

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 6<sup>TH</sup> JULY 2011 AT 7.30pm ON BOARD SYNTAN

### 1. Present:

W.Gillyon, J.Gillyon, B.Holmes, J.Mager, P.Botterill, A,Alwall, I.Campbell, D.Tulloch, B. Freeman, P.Hardwidge, T,Hardwidge, E.Cunningham, J,Pinchbeck, S,Pinchbeck.

### 2. Apologies:

W.Cooper, J.Whittles, A. McClean

### 3. Minutes of the 2010 AGM

To be approved.

### 4. Chair's Annual Report incorporating Trustees report – tabled.

The chairman highlighted the following points.

The impact of the loss of Frank Gray.

Appreciation of the skills and commitment of Tony Hardwidge, Pat Hardwidge, Brian Holmes and all those who had dedicated time and energy to fund-raising, maintenance and crewing. Significant improvement of facilities on board.

Success of the corporate open day, now reaping the benefits.

Recent school visits underlined our important educational role.

Significant support from the Mayor and Beverley Town council.

Now important to build up financial reserves.

Discussion of need to build a pool of qualified skippers. Shortage is not unique to BBPS, common to similar groups but now important to recruit.

**Agreed:** *B.Freeman to seek media publicity of the role of skippers and need to recruit to BBPS.*

### 5. Financial Out-turn 2010-11

Summary of financial year out-turns showed a strong improvement in 2010-11 compared to the previous two years with increased revenue from fund-raising and bookings.

### 6. Election of Officers

Chairman	Iain Campbell	Proposed T.Hardwidge Seconded B.Freeman
Vice Chairman	Tony Hardwidge	Proposed P.Botterill Seconded J.Pinchbeck
Secretary	Jon Mager	Proposed I.Campbell Seconded E.Cunningham
Treasurer	Brian Holmes	Proposed I. Campbell Seconded S.Pinchbeck
Membership Secretary	Pat Hardwidge	Proposed J.Harthill Seconded S.Pinchbeck
Press Officer	Barry Freeman	Proposed D.Tulloch Seconded P.Hardwidge
Bookings Secretary	Tony Hardwidge	Proposed E. Cunningham Seconded B.Holmes
Maintenance	David Tulloch	Proposed I.Campbell Seconded B.Freeman

### 7. Election of Trustees

Re-elected

S.Pinchbeck

E.Cunningham

T.Hardwidge

1 vacancy to replace the late Frank Gray, taken by Jon Mager

**8.Approval of the new constitution**

Deferred to the next General meeting.

**9. a. Appointment of Working Groups**

Discussion of arrangements for working groups.

**Agreed :** To maintain existing working groups and appoint new groups to ensure progress with specific activities.

**9.b Membership**

Discussion paper tabled – further discussion required before decisions about any membership and corporate support changes in 2012.

**10. A.O.B.**

No other business.

The AGM closed at 8.55 p.m.