

LOCKS SAILING CLUB - ANNUAL GENERAL MEETING - 1983

Minutes of the 1983 AGM held in the Clubhouse on Monday 31st October 1983.

In the Chair: The Commodore, Mr. Peter Ashbourne.

Minutes: The minutes of the 1982 AGM were read and confirmed by the Chairman, seconded by Paul Knowlson.

- I. **COMMODORES REPORT.** The Commodore started by thanking Peter Young for his efforts as Sailing Secretary. He also said that the Club had bought a new Rescue and Engine this year.  
Items of Club maintenance had been enthusiastically undertaken by Peter Young and his volunteers.  
Thanks were extended to David Green for acting as Treasurer and keeping a careful eye on our business.  
Arthur Vail and his regular bar staff were also thanked for their help and for the manner in which the bar was run so effectively.  
All Club Officers were thanked for their support throughout the year and particular note was made of the fact that Arthur Daniels and Jean Cooke, the Hon. Sec. and Asst. Hon. Sec. were both retiring from the respective posts this year.  
The Commodore finished his report by saying that the Club had maintained a style during the year in all its undertakings which including the Social events had been well supported, encouraged no doubt by Pauline New's posters.

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2. **SAILING SEC'S REPORT.** Peter Young opened the report by saying that the year had benefited from the exceptional weather and the good turn outs for the racing. Although we had our problems with the rescue boat next year the arrangements for crew would be modified.  
He went on to say that the good turn outs would hopefully be maintained with the new measures adopted by the Committee for monitoring boat usage and the possibility of the introduction of class limitations.  
The Laser open series, junior and novice events, which were introduced this year had given all the indications of leading to future success in the future.  
Peter thanked the Club for a year marked by the spirit of co-operation and thanked Malcom Chesworth as Summer Bosun, Ian Farr for publicity, Tony Ashbourne for rescue boat skipper, Daphne and Peter Leask who filled the gaps in OOD duties and last but not least Paul Knowlson and Chris Emery who shepherded the growing junior fleet.

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3. **TREASURER'S REPORT.** David Green presented his published and audited accounts. It was explained that a small increase in subscriptions would be necessary next year, noting for the members that this was the first increase in 4 years.  
In answer to a question from the members David said that our insured items were revised each year.  
The accounts were confirmed and seconded by George Cole and John Milne.

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4. **ELECTION OF OFFICERS.** The result of the election was :  
COMMODORE: Peter Ashbourne  
VICE COMMODORE: Norman Arnold  
REAR COMMODORE: Arthur Vail  
TREASURER: David Green  
HON. SECRETARY: Micheal Praetor  
ASST HON SEC: Miss Ann Scott-Carlson
5. **ELECTION OF COMMITTEE.** The result of the election was: 8 members to be elected. Peter Young, Roy Rudling, Ian Farr, Malcom Chesworth, Peter Leask, John Milne, Reg Hooper, and Chris Wadham.  
The remaining named posts such as Sailing Sec, Publicity etc would be selected from the above Committee members.

HON. AUDITOR. Edward Leask and Partners was proposed and carried.

7. PROPOSALS & RESOLUTIONS.

(a). CLUB LEASE. The Lease is held in the names of the 3 Trustees; namely, Ron Lucas; John Milne; Reg Hooper.

(b). TRUSTEES. A proposal to accept an 'Addition to the Rules', proposed by the retiring Secretary and seconded by Reg Hooper was put to the Members and carried unanimously. *This became Rule 17.A.*

RULE: 'There shall be at least three Trustees of the Club who shall be appointed from time to time as necessary by the Committee of the Club from among Adult, Family or Honorary Members who are willing to be so appointed. A Trustee shall hold office during his lifetime, or until he shall resign, by notice in writing given to the Committee, or until a resolution removing him/her from office shall be passed at a meeting of the Committee by a majority comprising two thirds of the members present and entitled to vote.'

All property of the Club, including land and investments, shall be held by the Trustees for the time being, in their own names so far as is necessary and practical, on trust for the use and benefit of the Club.

On death, resignation or removal from office of a Trustee, the Committee shall nominate a new Trustee in his/her place, and shall as soon as possible thereafter take all lawful and practical steps to procure the vesting of all Club property into the names of the Trustees as constituted after such nomination.

