# HAYLING ISLAND SAILING CLUB

**SOCIAL SAILING**

**Minutes of A.G.M. 1st NOVEMBER 2019 at 11.00 a.m. in the Club House**

**Present:** Belinda (Lyn) Smith, Fleet Captain; Paul Young, Treasurer, and 40 members.

**Welcome:** Lyn welcomed everyone and thanked them for attending. She also thanked everyone who had helped her during her novice year, including H.I.S.C itself.

She reported that, sadly, during the year we had lost our dear friend Hazel Mills following a long battle with illness. At this point John Ainsworth asked to thank everyone for their kind messages and good wishes during his recent illness.

**Apologies:** Apologies had been received from David & Julia Archer and Trevor Rose.

**Minutes of A.G.M. held on 2nd November 2018:** Approval of the Minutes was sought and acceptance was proposed by Andy Marshall and seconded by Mel Ainsworth. The motion was passed nem. con.

Matters Arising: Jane Hooper raised the question of battling the sand with the trolleys. It was agreed that this matter would be discussed under Any Other Business.

**Fleet Captain’s Report:** Lyn reported that no one had come forward to take on the job of Fleet Captain, so she will continue for another year, although, yet again, she will not be able to attend all the events.

This year’s summer programme had included some new venues such as Yarmouth S.C. which had proved very successful, and those who attended had been made very welcome. She gave thanks to Peter Wareham who had taken over and organised Social Sailing Week in her absence and also to Peter & Gusti Taylor for running the BBQ in difficult circumstances.

Additionally, there was a round of thanks for Jane Blaydes who has run the website and the contact messages for many years but has now decided to stand down. A presentation was made to Jane and a round of applause in appreciation of her hard work. Lyn pointed out that help will be needed for the coming season and anyone able to deal with websites is asked to help.

She also thanked Trevor Rose who has organised visits to CYC but has also decided to stand down. Judy Cave has kindly offered to take over the link with CYC. Thanks went to Peter Wareham for Social Sailing Week, to Paul Young for keeping the group solvent and Barbara Beck for dealing with the Minutes at AGMs and SGMs.

Several members have undertaken longer trips aside from planned SocSail trips and it was suggested that members generally would be interested in learning of these events.

Lyn thanked the co-ordinators and those who arranged individual trips, their help has been invaluable and more helpers would be much appreciated. Help with the Draft Programme from Mike Tong and Anthony Penfold was also acknowledged.

**Treasurer’s Report:** Paul Young reported an opening balance for the year of £909.21for the bank and cash. Income of £445.00 was received giving a balance of £1,34.21. Expenditure during the year amounted to £703.07, giving a closing balance of £651.14.

There is also a stock of Social Sailing flags at a value of £222.21. It is hoped that new members will take the opportunity to buy flags for the coming season. (Large flags cost £50.00, Small @ £35.00, pennants @ £20.00 and Triangles @ £25,00.)

Acceptance of the accounts was proposed by Mike Tong and seconded by Margaret Stewart. The motion was passed.

It was proposed that subs should continue at £5.00 per person for the year. Toni Durrant pointed out that there was plenty of money in the kitty and not everyone could take advantage of the special benefits, so perhaps a year off to benefit those people would be appropriate. However, a motion to have subs remain at £5.00 was proposed by Anthony Penfold and seconded by Delia Smith and the motion was passed by the members present.

**Provisional Programme:** Firstly Lyn reminded everyone of the monthly lunch at HISC on Friday 6th December, and the Turkey dining-In Night, which is very popular. She will book a Social Sailing table for those who do not wish to book a table of their own.

**2020:** In addition to the January 4th lunch at HISC it is hoped that Judy Cave will be able to arrange lunch at Emsworth S.C. in January. Anthony Penfold is also trying to arrange lunch at Bosham Club in February. As the Skittles evening was considered very successful it was agreed that Lyn would book a date in March, to be confirmed.

