



**Ardleigh Sailing Club**  
**Minutes of the Annual General Meeting**  
**5<sup>th</sup> March 2023**

**1. Call to Order and Establishment of a Quorum**

There were 24 full members present, the meeting was therefore declared quorate.

**Chaired:** Tony Tye

**Minutes:** Alison Murphy

**2. Apologies for Absence**

Anja Newman, John Thompson, Richard Clayton and Mark Lock from committee and Bob Stannard from Social Membership.

**3. Minutes of AGM held 6th March 2022**

The Minutes were presented and approved. Proposed by Matthew House, seconded by Doris Tye, and carried unanimously.

**4. Matters Arising**

No items raised.

**5. Officers' Reports**

*(a) Commodore*

Tony Tye, Commodore, 2022 – 2023, read the report to the meeting. A full report is available to view via the ASC website. Members must log in to view the report. Tony Tye also gave notice to members that this will be his last year as Commodore and he would be happy to mentor anyone who wishes to take on this role. Finally, Tony Tye paid tribute to Fergus who, very sadly, passed away last year.

*(b) Membership Secretary*

Membership Report for 2022-23 for Ardleigh Sailing Club AGM on 5 March 2023.

From a membership point of view, whilst we saw strong growth in membership during the previous, post-covid year, unfortunately many of those members did not renew for a further year. Most stated time-pressures as a reason for not renewing. It remains to be seen what the cost-of-living crisis will do to membership numbers this year. To the end of this membership year, we have 89 Active memberships (-13 on

last year). [made up of: (39x Family (-9 on last year), 4 x Honorary, 29 x Individual (-4 on last year), 1 x Individual/Junior, 3 x Social (+2 on last year), 1 x Junior, 8 x Kayak (-6 on last year), 1 x Student) ]. Our Winter membership bought in 9 registered visitors, as did the Frostbite series, again down on last year.

Our main racing programme will begin on 19<sup>th</sup> March 2023 and we plan to run a social sailing programme throughout the season. We hope to see as many of you as we can on the water and at the club this year.

Wishing you all good 2023 on and off the water.

Anja Newman - Membership Secretary

(c) *Treasurer*

The club has a healthy £86366.00 held in the bank.

The galley sales were very profitable this year, making a surplus of nearly £1500. Cost of repairs were down on last year but and increase in premise costs, admin and other charges coupled with a significant drop in membership subscriptions of just over £9,000 has led to the club making just a small profit of £18.00 for the year.

Jessica Skeet - Treasurer

**6. Approval of Accounts for year ending 30<sup>th</sup> September 2022**

The accounts were approved.

**7. Reappointment of Auditors.**

Independent Examiners Ltd was reappointed. Voted: unanimously.

**8. Subscription Levels and Fees.**

Tony Tye suggested that subscription levels and fees remain at the current level. Voted: unanimously.

Level	Membership Fee	Storage 1 <sup>st</sup> Craft	Additional Craft (Each)	Notes
Family	£165	£105	£75	Includes 2 co-habiting adults + their dependant children under 23
Individual	£130	£105	£75	23 onwards
Young Adult / Full-time student	£55	£105	£75	Aged 17-22
Junior	£55	£105	£75	Up to 16 yrs. Adult must remain onsite with child at all times. Includes 1 free Adult Social Member
Social	£45	£105	£75	

Kayak Individual	£130	Included	£75	
Kayak Family	£150	Included	£75	Includes 2 co-habiting adults + their dependant children under 23
Temporary Membership	£30	N/A	N/A	On a single Sunday morning, includes sailing dinghy hire
Boat Trailer Fee	£20	N/A	N/A	
Duty Opt out fee	£165	N/A	N/A	

## 9. Election of 2023 Committee.

Tony Tye announced that Mark Savill had retired from the position of Vice-Commodore and he thanked him for his work during his time on the ASC committee. Tony Tye added that Matthew House had kindly agreed to put himself forward for this role. At the end, Tony welcomed three new members who had volunteered to join the ASC Committee: Trenica King, Simon Robinson and Mark Lock. It was then suggested that we vote for the Committee en bloc. Voted: unanimously.

The following members offered themselves for election / re-election to the Committee.

Commodore	Tony Tye
Vice Commodore	Matthew House
Rear Commodore	John Thompson
Hon. Secretary	Alison Murphy
Hon. Treasurer	Jessica Skeet
Hon. Sailing Secretary	Paul Constable
Hon. Membership Secretary	Anja Newman
Bosun	Andy Skeet / Simon Robinson
Marketing Officer	Nomination required
Social Sailing Secretary	Nomination required
Paddle Sports Representative	Nomination required
Junior Officer	Ben Constable
General Member	Richard Clayton
General Member	Richard Vokes

General Member	Trenica King
General Member	Mark Lock

#### 10. AOB

Trenica King asked about any worries concerning the lease. Paul Constable replied that we were told by Anglian Water that we could not become a training centre and would have to remain as a small family club. He added that until we get the new lease, we remain on the same terms as the old lease. The new lease would provide clarity regarding any proposed new works on the site.

#### 11. Notice and Date of 2024 AGM

Sunday 3<sup>rd</sup> March 2024

Signed Chairman:

*SACRobinson*

Dated:

Mar 13, 2024