

Minutes of Annual General Meeting held on 23rd January 2012.

Held at Brixham Cricket Club

Present:

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| Steve Linley-Shaw | Richard Withey |
| Tim Corbett | Geoff Hadley |
| Fred Farmer (Treasurer) | Mark Hobbs |
| Peter Bartlett (President) | Tom Savage |
| Adrian Morall (BYC Commodore) | Tom Mudge |
| Pete Chrystie | Mike Inness |
| Anna Chrystie | Anna Johnson |

Meeting commenced at 1900.

Accounts

The accounts were presented by Fred Farmer and passed.

News

Steve Linley- Shaw informed the club that Mike Elliston has resigned as Secretary.

Lee Pover has offered a Rib Eye as safety boat and she would like to do her Power Boat 2 certificate through BJSC.

Steve Linley- Shaw offered a vote of thanks to Brixham Yacht Club for their generous donation of £2000 towards purchase of a new engine for the grey rib. This is budgeted at £3500 including fitting. There was then a debate as to whether to buy this from Tonto, Topsham or Rob Hales. All lines of enquiry are being pursued. There was also a motion into looking at whether both BYC and BJSC can claim back VAT on the engine and annual fuel expenditure.

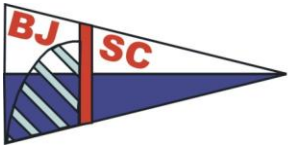
Training

It was agreed that Anna Johnson, Tom Mudge and Lee Pover should do the RYA power boat 2 course with Fred Farmer.

Pete Marshall is going to do Assistant Instructors Courses for some members, dates to be decided..

Calendar

Pete and Anna Christie presented the sailing program.



A sailing day on 14th July possibly combining with BYC for a sail past to celebrate the BYC 75th and BJSC 25th Anniversaries was discussed.

New recruits

To date we have approximately 15 new applicants for the 2012 season.

Discipline

There was a long discussion about discipline and the conclusion was that it would be rigorously enforced and that there would be a meeting to discuss new guidelines at the end of February on a date yet to be agreed. At this meeting there will also a discussion as to when to carry out maintenance on the boats.

Any Other Business.

It was agreed that Tim Corbett would take over as Deputy Principal of BJSC as Steve Linley- Shaw is standing down.

Tim said that he is going to be getting up to speed on Log Books and will make sure members have these and they are correctly filled in.

Meeting ended at 2015.

Next Meeting.

To be arranged.

A Committee meeting will be held at the end of February.