



51st ANNUAL GENERAL MEETING OF THE CLUB

Friday 03 DECEMBER 2021

to be held at 2000 hrs

at Lang's House, The Quay, Oreston, Plymouth

AGENDA

- 1** Apologies for Absence
- 2** Election of Tellers
- 3** Acceptance of the Feedback Minutes of the 50th Annual General Meeting held Virtually on Friday 04 December 2020 (as circulated 05/12/2020 & now enclosed)
- 4** Matters arising from those Minutes
- 5** Commodore's address
- 6** Acceptance of Plym Yacht Club Annual Report 2020/2021
- 7** Accounts & Balance Sheet for Year Ending 30th September 2021
 - a) Examiner's Financial Report
 - b) Honorary Treasurer's Report
 - c) Appointment of Club Financial Examiners for 2021/2022

8 Club Trustees

Mr. D.D.G. Baker has indicated his wish, due to poor health, to resign as a **Trustee of the Club**. Therefore, a proposal from the Committee seeks the support of the membership in accordance with Rule 3.1, to appoint new **Trustees of the Club**.
Mr. J. Keeping and Mr. P. O'Connor have indicated their willingness to stand.

9 Honorary Membership of the Club

A proposal from the Committee proposal seeks the support of the Club membership to offer Mr. D.D.G. Baker an *Honorary Membership of the Club*, in view of Mr. Baker's long and valued service to the Club, in accordance with Rule 2.6.

10 Membership Grades of the Club

A proposal from the Committee to amend the existing grades of membership so that OUT OF PORT will replace Overseas, Country Family, Country Full and to introduce a new membership called JUNIOR FULL (Voting) which replaces Junior Associate, the grades are as shown on the attached Annex, accordingly, 'adjustment' to be made to existing Rule 2.1, 2.2, 2.7, that is, so all existing wording remains the same and to insert a new Rule 2.3 and 2.4 and to delete existing Rule 2.3, 2.4, 2.8. Annex attached provides details.

11 Entrance Fee & Deposit Fee

A proposal from the Committee to amend Rule 2.11 by the deletion of 'entrance fee.'
A proposal from the Committee that the Deposit Fee in accordance with Rule 2.11, for the year to the 2022 Annual General Meeting shall be £20.00.

12 Annual Subscription Rates for Membership Subscriptions

A proposal from the Committee that the membership subscription rates for the Club Membership Year commencing **1st April 2022** shall remain as those for the Club Membership Year commencing **1st April 2021**: -

<u>Membership Category</u>	<u>Existing</u> <u>01_04_2021</u>	<u>Proposed</u> <u>01_04_2022</u>
Family	£99.00	£99.00
Full	£66.00	£66.00
Junior Full		£30.00
Out of Port (was Country Family/Country Full, Overseas)		£37.00
Associate	£49.00	£49.00
Family Associate	£70.00	£70.00

➤ *Except for **Family Country, Full Country, Overseas, Junior Associate** subject to the

proposal in Item 10 of this Agenda being carried. **Please see overleaf/**

➤ **Alternatively, if the Proposal in Item 10 of this agenda is not carried,** the membership subscription rates for the Membership Year commencing **1st April 2022** shall remain as those for the Club Membership Year commencing **1st April 2021, as follows:**

<u>Membership Category</u>	<u>Existing</u> 01_04_2021	<u>Proposed</u> 01_04_2022
<i>Family</i>	£99.00	£99.00
<i>Full</i>	£66.00	£66.00
<i>Family Country</i>	£49.00	£49.00
<i>Full Country</i>	£37.00	£37.00
<i>Overseas</i>	£ 9.90	£ 9.90
<i>Associate</i>	£49.00	£49.00
<i>Family Associate</i>	£70.00	£70.00
<i>Junior Associate</i>	£25.00	£25.00

13 Commodore Vacancy

Members will be aware that a Commodore will normally serve as Commodore for a period of two consecutive years. Mr. Alan Nosworthy will, at the end of the 51st AGM, have served five years.

A nomination(s) has not been received for this vacancy therefore exceptional circumstances apply in accordance with Rule 4.4. The Committee therefore seeks the acceptance of the membership to apply Rule 4.4 and to therefore accept a nomination from Mr. Alan Nosworthy to serve for a further year. The nomination having been properly Proposed and Seconded.

14 Election of Officers and Committee for 2021/2022

Following the receipt of Nomination Papers, the following Nominees are proposed for the positions listed below: -

Position	Served 2020/2021	2021/2022 Nominee	2021/2022 Proposer	2021/2022 Second	Nominee Acceptance
OFFICERS					
Commodore	Alan Nosworthy	Alan Nosworthy	Sam Marshall	Stephen Jarman	Yes
Vice Commodore	No one in post	No nominee			Yes
Rear Commodore Sail	Patrick O'Connor	No nominee			Yes
Rear Commodore House	Kevin Jones	Chris Hallam	Pat Maunder	Mike Pearson	Yes
Honorary Secretary	Arminell Rule	Arminell Rule	Sally Warley	Keith Warley	Yes
Honorary Treasurer	Jon Keeping	Jon Keeping	Jennifer Keeping	Margaret Thomas	Yes

COMMITTEE

Membership Secretary	Arminell Rule	Arminell Rule	Heather Compton	Chris Compton	Yes
House Secretary	Chris Hallam	No nominee			Yes
Yacht Secretary	John Ingram	John Ingram	Mike Pearson	Kelvin Crago	Yes
Mooring Secretary	Peter Brian	Peter Brian	Frances Brian	Chris Hallam	Yes
Bosun	No one in post	No nominee			
RTC Principal	Malcolm Wood	Malcolm Wood	Ade Bevan-Smith	Jon Keeping	Yes
Events Secretary	Margaret Thomas	Margaret Thomas	Arminell Rule	Alan Nosworthy	Yes
Communications Secretary	No one in post	Peter Brian	Frances Brian	Chris Hallam	Yes

15 ANY OTHER BUSINESS permitted by the Commodore.

Members are reminded please:

- Only fully paid-up Voting members may Vote on Annual General Meeting matters.
- Temporary members or Taster Temporary members are not entitled to be present at this meeting.
- Associate members/Family Associate members/Junior Associate members can attend but may not vote on Annual General Meeting matters.

