



**Frensham Pond Sailing Club**  
**Pond Lane**  
**Churt**  
**Farnham**  
**Surrey**  
**GU10 2QA**

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 65th Annual General Meeting of Frensham Pond Sailing Club will be held in the clubhouse on Friday 26th January 2018 at 8:00pm.

Robert Anstey  
Honorary General Secretary  
10th January 2018

### **AGENDA**

1. Apologies
2. Approve minutes of the last Annual General Meeting held on 27th January 2017  
  
The minutes are attached and can also be obtained within the Records and Archive section of the Club website.
3. Matters arising from the above minutes
4. Receive the report from the Commodore
5. Receive the report from the Honorary Treasurer and approve the accounts for the year ended 31<sup>st</sup> October 2017
6. Elect an auditor
7. Presentation of 2018 Capital Expenditure Plan
8. To approve Membership and Berth Fees for the year 2018/19 (see Appendix 1).

*(Contd. Over)*

**9. Elect Officers and General Committee Members.**

The following have been proposed, are eligible, and are willing to stand as Officers of the Club or Members of the General Committee.

Position	Nomination	Proposed	Seconded
Commodore	Jeremy Hudson	Colin Dutton	Clive Eplett
Vice Commodore	David Innes	Jeremy Hudson	Clive Eplett
Rear Commodore	Megan Pascoe	Jeremy Hudson	Clive Eplett
Hon. Treasurer	Jeff Dolton	Jeremy Hudson	Clive Eplett
Hon. Sailing Secretary	Clive Eplett	Jeremy Hudson	Clive Eplett
Hon. Gen Secretary	Rob Anstey	Jeremy Hudson	Rob Anstey
Hon. Membership Sec.	Graham Butler	Jeremy Hudson	Clive Eplett
Committee Member	David Stones	Jeremy Hudson	Clive Eplett
Committee Member	Ian Gregory	Jeremy Hudson	Clive Eplett
Committee Member	Fiona Goult	Jeremy Hudson	Clive Eplett
Committee Member	Andy Bradford	Jeremy Hudson	Clive Eplett
Committee Member	Simon Law	Jeremy Hudson	Clive Eplett
Committee Member	Neil Holden	Jeremy Hudson	Clive Eplett

**10. Key Objectives for 2018**

**11. Any other business**

**11.1 Summer Sunday race format**

**11.2 Appeal against expulsion of a member under Rule 9**

Please note that any further nominations for positions on the General Committee must be proposed and seconded in writing by two members entitled to vote and must be received by the Honorary General Secretary at the address below by 8:00pm on Friday 19th January 2018.

Notification to members of any further nominations will be posted on the Club website on Sunday 21st January 2018.

Nominations may be sent :

By email to [secretary@sailfrensham.org.uk](mailto:secretary@sailfrensham.org.uk)

By post to Hon. General Secretary FPSC  
7 Hollycombe Close  
Liphook  
Hampshire  
GU30 7HR

Receipt of a nomination will only be acknowledged if an email address is included.

## APPENDIX 1

### Proposed Membership Fees for 2018/2019

	<b>Current Fee (£) 2017/2018</b>	<b>2018/2019 Fee (£) (3% increase)</b>
<b>Full Family</b>	194	200
<b>Full</b>	136	140
<b>Retired</b>	97	100
<b>Student</b>	49	50
<b>Restricted Family</b>	68	70
<b>Youth Family</b>	97	100
<b>Single Crew</b>	97	100
<b>Midweek</b>	115	118
<b>Winter</b>	97	100
<b>Out of Port</b>	49	50
<b>Group (Full)</b>	194	200
<b>Group (midweek)</b>	115	118
<b>Associate</b>	68	70
<b>Model Yacht</b>	49	50
<b>Berth fee - standard</b>	83	85
<b>Berth fee - Cadet / Tera</b>	55	57

## Frensham Pond Sailing Club

Proceedings of the 64th Annual General Meeting held on Friday 27th January 2017 at 8:00pm

### 1 Apologies

Apologies were received from Tom Flintham, David Stones, Mike Pravda, Neil Hardie, Brian Grimwood, Judith Young, Sylvia Rhodes, and Ian Johnson. Radek Uzel was delayed by traffic and work commitments but sent apologies during the course of the meeting.

