

LOCKS SAILING CLUB

Minutes of the Annual General Meeting held on 2nd October 1995

Apologies for Absence

Received from Daphne & Peter Leask, Alex Janicki and John Druce

Minutes of the AGM held on 3rd October 1994 were read and approved as correct Proposed Paul Knowlson, seconded Colin Matthews.

Commodore's Report

Tony Pearce told the members that Ron Pilgrim's wife had died the previous week and gave his condolences to Ron and his son John. Tony also suggested that it would be good for members to keep in contact with the older members who had done so much for the Club.

Tony thanked the Committee for their support in his first year as Commodore. Unfortunately due to pressure of work, the Vice Commodore Mike Preater and Sandra Sanigar the Treasurer for the past 6 years, were unable to continue in office. Sandra had also organised the annual Dinner Dances, the Quiz Nights and carried out many OOD duties. Tony thanked Sandra for all her excellent work for the Club. Ivy Wooster and Jan Pickett also were standing down because of other commitments. Earlier in the season the Club had the misfortune to lose both the Sailing Secretary and the Membership Secretary when Gez and Pauline New left to work in Malaysia. The retiring and departing members were thanked for their support and contributions to the running of the Club. No nominations had been received for Vice Commodore or Sailing Secretary.

A full social programme commenced with the Junior prizegiving the result of all the hard work by John Reynolds and Bryan Holden. This was followed by the Bonfire and Halowe'en parties, Commodore's Cocktail party, Xmas, New Year and Valentine Parties as well as the fortnightly Quiz Nights. A successful Flying Dutchman Re-union organised by Gez New led to some past members to re-join the club.

The Wayfarer Southern's week end was hosted very successfully by the club with a concerted effort by many members with special mention for the catering by Christina Holden, Betty Little and their helpers.

The last club function was the pre-Regatta Barbecue supported and enjoyed by over 100 people and organised by Steve Schofield.

The Annual Dinner Dance held at the Home Club and organised by Sandra Sanigar was again a great success with good food and pleasant company.

The Commodore thanked everyone who had worked so hard and contributed to the success of all these events. The essential ingredient of all functions in the clubhouse was the bar and Tony thanked Colin Matthews and Tim Sage who took on the management of the bar without any prior experience. Terry Ward who kept the bar keys and all the other members on the rota who took turns to run the bar evenings and week ends. Dave Hawkey was thanked for taking over production of the club Newsletter after Bob Crane retired from sailing.

Dave Mills as head of maintenance had done a lot of work including re-wiring the Club at a favourable cost. Generally the programme had not progressed very fast as it was difficult to organise volunteers into work parties. The current priority was the upgrade of the Hot Water system for showers with 14 other items listed for attention in the coming year.

Dave Phillips had replaced the main glazing in the Clubhouse with toughened glass to comply with new regulations again at considerable saving to the club.

The club made an offer of £5000 to the City council to purchase the freehold but has had no reaction so far.

The boats in the tender pool had been treated badly and Dave Phillips had his work cut out to repair and maintain them.

This seasons new members were welcomed to the Club and reminded of the swimming sessions, Club meetings and bar opening times as well as the forthcoming social events including the Annual Dinner Dance on 18th November. Prizewinners were reminded to bring back trophies won last year, cleaned, by the beginning of

November

Treasurer's Report

Copies of the certified accounts for year ending 30th June 1995 were circulated and Sandra commented on various items Bar takings had dropped and the cost had risen by about £1000 so profit was down Administration and establishment costs were lower with reductions on rescue boat, trophies and maintenance but financial costs had risen with increased insurance Income had increased by £550 with the deficits on swimming, Harbour dues and social events being offset by a rise in subscriptions from new members. The net current assets were up by a £1000. Because of maintenance and improvements needed next year, an increase in subscriptions is proposed

