

Holy Loch Sailing Club SCIO

Annual General Meeting/First Meeting of the SCIO 9 February 2023

In Line with guidance and our constitution the AGM was a combination of a face-to-face meeting and online video conference. All attendees were able to participate.

1 **Attendance**

See attendance sheet: 27 members attended which is 19% of the current **Membership** entitled to vote in 2023. This is down on last year's turnout of 23% and was put down to the adverse weather conditions.

2 **Apologies**

Apologies noted on Apologies Sheet

3 **Commodores Remarks**

Thank you to everybody who turned up on such a bad night. Outside of the fact that the Club was able to compete a sailing season without interruption for the first time in several years, the biggest event of the year was becoming a SCIO. This process started a number of years ago and culminated in the Special General Meeting in July to go ahead with our application which was submitted in August and approved with no comments, in early September a reflection of the work put in by those involved. We have been advised that the Marina plan to take away the old pontoons at the side of our slip Staff from Shearwater will be involved and there will some disturbance as the pontoons are dragged across to the ground exposed at low water in front of the Club House and cut up. They have advised that they plan to have the work mostly completed by the start of the season and will keep disturbance to a minimum.

Sadly, we note the passing of Trevor Bailey who had been a cruising member for a number of years.

4 **Minutes of 2023 AGM**

Proposed Jim Hoey Seconded Frances Maclean

5 **Matters Arising**

None

6 **Minute of Special Meeting**

Proposed Alisdair MacVicar Seconded Chris Bowen

7 **Treasurers Report**

See Report

Andrew
Leech

8 **Auditors Report**

The Auditor has confirmed that based on the level of investigation the accounts have been properly prepared and give a true and fair view of the state of the Clubs Finances

9 **Reports**

See attached reports from the
a Secretary
b Sailing Secretary



c Cadet Officer/Principal Training Officer

10 Elections

The Committee Recommends that due to the short timescale the current Committee will be required it should remain in place until the SCIO takes over which is likely to be mid-March.

A question was raised on the number Trustees in place at present. Currently there are eight Trustees out of a possible 12. The Board will seek to how we gain more trustees to be confirmed at the first AGM.

As this was a constitutional matter a 2/3 majority of those present was required the Recommendation was approved unanimously

First Meeting of the Holy Loch SCIO 9 February 2024

A Appointment of volunteers to assist the Board

The Board has identified a number of posts to assist the Board some of which some have been filled these include.

Somebody to investigate grants (Jim Campbell)

Somebody to implement Fund Raising Activities (Kenny Love)

A Projects Officer to supervise projects identified by the Board (Jim Campbell)

ITC systems manager (Sallie Condy)

Admin Assistant to the Principal Training Officer (Joyce Hawkins)

Board of Trustees

Ally Marshall, Tommy McGeachie, and Mike Condy volunteered to drive the Safety Boat

Posts not filled.

Safety Boat Organiser Thursday Club Organiser Carpark Manager

Mooring Supervisor

B SCIO Financial Report

On becoming a SCIO the Club was required to set up new Accounts which has now taken place and the amounts as shown in the final balance for 2023 have been transferred across to the SCIO as opening balances. All transactions will now be to the SCIO accounts and members will be advised to pay their Fees and Subscriptions into the new accounts.

Andrew Leech

C Membership Subscriptions/Fees

The following were agreed unanimously as the new membership subscriptions for 2024.

All other fees to remain at 2023 levels with the exception of the mooring Licence paid to the Crown Estates which will increase to £55.00 for 2024.

Andrew Leech
 Scott Crossley
 Sallie Condy

Sailing	£95.00
Water Sports formerly	
Paddling	£95.00
Junior	£32.00
Intermediate	£42.00
Family	£130.00
Social	£30.00



D Appointment of Corporate Members
 Corporate Members need to be reappointed on an annual basis the Board recommends that Cunningham Moorings and Fabrication be reappointed. Shearwater Marine were nominated for appointment as sponsors of the Annual Regatta
 Proposed Kirstie Brown Seconded Ralph Houston
 By unanimous consent it was agreed to reappoint Cunningham Moorings and invite Shearwater to become a corporate member. Scott Crossley

