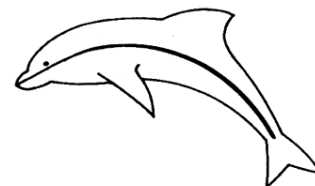


# Poole Yacht Racing Association



## Minutes of the Annual General Meeting of the Poole Yacht Racing Association held via Zoom on January 20<sup>th</sup> 2021

### **1. Present: -**

16 Members

### **2. Apologies for absence: -**

None

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

Rob's report is attached. The report reminds us that, despite the arrival of Covid19 in February, PYRA managed to arrange some events to save our sailing season once the first lockdown eased. The programme was made up of five weekends of round the Cans racing in Poole Bay and then two weekends following our more usual structure, racing to Yarmouth and then Beaulieu. The rendezvous at Yarmouth (Royal Solent Yacht Club) and Beaulieu (an evening at Bucklers Hard) were the only two social events that survived in 2020. The first social event casualty was the spring party which resulted in some of our regular members missing the opportunity to renew their membership and as a result membership numbers were down in 2020 but it was good to see a number of new members join.

### **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 noted that income for the year was down compared to 2019 but expenditure was also down so the balance for the year was similar to 2019.

The meeting approved the accounts.

### **5. Election of the Association Captain for 2021**

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

The proposition that Rob Gibson be Association Captain for 2021 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 - Martin Murphy  
Class 4 Captain -  
Class 5 Captain - Di Broadbent

Class 1 Vice Captain - Ivor Graham  
Class 2 Vice Captain - Simon King

### **7. Election of Honorary Officers for 2021: -**

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 Webmaster. - Mike Fox  
Rating Officer. - Ruth Kelly

Hon Record Secretary. - Matt Hitt  
Hon Social Secretary. - Jane Phillipps  
Hon PR/Promotions. - Bob Dyer

## **8. Subscription rates for 2021.**

The meeting then receive the proposal by the committee that the subscription rates for 2021 season shall be as follows:-

- |  |                          |
|--|--------------------------|
| 1. Full (Boat Owning) Member - Mono-hull classes | £85 (includes 2021 VPRS) |
| 2. Full (Boat Owning) Member – Multi-hull class  | £70                      |
| 3. Crew member                                   | £10                      |
| 4. Temporary Member Mono-hull classes            | £45 (includes 2021 VPRS) |
| 5. Temporary Member Multi-hull class             | £25                      |
| 6. First Time Boat Owner – Mono-hull classes     | £55 (includes 2021 VPRS) |
| 7. First time Boat Owner – Multi – hull class    | £40                      |

The meeting approved the proposal.

No other resolutions had been received by the Secretary.

The meeting concluded at 19:09

## PYRA Association Captain's Report 2020

2020 \_\_\_\_ the year that nearly wasn't. Thank goodness that PYRA managed to arrange some events and save our sailing season.

We had a great season planned but it all went by the board with the arrival of Covid 19 in February. Our first casualty was the regular Spring Recruitment Party. We all missed the party but many regular members missed the opportunity to renew their membership and as a result, numbers (and income) have fallen this year.

For much of the early season we were 'locked out' from our boats but as soon as the first Lockdown eased, PYRA were the first Poole Based organisation to arrange some competitive sailing. First sailing in strict household bubbles, but later taking advantage of the 'rule of six,' we arranged five weekends of Round the Cans racing in Poole Bay and then two weekends following our more usual structure, racing to Yarmouth and then Beaulieu.

The Bay races were great fun and drew some new sailors to the fleet and the newcomers were with us for a great reception at the Royal Solent Yacht Club and for a pleasant evening at Bucklers Hard.



Those two rendezvous were the only social events that survived in 2020 and I'm sure that many of you missed the annual Candle Light Dinner as much as me. However, our social secretary, Jane, is determined to arrange

some Covid secure events in the early spring so please look out for notices to that effect soon and then join in.



