committee in one resolution, Mr Des Fletcher **PROPOSED** and Mr Philip Hargreaves **SECONDED** that the below named appointees are all duly elected to the Committee:

Commodore:	**Peter Lloyd**
Proposer:	Andrew Round
Seconder:	Fiona Taylor
Vice Commodore:	**Philip Hugo**
Proposer:	Nick Le Huray
Seconder:	Sarah Hancock
Rear Commodore:	**Sarah Hancock**
Proposer:	Philip Hugo
Seconder:	Nick Le Huray
Rear Commodore Sail:	**Andrew Round**
Proposer:	Sarah Hancock
Seconder:	Philip Hugo
Honorary Treasurer:	**Nick Le Huray**
Proposer:	Sarah Hancock
Seconder:	Philip Hugo
Committee Member:	**Nick Le Huray**
Proposer:	Andrew Round
Seconder:	Peter Lloyd
Committee Member:	**Andrew Round**
Proposer:	Sarah Hancock
Seconder:	Philip Hugo
Committee Member:	**Anne Wildeman**
Proposer:	Peter Moffatt
Seconder:	Andrew Round

ANY OTHER BUSINESS:

Mrs Michelle Parnwell and Mrs Carole Fletcher gave thanks on behalf of the Members to the Commodore, Flag Officers and Committee for all their hard work during the year.

There being no further business, the Chairman declared the Meeting closed.

ANNUAL GENERAL MEETING
WEDNESDAY 13 MARCH 2025

ATTENDEES:

Peter Lloyd
Philip Hugo
Sarah Hancock
Andy Round
Nick Le Huray
Fiona Taylor
William Alexander
David Aslett
Jonathan Bates
Stuart Bloese
Andy Burkhardt
Colin Carnachan
Jan Collins
Stuart Crisp
Geoffrey Delaney
Des Fletcher
Karen Fletcher
Jene Friedlaender
Philip Hargreaves
Simon Hughes
Julian Hunt
Sue Hunt
Mark Huntley
John Knight
Derek Knowles
Clive Le Tissier
Sam Le Tissier
Helen Lloyd
Peter Moffatt
Stephen Morris
Carol Morris
Mark Parnwell
Michelle Parnwell
Stuart Place
Martin Priest
John Razzak
Anne Wildeman
Tim Roussel
Richard Stapley
Carol-Anne Stapley (40)