### 2 Approve minutes of the Annual General Meeting held on 29th January 2016

One minor amendment was made. A motion to accept the minutes as a true and accurate record of the proceedings was proposed by Graham Howlett and seconded by Phil Whitney. The motion was passed unanimously upon a vote.

### 3 Matters arising from the above minutes

Colin Dutton confirmed that the new membership category of "Youth Family Member" was now fully approved by WBC.

### 4 Receive the report from the Commodore

Colin Dutton presented a comprehensive report on the year under the following headings :

- 1 Organisation
- 2 Membership
- 3 Activities
- 4 Facilities
- 5 Finances
- 6 Special Occasions and Awards
- 7 Review of 2016 Priority Goals
- 8 Priorities for 2017

*[The full text may be found in Appendix A : Commodore's Report]*

### 5 Receive the report from the Honorary Treasurer and approve the accounts for the year ended 31st October 2016

*[See Appendix B : Annual Accounts, as presented to the meeting.]*

The accounts were presented by Colin Dutton, in the absence of Radek Uzel. CD pointed out that the accounts presented were those submitted to the Club's accountants, but had not yet been returned and finalised.

There was a question from the floor concerning kitchen losses. CD explained that this was due to lower membership attendance on-site, compounded by the cancellation of 10 hour race. Rob Anstey pointed out that much of the catering income is made on Saturdays, which may have been affected by the downturn in family memberships. CD pointed out Saturdays remain very busy within the training season.

Chris Ellis asked about the paradox that revenue from boat hire was down, despite an increase in the pool of Club hire boats. Clive Eplett pointed out that there was no longer any Laser training on

Saturdays, which accounted for some of the reduction. Loss of Friday evening activity was also a contributor.

Phil Whitney asked about revenue from berthing fees. Graham Butler explained these were included in the subscriptions line of the accounts.

A motion to accept the accounts, subject to approval by the auditors, was proposed by Jeff Dolton, seconded by Keith Videlo and approved unanimously upon a vote.

#### **8 Elect an auditor**

Colin Dutton explained that new accountants had been appointed this year and asked that the decision to elect an auditor be deferred for consideration by the GC, dependent on the quality of their work on this year's accounts.

Keith Videlo proposed this motion as suggested and Graham Howlett seconded it. It was approved unanimously upon a vote.

#### **9 Presentation of 2016 Capital Expenditure Plan**

*[See Appendix C : Capital Expenditure Plan]*

The proposed capital expenditure was presented by Colin Dutton, based upon projections of revenue and expenditure.

Phil Whitney suggested photovoltaic rather than solar heating, pointing out various advantages.

#### **10 To approve Membership and berth fees for the year 2017/18**

*[See Appendix 1 of Notice and Agenda : Proposed Membership Fees 2017-18"]*.

The fees remain unchanged from 2016/2017. They were proposed by Graham Butler, seconded by Graham Howlett, and passed unanimously upon a vote.

#### **11 To approve revision to Rule 7 Non-payment of Renewal Subscriptions**

*[See Appendix 2 of Notice & Agenda : Proposed Revision to Rule 7]*

The case for shortening the notice period for payment of subscriptions was outlined.

Martin Goult asked about a direct debit system, which would be timely and automated. Graham Butler pointed out that the renewals process actually prompted many members to reconsider their membership category and boat berthing, so that no assumptions could be made about fees based up previous membership history.

The motion was proposed by John Townsley and seconded by Nigel Bayly. Upon a vote 26 of the voting members were in favour, with 1 abstention and none against. The motion was duly passed.

## 12 Elect Officers and General Committee Members

The following have been proposed, are eligible, and have agreed their willingness to stand as Officers of the Club or Members of the General Committee.

