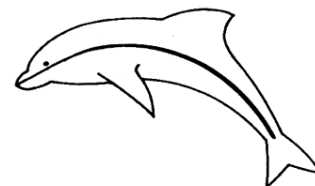


Poole Yacht Racing Association



Minutes of the Annual General Meeting of the Poole Yacht Racing Association held at the Poole Yacht Club on November 24th 2020

1. Present: -

19 Members

2. Apologies for absence: -

Keith Lovett, Bob Dyer, Rob Jones, Phil Nicholas.

3. Report on the past season by the Association Captain.

Rob reported that PYRA had another great season in 2019 and highlighted two events for mention; the Easter Tour (Solent Hop) and PYRA on tour. He also picked out two RVs for mention; the sponsorship by Port Chantereyne of the Cherbourg weekend and the RV at Portland organised by Roger Bond.

4. To receive and approve the Accounts

The balance sheet and Income and Expenditure Account had been circulated prior to the meeting (See Attached).

The treasurer explained that the Year End had been changed to the end of September in order to remove the confusion caused by the candlelight dinner monies being received before the end of year but without the corresponding candlelight outgoing being paid. The meeting was told that there had been a small net increase in the overall balance compared with last year.

The meeting approved the accounts.

5. Election of the Association Captain for 2020

Rob Gibson was nominated by the Committee. No other nominations were forthcoming.

The proposition that Rob Gibson be Association Captain for 2020 was approved by the meeting.

6. Confirmation of the Class Captains and Vice Captains.

The captains and vice captains, as elected at their respective Class AGMs, were confirmed in position as follows: -

Class 1 Captain - Phil Nicholas
Class 2 Captain - Brendon Pell
Class 3 Captain – Roger Bond
Class 4 Captain - Andrew Powell
Class 5 Captain - Di Broadbent

Class 1 Vice Captain - Ivor Graham
Class 2 Vice Captain – Simon King
Class 3 Vice Captain - Stuart Terry

7. Election of Honorary Officers for 2020: -

The following Officers as set out on the agenda and nominated by the Committee were approved by the meeting: -

Hon Secretary. - Ron Gentle
Hon Treasurer. - Mark Carey

Hon Record Secretary. - Matt Hitt
Hon Social Secretary. - Jane Phillipps

Hon Webmaster. - Mike Fox
Rating Officer. - Ruth Kelly

Hon PR/Promotions. - Bob Dyer

8. Subscription rates for 2020.

The meeting then receive the proposal by the committee that the subscription rates for 2020 season shall be as follows:-

1. Full (Boat Owning) Member - Mono-hull classes	£85 (includes 2020 VPRS)
2. Full (Boat Owning) Member – Multi-hull class	£70
3. Crew member	£10
4. Temporary Member Mono-hull classes	£45 (includes 2020 VPRS)
5. Temporary Member Multi-hull class	£25
6. First Time Boat Owner – Mono-hull classes	£55 (includes 2020 VPRS)
7. First time Boat Owner – Multi – hull class	£40

The meeting approved the proposal.

9. Proposal by Andy Powell to allow Class 4 to declare the VPRS Sail plan on a per series basis.

See proposal attached.

An amendment was proposed to change the proposal to allow a declaration to be received before the first race entered in the series concerned rather than before the first race of the series.

The meeting agreed the amendment and then the amended proposal.

10. To receive a proposal by Matt Hitt regarding shortening courses

See proposal attached.

After a discussion the proposal was agreed – the exact wording will be provided by Matt for inclusion into the Red Book by the secretary.

11. To receive a proposal by Phil Nicholas to allow Class 1 to use Auto-Helm during the two handed races

See proposal attached.

An amendment was proposed to change the proposal to remove the restriction from all classes.

The meeting agreed the amendment and then the amended proposal.

12. To receive a proposal by Rob Gibson to change the AGM date to January

See proposal attached.

The meeting agreed the proposal.

No other resolutions had been received by the Secretary.

The meeting concluded at 17:40

Annual General Meeting 2019

Resolution (Item 8)

Class 4 to declare the VPRS sail plan on a per series basis.

Objective

To allow Class 4 members to sail effectively for a season in all the different series of races.

Proposed – Andy Powell

Seconded -

Proposal

To amend Red Book Part 2 Section 2.4 Identification of Class – NOTES Class 4 to read-

Class 4:

Mono-hull Class 4: Ideal for couples, shorthanded or newcomers to racing - Straightforward Bay, Coastal and Channel racing in company - very good company!

If a declaration has been received that a spinnaker will not be used for a series before 1200 hr on the Wednesday prior to the day of the first race of the series concerned, or, in the case of a race which starts on a Friday, the Tuesday before, this will be noted on the Class 4 class list and the no spinnaker TCC rating will be used for the whole of the series, otherwise TCC will be used.

If more than three persons are on board over the age of 7 years during a race each additional crew will incur a 5% time penalty per person. The number on board to be reported with the finishing time.

Crew will be counted as 8 years old, or older, if they attained the age of 8 before the 1st September of the preceding PYRA sailing season (as per school years).