Sailing Secretary's Report

The club has had no Sailing Secretary since Gez New left early in the season, but he left behind a good racing calendar and with the help of John Druce, John Reynolds and Bryan Holden the racing season was completed and few races lost Highlight of the season was the successful organisation of the Southern Area Wayfarer championships with 34 entries some of whom later took part in the World Championships The Regatta suffered from boisterous conditions and entries were lower than usual Wayfarer and Laser fleets were competitive and had increased. Christian Reynolds and Will Fremlett excelled in the Wayfarer fleet and achieved success in some national events The Slow Handicap fleet was sadly depleted. Locks won the inter Club Series against Tudor

2 Isle of Wight cruises, supported by other Langstone Harbour clubs proved very popular

The Junior's trainer John Reynolds reported 15 Juniors, aged 10-16, training regularly and reaching a high standard with some representing the winning team, Hampshire, in the Schools Regatta. The Optimist fleet has foundered but would hopefully increase to 8 next year John and Bryan were thanked for doing such good work with the Juniors

Iain Jones the Cruiser Captain reported a disappointing turn out for races. Tony Pearce won the Club series. Only 2 boats finished the Nab race which took 7 hours and was won by a Tudor boat Locks also lost the Locks/Tudor series by a narrow margin

Amendment of Rules.

Proposed amendment to Rule 15 to authorise Committee to spend up to £1500 without referring to meeting of members Proposed Dave Hawkey, seconded Mike Preater.

Proposal carried 38 for, 4 against

Proposed amendment to rule 8- All members with the exception of Flag Officers, Officers and Committee members, between 21-64 inclusive shall make themselves available for duty on one or more of three rosters for bar duty, social events and Galley and General maintenance, with the alternative to pay £10 annually per member, £15 per family. Proposed T Pearce, seconded Dave Mills

Amendments to proposal

1 Sandra Sanigar proposed and Arthur Daniels seconded the amendment that exceptions include members doing OOD or Safety Boat duties. Proposal withdrawn

2 Richard Sanigar proposed and Edward Leask seconded the amendment that Monthly Bosuns, OOD and Safety Boat be excluded.

Proposal defeated 12 for, 25 against

3 Peter Ashbourne proposed and Nick Davies seconded the amendment that the levy be increased to £50. Motion defeated 15 for, 25 against.

Original proposal defeated 8 for, 33 against

Addition to club Rules Rule 24

All club members owning a cruiser on a club or private mooring shall be a fee paying member of the tender pool. Only these fee paying members may take and use a tender from the pool All tenders must be moved, launched and beached with utmost care. The tender pool log book in the club must be completed before and after each voyage. When left on a mooring, tenders must be securely fixed to that mooring all pool members shall provide their own rowlocks and oars. All pool members shall attend the maintenance sessions

necessary to keep the tenders up to the required standard Proposed Tony Pearce,seconded Steve Schofield
It was felt that the Tender Pool had taken a long time to introduce and released valuable space for dinghy
storage so the Club should endeavour to resolve the problems that arise
John Reynolds proposed,John Pilgrim seconded the amendment that the Club should finance the maintenance.
This was approved unanimously
New Rule 24 carried 38 for.

Membership Fees

There had been no increase since 1991

Proposed increases	Individual	£23-£25
	Family	£41-£45
	Cadet	£7-£8
	Junior	£6-£7
	Associate	£17-£20

On current membership this would increase income by £676

Edward Leask said this was a small rise and a similar one next year should be anticipated.The
proposal to increase membership fees was carried unanimously

Election of Flag Officers

Vice Commodore - no nominations

Election of Officers.

The following were nominated and elected unopposed

Hon Treasurer Dave Hawkley

Hon Membership Secretary-Jim Basker

Hon Sailing Secretary- Chris Reynolds agreed to take this on at the last moment

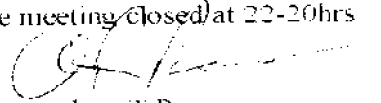
Election of Auditors.

