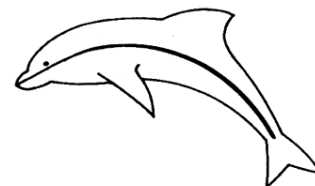


Poole Yacht Racing Association



Minutes of the Annual General Meeting of the Poole Yacht Racing Association held at Parkstone Yacht Club on February 16th 2022

1. Present: -

20 Members

2. Apologies for absence: -

Jane Phillipps, Mike Fox, Keith Lovett, Roger Bond

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

See full report attached.

In summary Rob noted that this was the second year that we have had to navigate Covid Restrictions resulting in a number of changes to plans but PYRA still managed to provide some good racing albeit the wind conditions proved challenging at times.

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 meeting approved the accounts.

5. Election of the Association Captain for 2022

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

The proposition that Rob Gibson be Association Captain for 2022 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 1 Vice Captain - Ivor Graham

Class 2 Captain - Brendon Pell

Class 3 Captain – Martin Murphy

Class 4 Captain - Chris Lawrence

Class 5 Captain - Di Broadbent

7. Election of Honorary Officers for 2022: -

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

Hon Secretary. - Ron Gentle

Hon Record Secretary. - Matt Hitt

Hon Treasurer. - Mark Carey

Hon Social Secretary. - Jenny Lawrence

Hon Webmaster. – Helen Annels

Hon PR/Promotions. - Bob Dyer

Rating Officer. - Ruth Kelly

8. Subscription rates for 2022.

The meeting then receive the proposal by the committee that the subscription rates for 2022 season shall be as follows:-

- | | |
|--------------------------------------------------|--------------------------|
| 1. Full (Boat Owning) Member - Mono-hull classes | £85 (includes 2022 VPRS) |
| 2. Full (Boat Owning) Member – Multi-hull class | £70 |
| 3. Crew member | £10 |
| 4. Temporary Member Mono-hull classes | £45 (includes 2022 VPRS) |
| 5. Temporary Member Multi-hull class | £25 |
| 6. First Time Boat Owner – Mono-hull classes | £55 (includes 2022 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 19:44

Association Captain Report.

2021 turned out to be another season of navigating Covid regulations, uncertain immigration rules and uncooperative harbours. Let's hope that it proves to be the last. But actually PYRA did a really good job providing some great races to great destinations and I need to thank Ron and all of the members who were involved in the planning and execution of the races, rendezvous and social events.

There were lots of changes to destinations that lead to some anomalies in series results and some awards but all in all we had some great racing in a wide range of conditions. On a personal note, I really enjoyed the opportunity to race in a 'family bubble' with a couple of grandchildren and the dog on board in the early race to Yarmouth. The 'Tour' was challenging with wind conditions alternating between flat calm and force 7, but the company was second to none and the highlight, in my opinion, was the 'on board' party in Salcombe where the whole PYRA fleet moored to a single buoy in the middle of the harbour.

The season closed with some big winds to and from Lymington, not enough wind on the way to Bucklers Hard and some great racing in the VPRS nationals albeit at some cost in hardware. It is appropriate at this point to recognise the efforts and input of our sponsors and thank them all for their continued support.

On a sadder note, in 2021, the second year of the pandemic, we have lost some erstwhile members and friends of PYRA and perhaps you will raise a glass to them in the bar later.

In summary I believe that in spite of the challenges, the spirit in which PYRA conducts its racing has been and continues to be admirable and enjoyable. Let's get out there and do it again in 2022.

Cheers, Rob

Poole Yacht Racing Association

Balance Sheet for Year Ending 30 September 2021

	2021			2020	
	£			£	
Fixed Assets	NIL			NIL	
Current Assets					
Flag Stock	£10	3	30.00	13	130.00
Clothing Stock	£10	17	170.00	25	250.00
Lloyds Current A/c	9935.60			7165.42	
Candlelight Advance deposit/income	0.00			0.00	
	<u>10135.60</u>			<u>7545.42</u>	
Current Liabilities				0.00	
Honorarium 2019	600.00				
Honorarium 2020	1000.00				
VPRS	1100.00				
Expenses	138.97				
Net Assets	<u>7296.63</u>			<u>7545.42</u>	

Notes on Balance Sheet

Poole Yacht Racing Association
Income & Expenditure Account for Year Ending 30 September 2021

				2021	2020
INCOME		NEW	RENEW		
Membership	Class 1 - 4	660.00	3570.00	4230.00	3080.00
	Class 5		70.00	70.00	70.00
	Co Owner		40.00	40.00	20.00
	Crew		130.00	130.00	90.00
	Temporary		140.00	140.00	90.00
				<u>4610.00</u>	<u>3350.00</u>
Flag Sales				100.00	50.00
Red Book sales				36.00	24.00
Calendar Sales				108.00	96.00
Donations, & Other Income				179.00	211.00
Events - Candlelight Dinner 2019					3150.00
Event sponsorship/income				0.00	700.00
Clothing Sales					100.00
Stickers					
Miscellaneous				0.01	0.01
Insurance				295.96	611.26
Other subscription income					
				<u>718.97</u>	<u>4942.27</u>

Total income **5328.97** **8252.27**

Notes on Income

Insurance contribution from PYA (£295.96) awaited	295.96
Clothing Sales	80

EXPENDITURE

Event costs - Candlelight 2019		2816.59
Events	358.00	577.48
Admin	51.00	235.53
VPRS Ratings	800.00	1200.00
Subscriptions	35.00	0.00
Honorarium		
Prizes/Expenses		491.09
Expenses		133.38
Insurance	887.88	840.00
Calendar Printing	190.00	240.00
Clothing Stock		166.80
		<u>2321.88</u>
		<u>6700.87</u>

Total Expenditure **2321.88** **6700.87**

Notes on Expenditure

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
2020 doesn't include Honorarium of £600	600.00	
2021 exclude VPRS cost from 2020	-800.00	
2021 doesn't include VPRS costs	1100.00	
2021 doesn't include Honorarium of £1000	1000.00	
2021 doesn't include Expenses of £138.97	138.97	

Adjusted expenditure totals **4360.85** **7300.87**

Excess/Deficit of income over Expenditure **3007.09** **1591.40**

Adjusted excess/deficit **868.12** **891.40**

Although very varied expense and income, similar overall to 2020

Membership numbers

Membership	NEW	RENEW	2021	2020
Class 1-4	12	42	54	38
Class 5		1	1	1
Co-Owners	4		4	2
Crew	13		13	9
Temporary	4		4	2
Total			<u>76</u>	<u>52</u>