Resolution (Item 9)

Shortening Course

Objective

When a course is set with intermediate marks where times are taken, often the fastest boat in the class will make one waypoint further than the rest of the fleet. This leads to just one boat being credited with a finish time and the rest of the class being marked as dnf. The objective of this resolution is to reduce the number of dnfs when intermediate mark times are used for results.

Proposed – Matt Hitt

Seconded - Committee

Proposal

- a) The race committee/class captain or representative should make every effort to set a course that is likely to enable the vast majority of the class to complete it
- b) The course may be shortened during the race by the race committee/class captain or representative elected before the warning signal for that class at a predetermined waypoint, and shall be announced via VHF
- c) In the event that the course is not shortened and intermediate timing marks have been included in the course, positions shall be awarded in "flights" ie boats reaching the furthest intermediate waypoint shall be

awarded positions 1-3, the next waypoint back, places 4-6 and so on. Boats failing to reach any intermediate waypoint shall be scored dnf.

d) In the event that sailing instruction c) applies, competitors need only declare the time for the furthest waypoint they reached, but must state clearly in their declaration which waypoint they got to.

This changes RRS [XXX](#) – to be confirmed

Wording for the Red Book to achieve the above to be produced by the PYRA Secretary and agreed by the committee.

Resolution (Item 10)

Class 1 to use Auto-Helm during the two handed races

Objective

To allow us to both race the boats harder and bring us into line with most 2 handed racing.

Proposed – Phil Nicholas

Seconded – Dave Butters

Proposal

To amend Red Book Part 2 Section 8.2 to read -

Automatic Steering

The use of automatic or mechanical steering devices shall be permitted for passage races. [In the Two Handed Series its use is permitted for Class 1 but not for any other class.](#)

Resolution (Item 11)

Change the AGM date to January

Objective

To move the AGM forward to January to avoid the congestion caused by all of the Prize Givings, plus the Candle Light Dinner and Club Christmas Dinners during November and the first two weeks of December.

Proposed – Rob Gibson

Seconded – Keith Lovett

Proposal

To amend Red Book Part 1 Section 2.3 General Meeting A) to read –

A) The Annual General Meeting of the Members of the Association shall be held before [31st. January of the year following the year subscriptions were paid](#), at such time and place as the Committee shall appoint.

End

Poole Yacht Racing Association

Balance Sheet for Year Ending 30 September 2019

	2019			2018	
	£			£	
Fixed Assets	NIL			NIL	
Current Assets					
Flag Stock	£10	18	180.00	25	250.00
Clothing Stock	£10	15	150.00	31	310.00
Lloyds Current A/c	5474.02			3942.11	
Candlelight Advance deposit/income	0.00			-200.00	
	<u>5804.02</u>			<u>4302.11</u>	
Current Liabilities					
VPRS - paid 2019-10-07	1200.00			0.00	
Net Assets	<u>4604.02</u>			<u>4302.11</u>	

Notes on Balance Sheet

Accounting reporting date moved to 30 September 2019

Net assets show a small net increase over 2018

Poole Yacht Racing Association

Income & Expenditure Account for Year Ending 30 September 2019

				2019	2018
INCOME					
Membership	Class 1 - 4	NEW	RENEW		
	Class 5				
	Co Owner				
	Crew				
	Temporary				
				<u>4895.00</u>	<u>4725.00</u>
Flag Sales				70.00	40.00
Red Book sales				40.00	52.00
Calendar Sales				124.00	136.00
Donations, & Other Income				159.95	86.00
Events - Candlelight Dinner 2017				0.00	1440.00
Events - Candlelight Dinner 2018				2600.00	200.00
Event sponsorship/Income				300.00	200.00
Clothing Sales				140.00	700.00
Stickers				12.00	
Miscellaneous					35.00
Insurance					307.62
Other subscription Income					116.00
				<u>3445.95</u>	<u>3312.62</u>
Total Income				8340.95	8037.62

Notes on Income

Insurance contribution from PYA (£403) awaited

EXPENDITURE					
Event costs - Candlelight 2017					3430.34
Event costs - Candlelight 2018				2676.80	85.00
Events				750.60	200.00
Admin				378.29	166.20
VPRS Ratings					1140.00
Subscriptions				108.00	301.00
Honorarium				1000.00	1200.00
Prizes/Expenses				506.65	735.14
Expenses					231.54
Insurance				802.50	615.25
Calendar Printing				230.00	353.00
Sticker Printing				50.40	
Clothing Stock					917.40
Burgee Stock				145.80	
				<u>6649.04</u>	<u>9374.87</u>
Total Expenditure				6649.04	9374.87

Notes on Expenditure

2018 includes extraordinary Polo shirts cost of 917.40

2019 doesn't include VPRS cost of 1200

				1200.00	-917.40
Adjusted expenditure totals				7849.04	8457.47

Taken account of both together, expenditure remains comparable to previous years

Excess/Deficit of Income over Expenditure				1691.91	-1337.25
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Adjusted excess/deficit

Taken account of both together, expenditure remains comparable to previous years

Membership numbers					
Membership	NEW	RENEW		2019	2018
Class 1-4	13	44		57	52
Class 5		1		1	1
Co-Owners	2			2	0
Crew	26			26	25
Temporary	2			2	1
Total				88	79