The continued appointment of Edward Leask Chartered Accountants as Club Auditors was unanimously
approved

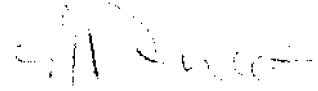
Election of Handicapper

Ron Lucas was re-elected with unanimous approval

The meeting closed at 22-20hrs



Commodore T Pearce
Chairman



E Druce
Hon Secretary

LOCKS SAILING CLUB
ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 1995

6 LONGSHORE WAY,
MILTON,
PORTSMOUTH,
HANTS. PO4 8LS.

LOCKS SAILING CLUB

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1995
 =====

	1995		1994	
	£	£	£	£
BAR SALES		16,774		16,989
COST OF SALES		13,760		12,745
		-----		-----
GROSS PROFIT for the YEAR		3,014		4,243
OTHER INCOME		9,299		8,755
		-----		-----
		12,313		12,998
DEDUCT: EXPENSES				
Administration	2,138		2,702	
Establishment	5,332		9,121	
Financial	1,526		1,360	
Depreciation	1,130		1,127	
		-----		-----
		10,126		14,310
		-----		-----
		2,187		(1,312)
ACCUMULATED SURPLUS brought forward		33,160		34,472
		-----		-----
Accumulated Surplus		35,347		33,160
		=====		=====

LOCKS SAILING CLUB

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1995
 =====

	1995 £	1994 £
COST OF SALES		
Opening Stock	1,172	808
Purchases	13,629	13,110
	-----	-----
	14,801	13,918
Deduct: Closing Stock	1,041	1,172
	-----	-----
	13,760	12,746
	=====	=====
OTHER INCOME		
Swimming Club Account (Deficit)	(428)	(406)
Building Society Interest Received (net)	301	151
Bank Interest Received (Gross)	58	76
Harbour Dues (Deficit)/Surplus	(123)	85
Subscriptions and Fees	9,704	8,961
Donations Received	181	161
Social Events (Deficit)	(394)	(273)
	-----	-----
	9,299	8,755
	=====	=====
ADMINISTRATION		
Telephone	62	116
Stationery and Postage	352	369
Legal and Professional Fees	77	-
Sundry Expenses	65	175
Training Course	100	-
Trophies and Prizes	544	828
Rescue Boat Expenses	938	1,214
	-----	-----
	2,138	2,702
	=====	=====

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1995
 =====

	1995 £	1994 £
ESTABLISHMENT		
Rates and Rent	1,714	1,493
Light and Heat	1,435	1,798
Maintenance and Decoration	829	4,123
Members Refreshments	-	273
Cleaning	589	707
Donations	125	40
Security	86	19
Licence and Subscriptions	554	668
	-----	-----
	5,332	9,121
	=====	=====
FINANCIAL		
Insurance	1,163	997
Bank Charges and Interest	10	10
Accountancy	353	353
	-----	-----
	1,526	1,360
	=====	=====
DEPRECIATION		
Buildings	405	405
Fixtures and Fittings	411	411
Equipment	274	264
Boat	40	47
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	1,130	1,127
	=====	=====

BALANCE SHEET as at 30TH JUNE 1995

	1995		1994	
	£	£	£	£
CAPITAL FUND				
Accumulated Surplus		28,939		28,939
		35,347		33,160
		-----		-----
		64,286		62,099
		=====		=====
REPRESENTED BY:				
FIXED ASSETS, as per schedule		44,846		43,713
CURRENT ASSETS				
Stock	1,041		1,172	
Sundry Debtors and Prepayments	1,723		1,596	
T.S.B. Bank Account	6,240		6,849	
Cash in Hand - Club	100		100	
Cash in Hand - Bar	292		100	
Building Society Share Account	12,937		12,673	
	-----		-----	
	22,333		22,490	
	-----		-----	
CURRENT LIABILITIES				
Sundry Creditors and Accruals	2,093		3,070	
Loan Account	800		1,034	
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	2,893		4,104	
	-----		-----	
NET CURRENT ASSETS		19,440		18,386
		-----		-----
		64,286		62,099
		=====		=====

These Accounts Were Approved:-

..... *G. N. DANCE* Secretary

..... *D. M. Sanyal* Treasurer

... 18. Sept. 1995 Date