We have all got used to booking on line and communicating via Zoom this year and it should not be surprising that all of our PYRA admin will be done electronically this winter. Our AGM will be a Zoom meeting on January 20<sup>th</sup>. Membership renewals, including 'crew' members can be completed on line and if you are one of the 'lost' 2019 members but quick to renew for 2021, you will be able to vote at the AGM.

Our 2021 programme is published and exciting. It includes a lot of sailing to some great places. We have the VPRS nationals to look forward to in August and a super tour of the West Country in June. We have weekend races to and from our usual haunts plus plenty of inshore racing around the Bay, so something for everyone. The early events have been structured to survive any lingering Covid restrictions but you can rest assured that if we

# Poole Yacht Racing Association

## Balance Sheet for Year Ending 30 September 2020

	2020			2019	
		£		£	
Fixed Assets			NIL		NIL
<b>Current Assets</b>					
Flag Stock	£10	13	130.00	25	250.00
Clothing Stock	£10	25	250.00	31	310.00
Lloyds Current A/c			7165.42		5474.02
Candlelight Advance deposit/income			0.00		0.00
			<u>7545.42</u>		<u>6034.02</u>
<b>Current Liabilities</b>					0.00
Honorarium			1000.00		
VPRS			800.00		
<b>Net Assets</b>			<u>5745.42</u>		<u>6034.02</u>

### *Notes on Balance Sheet*

*Net assets show a small net decrease over 2019*

# Poole Yacht Racing Association

## Income & Expenditure Account for Year Ending 30 September 2020

				2020	2019
INCOME		NEW	RENEW		
Membership	Class 1 - 4	275.00	2805.00	3080.00	4455.00
	Class 5		70.00	70.00	70.00
	Co Owner		20.00	20.00	20.00
	Crew		90.00	90.00	260.00
	Temporary		90.00	90.00	90.00
				<u>3350.00</u>	<u>4895.00</u>
Flag Sales				50.00	70.00
Red Book sales				24.00	40.00
Calendar Sales				96.00	124.00
Donations, & Other Income				211.00	159.95
Events - Candlelight Dinner 2018				0.00	2600.00
Events - Candlelight Dinner 2019				3150.00	0.00
Event sponsorship/income				700.00	300.00
Clothing Sales				100.00	140.00
Stickers					12.00
Miscellaneous				0.01	
Insurance				611.26	
Other subscription income					
				<u>4942.27</u>	<u>3445.95</u>
<b>Total Income</b>				<b>8292.27</b>	<b>8340.95</b>

### Notes on Income

Insurance contribution from PYA (£210) awaited

### EXPENDITURE

Event costs - Candlelight 2018					2676.80
Event costs - Candlelight 2019				2816.59	
Events				577.48	750.60
Admin				235.53	378.29
VPRS Ratings				1200.00	
Subscriptions				0.00	108.00
Honorarium					1000.00
Prizes/Expenses				491.09	506.65
Expenses				133.38	
Insurance				840.00	802.50
Calendar Printing				240.00	230.00
Sticker Printing					50.40
Clothing Stock				166.80	
Burgee Stock					145.80
				<u>6700.87</u>	<u>6649.04</u>
<b>Total Expenditure</b>				<b>6700.87</b>	<b>6649.04</b>

### Notes on Expenditure

2019 doesn't include VPRS cost of 1200 1200.00

2020 exclude VPRS cost from 2019 -1200.00

2020 doesn't include Honorarium of £1000 1000.00

2020 doesn't include VPRS cost of £800 800.00

**Adjusted expenditure totals** 7300.87 7849.04

2020 (Strange Year!) - less money spent on admin due to lack of activity

**Excess/Deficit of Income over Expenditure** 1591.40 1691.91

**Adjusted excess/deficit** 891.40 491.91

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

### Membership numbers

Membership	NEW	RENEW	2020	2019
Class 1-4	5	33	38	57
Class 5		1	1	1
Co-Owners	2		2	2
Crew	9		9	26
Temporary	2		2	2
<b>Total</b>			<b>52</b>	<b>88</b>