E Carpark Bye Law
 The revised Carpark Byelaw was agreed Unanimously

F Skiffs
 Following the survey of members further investigations have taken place on the viability of building an open water skiff currently we have identified a sub Committee to take this forward, at present we have a member who will manage and supervise the building of the skiff while the Community Shed, (previously known as Dunoon Men's Shed) have agreed to let us use their location in which to build it. Investigation on funding is ongoing. Further updates will follow. Kirstie Brown

G Projects for 2024
 A number of Projects have been identified for 2024 namely Repairs to the Slipway repairs to the Carpark by filling in the Potholes Members will shortly be asked for any ideas on what they would like to see happen Jim Campbell

H Other Business
 None

I Date of Next Meeting
 It was agreed to hold the AGM on 29-November 2024 at 19:30 in the Club House. This is due OSCR's requirements that first AGM of a SCIO must be held no more than fifteen months after the approval to become SCIO. Which in our case means no later than mid-December this year

Proposed *Date*

Seconded *Date*

Commodore *Date*

The HLSC Club Minutes of Meetings are not subject to the Requirements of Writing (Scotland) Act 1995, so this Minute can be 'signed' by the Members and Commodore typing their names into the electronic document



Attendance AGM 2024 First Meeting of the SCIO

Name

Jim Maclean

Scott Crossley

Mike Condy

Frances Maclean

Kenny Love

Alex Bisset

Neil Towart

Kirstie Brown

Tommy McGeachie

Johnathan Bond

Alisdair Clements

Ally Marshall

Virtual Attendees

Lewis Crossley

Susan McGeachie

Total 27 or 19.1% of the 141 members entitled to vote.

Apologies

Andy Thom

Ken Grant

Bob Donaldson

Iain Sinclair

Lorn Campbel

Kirsty Manuel

Name

Andrew Leech

Sallie Condy

Bill Aitchison

Jim Hoey

Duncan Chalmers

Chris Bowen

Rober Towart

Gus MacDonald

Louise Perret

Ralph Houston

Alisdair MacVicar

Charmaine Russell

Hazel Grant

Cushla Thom

Chris Wilson

Rowena Donaldson

Marion Bowen

Fergus Campbell

Seth Beer



Reports

Treasurers Statement

Holy Loch Sailing Club

Receipts and Payments

Year end 31 December 2023

Receipts	2023	2022
Membership	10785	9035
Cadet night	1200	910
Building Fund	0	0
Calum McLachlan Fund	155	270
Race Entry	1575	1275
Regatta Income	971.33	631
FF Event	0	1600.17
RC35 Event	0	416.87
Moorings	2250	2295
Boat Parking	5545	4145
Slipway Fund	0	0
Boat/Trailer Storage	640	150
Donations	821.79	1355.56
Kitchen Income	687.89	930.03
Bar Income	6123.46	3238.46
Prizegiving Income	957	180
Social Events		60
Handbook advertising	320	360
Club merchandise/ Assets	500	190.81
Bank Interest	102.27	5.89
Fuel Float returned	65.31	0
Total	<u>32699.05</u>	<u>27048.79</u>

Webcollect
Breakdown
2023 2022

Membership	10785	9035
Cadet night	1200	910
Calum McLachlan Fund	155	270
Race Entry	1575	1275
Moorings	2250	2295
Boat Parking	5545	4145
Boat/Trailer Storage	420	150
	<u>21930</u>	

Payments

Moorings	2160	2160
Licences and Insurance	3098.66	3462.89
Cleaning, Water and Maintenance	1066.64	693.89
Postage Stationary and Advertising	144.69	15
Kitchen and Bar purchase	4555.38	3782.22
Prizegiving	1656.63	879
Broadband	219	196.16
Regatta	530	701.59
Energy	1045.14	1009.93
Fuel and Oil	419.86	552.26
Repairs and renewals	1373.85	1102.12



			Capital Breakdown
Website	668.29	398.4	
Paypal and Sumup charges	410.55	377.1	8721.83
Patrol Boat expenses	6360.27	3317.61	772.99
Water rates	205.42	131.19	388.98
Handbooks	383.76	358	454.12
Travel	280.17	0	1516.8
Subscriptions	365	0	3000
CAPITAL ITEMS		15540.4	<u>685.68</u>
Outboard engine	100		<u>15540.4</u>
Outboard Engine	325		
Sumup Lite	298.8		
Laser Bahia	3500		
Calum McLachlan sponsorship	500		
SUNDRIES	218.26	139.9	
Total		<u>29885.37</u>	<u>34817.66</u>
Surplus / Deficit		<u>2813.68</u>	<u>-7768.87</u>