Position	Nomination	Proposed	Seconded
Commodore	Colin Dutton	Jeremy Hudson	Stefan Bennett
Vice Commodore	Jeremy Hudson	Colin Dutton	Stefan Bennett
Rear Commodore	Stefan Bennett	Colin Dutton	Jeremy Hudson
Hon. Treasurer	Radek Uzel	Colin Dutton	Jeremy Hudson
Hon. Sailing Sec.	Clive Eplett	Colin Dutton	Jeremy Hudson
Hon. Gen. Sec.	Rob Anstey	Colin Dutton	Jeremy Hudson
Hon. Membership Sec.	Graham Butler	Colin Dutton	Jeremy Hudson
Committee Member	David Stones	Colin Dutton	Jeremy Hudson
Committee Member	Ian Gregory	Colin Dutton	Jeremy Hudson
Committee Member	Fiona Goult	Colin Dutton	Jeremy Hudson
Committee Member	Trevor Hallifax	Colin Dutton	Jeremy Hudson
Committee Member	Andy Bradford	Colin Dutton	Jeremy Hudson
Committee Member	David Innes	Colin Dutton	Jeremy Hudson

Colin Dutton thanked Jonathan Dakin, Tom Flintham and Andrew Todd for their work on the GC during the previous years. Thanks were given by a round of applause to all.

Colin Dutton introduced Rob Anstey as the prospective Hon Gen Secretary. David Innes and Andy Bradford likewise made themselves known to the AGM.

Jeff Dolton and Graham Howlett proposed that the election was considered by block vote, which was agreed by the AGM.

A proposal was made by Graham Howlett and seconded by Phil Whitney to consider the nominations en-bloc rather than individually, there being no more than one candidate for each position. This motion was passed unanimously upon a vote.

Therefore a motion to elect the General Committee as a whole was proposed by Graham Howlett and seconded by Phil Whitney. This motion was passed unanimously upon a vote.

## 13 Frensham Review and Outlook [Appendix]

*[See Appendix D : FPSC - An Overview and Outlook 2016]*

Clive Eplett gave a presentation which had been submitted to the estates division at Waverley Borough Council in December.

## 14 Any other business

Barbara Bayly expressed concern about security of the gate to the Club, pointing out that members of the public are attempting to use the car park as a free resource. Pat Cushing reported usage of the toilet facilities by passers-by. She asked whether any kind of access restriction may be advisable.

CD referred the question to the GC for discussion.

David Innes asked about arrangements with Cody Sailing Club. The quid pro quo relationship with Cody was explained to the AGM, with the mutual benefits it brings.

Nick Clibborn mentioned goose droppings, which were already problematic on the new Sailability jetty extension. Stefan Bennett demonstrated the new scarecrow equipment under trial at the Club.

Andy Bradford asked about uptake of membership after courses. No accurate data were retained, though the conversion rate is low.

Roger Carter asked about the disparity between kitchen closing time and race finishing times. Clive Eplett asked about the possibility of Club employees locking up the facilities, rather than the Duty Officer, who is usually keen to depart the premises. It was pointed out that significant time was taken to clear up the kitchen after a Club session, in order to meet hygiene requirements.

**All business concluded the meeting closed at 21.50**

**PLEASE NOTE THAT IT IS IMPRACTICAL TO INCLUDE THE APPENDICES REFERRED TO ABOVE WITH THIS NOTICE DUE TO THE FILE SIZE. THEY ARE HOWEVER INCLUDED IN THE AGM MINUTES AVAILABLE ON THE FPSC WEBSITE.**

[www.sailfrensham.org.uk](http://www.sailfrensham.org.uk)

**Navigate to :**

**Club Records and Archive > Index > Management > Minutes > General Meetings  
and select the pdf file**

**“2017 AGM Agenda, Draft Minutes, Commodore’s Report, Annual Accounts, Capital Expenditure Plan”**