For the purpose of giving effect to any such nomination The Honorary Secretary for the time being is nominated as the person to nominate New Trustees of the Club within the meaning of Section 36 of the Trustee Act 1925 and he shall by Deed duly appoint the person or persons so nominated by the Committee.

The Trustees shall in all respects act in regard to any property of the Club held by them in accordance with the directions of the Committee and shall have power to sell, lease or mortgage or pledge any Club property so held for the purpose of raising or borrowing money for the benefit of the Club in compliance with the Committee's directions (which shall duly be recorded in the minutes of the Committee proceedings) but no purchaser, lessee or mortgagee shall be concerned to enquire whether any such direction has been given.

The Trustees shall be effectually indemnified by the Committee out of the assets of the Club from and against any liability costs expenses and payments whatsoever which may be properly incurred or made by them in the exercise of their duties or in relation to any property of the Club vested in them or in relation to any legal proceedings or which otherwise relate directly or indirectly to the performance of the Functions of a Trustee of the Club.'

(c). BOAT INSURANCE. The proposal by Arthur Daniels and seconded by David Green; 'That all boats, either stored in the Club compound, or racing in Club races, during the sailing season, must carry adequate insurance to cover the cost of damage or personal injury in the event of an accident.' 'It is a pre-requisite to show evidence of such insurance before a compound space is allocated.'

This proposal was withdrawn after some discussion resulting from criticisms of the wording rather than the principle. The proposer agreed to withdraw after it was suggested that the Committee be invited to look at the correct wording and then introduce the ammended proposal as a bye-law.

NOT READ

- (d). BYE-LAW 19 - AMMENDMENT. Proposer David Green, Seconder Peter Ashbourne.  
'Any Bona-Fide member of a kindred Sailing Club arriving by sea or by invitation flying the burgee of a recognised Sailing Club may become a temporary member for 48 hours by signing the visitors book.' CARRIED UNANIMOUSLY.
- (e). RESTRICTED Dinghy Classes. Proposer Peter Young.  
A copy of this proposal is attached to these minutes.  
Much discussion took place on this controversail subject. When the proposal was put to the vote the proposal was carried by 18 votes for to 11 votes against, many members abstained.  
It was agreed that this proposal would be adopted as a bye-law by the Committee.
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8. PRESENTATIONS.

The retiring Honorary Secretary and Assistant Secretary, Arthur Daniels and Mrs. Jean Cooke, were presented with an inscribed tankard and a porcelain figure respectively for their services in previous years.  
Arthur Daniels thanked the members on behalf of both saying that only his future move to Plymouth had forced the decision upon him and how much he had enjoyed helping within such a friendly and co-operative membership.

The meeting was closed in peace and harmony after every member had his opportunity to have his say.

Let it be known to whosoever shall read this in the future that all the Officers present, both elected and retiring REMAINED VALIANT.

p.s. Until 9.25pm when the Chairman closed this Annual General Meeting.

A PROPOSAL TO BE CONSIDERED BY THE MEMBERSHIP OF THE LOCKS SAILING CLUB AT THE ANNUAL GENERAL MEETING ON MONDAY 31st OCTOBER 1983.

In an effort to reduce the numbers of different classes of sailing dinghies accommodated at the Locks Sailing Club it is proposed that:

- 1 New members will only be considered for a compound space if their dinghy class is represented in the compound at the time of application.
- 2 Existing members wishing to change their dinghy and retain their compound space will be able to do so if they replace with like class, or with one represented in the compound at that time.
- 3 Classes of dinghies not represented will be considered for compound space if a minimum of three members decide to acquire the same class.
- 4 The Topper and Mirror are to be adopted classes for junior members.

The Classes of dinghies at present represented at the Locks are as follows:

Enterprise  
Finn  
Fireball  
505  
Flying Dutchman  
470  
GP 14  
Gull  
Hit  
Kestrel  
Lark  
Laser  
-Lightning  
Mirror  
National 12  
OK  
Phantom  
Signet  
Skipper 12  
Skipper 14  
Solo  
Spark  
Tasar  
Topper  
Wayfarer

SAILING SECRETARY  
PETER YOUNG  
4th OCTOBER '83