Bank Accounts	2023	2022
Treasurers Account	13417.83	9122.52
Savings Account	5573.83	5525.2
Calum McLachan Account	3868.38	4160.89
Cadet Account	966.81	2748.87
Petty Cash	544.31	0
Total	<u>24371.16</u>	<u>21557.48</u>
Difference	<u>2813.68</u>	

Notes	
Opening Bar Stock	1305.21
Closing Bar Stock	1196.15

Creditors	
Opus Energy Ltd	£77.41
Buisness Stream	72.23
Total	<u>£149.64</u>

Bad Debts	
Members	£490.00
Others	£160.00



Secretary

I am pleased to report that the total Membership has increased this year and is up to 179 members¹ this is an increase on last years figure by 15.6% and puts us above the pre covid levels. A significant factor for the in the increase is the ease of application since the introduction of the webcollect system. Currently membership stands at.

94 Sailing Members. 2 Paddling Members, 3 Intermediate Members 25 Junior Members, 30 Family Members, 20 Social Members and 5 Honorary Members.

We are asked by the RYA how active our membership is last year 54% of the Club Members were recorded as active this figure is made up of the racing sailors and cadets alone which is very positive but unfortunately, we don't have a simple means to record other club members activity something I will be investigating further. .

Concerning craft stored in the Carpark. The number of boats stored in the carpark has dropped from 48 to 43 because of a number of craft which were being stored long term being removed. Currently a further 4 craft are being prepared to be moved. However, this has resulted in a reduction of the additional fees received, to just over £900.00 to date.

Members are asked to confirm the Committee's decision to make changes to the rules the. Most significant one being that boats stored in the Carpark for five years will be required to be moved.

I am pleased to report that we had another year without any major accidents recorded likewise the mooring fess were all collected although I note that the Crown Estates are increasing the licence fee to £55.00 for this year which the first increase in many years.

. Scott Crossley

Secretary

Sailing Secretary

We were fortunate with the wind strengths this year, both in the Evening Series, and at the Weekends. Only one race, race 5 of Series 3, was abandoned, due to lack of wind. That course of action enabled a resail, so all three series were completed.

The Opening Regatta was also Coronation Day. A really good turnout of 18 boats sailed, and every participant and clubhouse helper received a memento of the occasion. Compared with 2022, all classes had increased numbers in evening racing, but apart from the Opening Regatta and Polaris, the support for weekend racing remains poor. However, post pandemic, we are recovering better than many other Clubs.

Southerly wind direction, more frequent than in previous years, necessitated implementation of specially configured courses, issued at the time. These courses designated "99", made for better racing than if we had stayed with the published courses. When configuring the new courses for 2024, this situation will be addressed.

¹ Total members ship is the figure reported to the RYA and includes those who are members and can attend but are not entitled to vote due to their age.



Unfortunately, we didn't have any outside Classes using our facilities in 2023, but in June the RC35 Class are returning for a weekend of racing as part of their Scottish Championship Series. There is also the possibility that we will have the 8 Metre yachts the same weekend.

Special thanks are again due to those who did Rib patrol duties and assisted with the laying of the Race marks.

We hope for fair wind and weather in 2024.

Bill Aitchison

Sailing Secretary

Cadet Report 2023 Season

The Cadets started back at the end of April and ran to the middle of September for the 2023 season. We managed to get everyone in that was on the waiting list for 2023. The waiting list is currently at 9 for the 2024 season. All evenings were excellently attended, and everyone seemed to enjoy themselves. The new Laser Bahia was a great addition to our fleet. I am hoping for no major capital purchases in the 2024 season.

I would like to take the time to thank all the volunteers that make this happen. Chris Wilson, Leonora Towart, Claire Towart, John Pearce, Maureen Stewart, Alistair McVicar, Ross Noble, Christine Murray, Micheal Dalgety, John Cameron, Harris Munns, Nick Dickens.

We have approved a updated safeguarding policy and equalities policy for the coming season. We are currently working on a safety and operating procedures policy.

I am hopeful the club will be looking at other means of funding now that it has become a SCIO to help improve facilities at the club.

I am looking forward to the 2024 season and hopefully build on the great work that has been done this season.

Kind Regards

Neil Towart

Principal Training Officer