The SGM will take place on Friday 3rd April at HISC followed by lunch. Sailing will then start in earnest, with a trip to Bosham and one to Itchenor in April.

May will see a trip to Bembridge from 11th – 14th inclusive, and 27th Haslar Marina.

June 7th – 12th inc Island Harbour, NTC, Yarmouth, Dan Bran Lymington, Bucklers Hard.

July 8th Southsea Marina, 20th-24th inc Social Sailing Wk.

August 17th – 20th inc Folly Inn, Hamble River, Ocean Village.

At this point Gary Gledhill pointed out that certain plans were close together leaving big gaps elsewhere. It was agreed that this would be looked at again. Mike Tong pointed out that it is only possible to set off on longer trips ;once a fortnight because of the tides.

Sept 1st – 4th Bembridge, Gosport/Gunwharf supper overnight. 18th CYC lunch, 30th Itchenor Pub.

Oct, Nov & Dec land-based lunches at HISC. AGM Friday 6th November.

Other suggestions were forthcoming – Andy Marshall Poole, Studland & Weymouth, a good jumping off point for longer trips. John Crump pointed out that if everything is bunched together people who go on longer trips are precluded from joining in.

In Social Sailing Wk the Thursday will be in the school holidays and they may have started their own programme.

**Paul Fisk** from The Centenary Committee arrived to tell us a little about the plans for the big celebration. He showed us the planned logo using a 1921 font and flags to spell out the word Centenary. Several sailing events etc have been planned but dates are yet to be finalised. They will appear on the back page of the calendar. The start will be the presenting of the book before Christmas 2020. It will be a hardback at a cost of £30.00 (hopefully a stocking-filler). There will be a range of clothing, T-shirts, Polos and Baseball caps, etc. and the unveiling of the flags will be in January 2021. There will be a major celebration in July and it is hoped that Princess Anne will be able to attend for the weekday Rs Elites National Championship. August Bank Holiday will host a Centenary Regatta; a posh dinner/ball on Saturday and Sunday will be Festival Day. Prize-giving with a tea and special trophy on the Monday.

It is hoped that the event will be self-funding. There is a Centenary fund of £2,000 for a commemorative item – painting, sculpture, trophy etc.

The Ball will be in the building since a marquee would cost about £20,000.00!!

**Henry Message:** Lyn then introduced Henry Message, the Marine Manager. He will be happy to answer queries and help solve problems for all members.

**Guy McBride:** Lyn then introduced Guy the newly elected Rear Commodore Cruising. He said he hopes to continue the good work done by his predecessor, David Dodgson, and hopes to bring back “big boat” sailing. There are plans for a cross-channel trip for May Bank Holiday and he hopes to get younger sailors to do organised trips similar to the Social Sailors. He also hopes to be able to organise a Bay race once a fortnight and do some events in the harbour.

Lyn said she would like our group to have some connection with younger sailors.

**Any Other Business**

Website: Lyn asked again for anyone who could help with the website, any help would be appreciated. She also asked for sailors willing to act as co-ordinators to come forward.

Trolleys & Sand: Jane Hooper raised the subject of the struggle to get the trolleys through the accumulated sand. She pointed out that families often load a trolley with their goods for a picnic and the trolley remains at the beach all day. This is strictly against the rules, as trolleys are not meant to go to the beach. Better policing may be needed. The trolleys have notices on them but these get torn off! Andy Marshall pointed out that the trolleys at Sparkes Marina are easier to use as new tyres have been fitted.

Gary Gledhill: suggested that we spend some money on advertising for new members. Also, we go to Dell Quay and use their facilities, including moorings, but there is no charge. He feels that we should make a donation for using the moorings as Dell Quay members do not come to HISC as visitors as we have so few moorings available.

Mike Durrant offered congratulations to Lyn on a well-run year, and members gave a round of applause.

There being no further business the meeting closed and members were able to enjoy the canapes provided before lunch.

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