

BIRKENHEAD RADIO SAILING & POWER CLUB

ANNUAL GENERAL MEETING 19TH NOVEMBER 2016

PROPOSAL No 1 : ELECTION OF OFFICERS

The following existing members of the Committee offer themselves for re-election:

PRESIDENT: Bernie McNulty **Proposed:** W. Culshaw **Seconded:** G. Birkett

COMMODORE: Bill Culshaw **Proposed:** G. Birkett **Seconded:** M. Roberts

VICE COMMODORE (SAILING): Martin Roberts
Proposed: G Birkett **Seconded:** W. Culshaw

VICE COMMODORE (POWER): David Marles
Proposed: M. Proudman **Seconded:** D. Lord

HON. SECRETARY: Graham Birkett **Proposed:** W. Culshaw **Seconded:** M. Roberts

HON. TREASURER: David Potter **Proposed:** W. Culshaw **Seconded:** G. Birkett

SAILING SEC. (SAILING): Graham Elliott
Proposed: W. Culshaw **Seconded:** G. Birkett

SAILING SEC. (POWER): Kearon Worthington
Proposed: M. Proudman **Seconded:** D. Lord

CUP SECRETARY: Neil Westbrook **Proposed:** W. Culshaw **Seconded:** G. Birkett

AUDITOR: David Pickup **Proposed:** D. Potter **Seconded:** G. Birkett

PUBLICITY OFFICER: Roger Lincoln **Proposed:** G. Birkett **Seconded:** W. Culshaw

Andrew Peters has kindly offered to take over from Robbie McIntosh as Club Captain

CLUB CAPTAIN: Andrew Peters **Proposed:** W. Culshaw **Seconded:** G. Birkett

PROPOSAL No 2 : ELECTION OF HONORARY LIFE MEMBER

In recognition of his support and service to the Club over many years, the Committee proposes that Bernie McNulty is elected as an Honorary Life Member.

Proposed: W. Culshaw **Seconded:** Joyce Roberts

NOTES

1. SUBSCRIPTIONS YEAR 2016/17

Members are invited to consider subscription levels for next year against the background of possible future expenditure on improvements to the Club on the one hand and a probable reduction in the MYA affiliation fee to £10. As a reminder, subscription rates for the membership year 1st October 2015 to 30th Sept 2016 were:

Adult Membership £37
Family Membership £74
Cadet Membership £18.50
Locker fees at £3 and £2 for large and small respectively
MYA affiliation fee of £10 (junior £5)

2. AOB - IOM CLASSIC YACHTS

In order to encourage both existing members with older designs to sail and to make entry into the fleet more affordable to new members, it would be possible to classify older designs as "Classic" defined as follows:

A Classic IOM is a yacht of a design which was first registered 10 years or more at the commencement of the club year (1st October) in which the boat wishes to compete (eg., a Widget built in 2012 would be eligible in to compete as a Classic IOM in club year 2016/7 as the first Widget was registered more than 10 years before 1st Oct 2016).

Classic yachts would sail and be scored with the main fleet but a separate scoring for Classic yachts only could be maintained for all series (excluding the Handicap Series) in the club year .

Requests for a yacht to be categorised as a Classic would be addressed to the Sailing Secretary whose decision would be final.

3. AOB - MYA AGM ISSUES

A number of issues will be discussed at the forthcoming MYA AGM which are of interest to members and the timing of our meeting allows the member's views to be solicited:

1. Remove £10 fee for personal sail numbers
2. Introduce £10 fee for registering new boats
3. Introduce £5 fee for change of ownership to boats