PLYM YACHT CLUB Annual General Meeting 03-DECEMBER 2021

Annex to Agenda Item 10

MEMBERSHIP GRADES AMENDMENTS AND DELETIONS DETAIL

Extract(s) from Plym Yacht Club Constitution with proposed Amendments: -

- 2.1 **TO BE AMENDED AS SHOWN** Full Membership (Voting) shall be open to **ONE ADULT** who shall be entitled to the use of Clubhouse and all Club facilities and shall have one vote. Shall be **eligible for Club Mooring listing BUT NOT eligible for Cadet RTC entry**. Where such members have reached State Retirement age and have held 20 years' continuous membership of the Club, they shall be entitled (by written application) to pay a reduced rate of subscription, which shall be HALF the appropriate rate for the time being in force.
- 2.2 **TO BE AMENDED AS SHOWN** Family Membership (Voting) shall be open to **TWO ADULT members of the same household and young members of that family**. Young members to be known as Cadets up to age 18 years of age, on the 1 April in each subscription year. Each adult shall be entitled to the use of all Club facilities and shall have one vote each. Shall be **eligible for Club Mooring listing & Cadet RTC entry**. Where such members have reached State Retirement age and have held 20 years' continuous membership of the Club, they shall be entitled (by written application) to pay a reduced rate of subscription, which shall be HALF the appropriate rate for the time being in force.
- 2.3 **TO BE DELETED AND REPLACED BY A NEW RULE 2.4 OUT OF PORT** Full Country Membership shall be open to adults' resident outside a 30-mile radius of the Club premises. They shall be entitled to the use of all Club facilities, except moorings, and shall have one vote. Where such members have reached State Retirement age and have held 20 years' continuous membership of the Club, they shall be entitled (by written application) to pay a reduced rate of subscription, which shall be HALF the appropriate rate for the time being in force.
- 2.4 **TO BE DELETED AND REPLACED BY A NEW RULE 2.4 OUT OF PORT** Family Country Membership shall be open to husband or wife or partner and/or wife or husband or partner or and such of their children who are under 18 years of age on the 1 April in each subscription year and who are all resident outside a 30-mile radius of the Club premises. Each adult shall be entitled to the use of all Club facilities, except moorings, and shall have one vote. Where such members have reached State Retirement age and have held 20 years' continuous membership of the Club, they shall be entitled (by written application) to pay a reduced rate of subscription which shall be HALF the appropriate rate for the time being in force. Each child shall be known as a Cadet.
- 2.7 a) **TO BE AMENDED AS SHOWN** Associate Membership shall be open to **ONE ADULT MEMBER**, to be known as Associate member and to **TWO ADULT MEMBERS OF THE SAME HOUSEHOLD** who shall be known as Family Associate members and **young members of the family up to 18 years of age** on the 1 April in each subscription year. All classes of Associate members shall only be entitled to the use of Clubhouse & **Club facilities BUT NOT eligible for a Club Mooring or boat entry of boat into sailing activities or CADET RTC entry**. Such members shall have NO right to vote at any Meeting or General Meetings of the Club nor may they receive any benefit from the disposal of assets of the Club following the winding up of the Club (Rule 10.5) or have any right to other of the benefits of membership applicable to full voting members of the Club.
- b) Associate Membership may be enrolled up to a maximum of 30% of the Voting Membership currently enrolled.
- c) **TO BE DELETED AND REPLACED BY NEW RULE 2.3 JUNIOR FULL (VOTING)** Junior Associate membership subscription shall be HALF the amount applicable for Associate membership.
- d) Associate members and Family Associate members shall be eligible to be co-opted to the Committee in a social capacity but under no circumstances shall they be appointed members of, or co-opted on to, the Wine Committee.
- e) Associate members and Family Associate members may on payment of the appropriate fee apply to become full voting members of the Club.
- f) No Associate or Family Associate member may enter a yacht or dinghy in any Yacht Race or Dinghy Race organised by the Club, except by virtue of Sailing Membership of any other Club affiliated to the Royal Yachting Association.
- 2.8 **TO BE DELETED** Overseas Membership shall be open to individuals who reside outside the United Kingdom for a period of 10 months or more in any membership year. They shall be entitled to the use of all Club facilities except Moorings (Rule 9.6). Such members shall have no right to vote at any meeting or General Meetings of the Club nor may they benefit from the disposal of assets of the Club following the winding up-of the Club (Rule 10.5). Upon application for membership, a poste restante address shall be stated as appropriate. The rate of subscription for an Overseas Member shall be 10% of the then current rate for a Family membership of the Club.

NEW RULE TO BE 2.3 JUNIOR FULL (Voting) shall be open to **ONE ADULT member aged between 18 and 25 years**. Shall be entitled to the use of Clubhouse & all Club facilities and shall have one vote. Shall be eligible for Club Mooring listing, **BUT NOT eligible for Cadet RTC entry**

NEW RULE TO BE 2.4 OUT OF PORT (Non-Voting) shall be open to ONE ADULT member residing outside a 30-mile radius of the Clubhouse (Lang's House). Shall be entitled to the use of Clubhouse & all Club facilities BUT NOT eligible for Club Mooring listing or Cadet RTC entry.