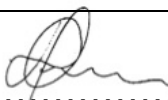




ANNUAL GENERAL MEETING MINUTES

Date & Time:	Tuesday 29 th April 2025 at 5:00pm
Address:	South Devon College
Signed:	 Neil Strevens, Chair Dart Sailability Group

Minutes	Action by																																								
1. Attendance and apologies																																									
<p>Present</p> <table> <tr><td>Ian Wakeling</td><td>Peter Chrystie</td></tr> <tr><td>Mike Pleass</td><td>Ian Cottey</td></tr> <tr><td>Robert Boyd</td><td>Janet Cottey</td></tr> <tr><td>Andrew Pinder</td><td>Graham Gardner</td></tr> <tr><td>Kate Graeme-Cook</td><td>Brian Hignett</td></tr> <tr><td>Chris Wood</td><td>Rosemary Hughes-Parry</td></tr> <tr><td>Nick Lane</td><td>Dawn Ravenhill</td></tr> <tr><td>Anna Chrystie</td><td>Bob Miller</td></tr> <tr><td>Sue Miller</td><td>Steve Oakey</td></tr> <tr><td>Gill Pendlebury</td><td>David Pendlebury</td></tr> <tr><td>Carrie Sawyer</td><td>Chris Smith</td></tr> <tr><td>Gerry Willox</td><td></td></tr> </table> <p>Apologies</p> <table> <tr><td>Louise Harris</td><td>Richard Tonks</td></tr> <tr><td>Jean-Luc Bernard</td><td>Andrew Cushan</td></tr> <tr><td>Pam Macey</td><td>Liz Somner</td></tr> <tr><td>Juliet Prentice</td><td>Anne Blood</td></tr> <tr><td>Stuart Saunders</td><td>Paul Wyman</td></tr> <tr><td>Pamela Silkstone</td><td>Jo Heaton</td></tr> <tr><td>Chris Tamlyn</td><td>Nick woodward</td></tr> <tr><td>Charlie Hindley</td><td></td></tr> </table>	Ian Wakeling	Peter Chrystie	Mike Pleass	Ian Cottey	Robert Boyd	Janet Cottey	Andrew Pinder	Graham Gardner	Kate Graeme-Cook	Brian Hignett	Chris Wood	Rosemary Hughes-Parry	Nick Lane	Dawn Ravenhill	Anna Chrystie	Bob Miller	Sue Miller	Steve Oakey	Gill Pendlebury	David Pendlebury	Carrie Sawyer	Chris Smith	Gerry Willox		Louise Harris	Richard Tonks	Jean-Luc Bernard	Andrew Cushan	Pam Macey	Liz Somner	Juliet Prentice	Anne Blood	Stuart Saunders	Paul Wyman	Pamela Silkstone	Jo Heaton	Chris Tamlyn	Nick woodward	Charlie Hindley		
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2. Minutes of previous meeting (30th April 2024)																																									

<p>The Chairman opened the Meeting at 5:00 pm and reminded members that the minutes of the last meeting had been posted on the website for many months. The meeting agreed the Minutes as a true record.</p> <p>Proposed: Ian Wakeling Seconded: Bob Miller</p>	
3. Matters Arising	
<p>The Chairman informed the meeting that the proposed fundraising walk in October 2024 had been cancelled due to the low level of entrants at three weeks before the date. By cancelling at this stage, the Trustees had prevented committing to a further £7,000 expenditure with no guarantee of greater numbers or sponsorship. The loss of £2,000 incurred to that point was partly offset by Chris Smith's completion of the walk alone, raising £1,300.</p>	
4. Chairman's Report 2023-24 – Neil Strevens	
<p>The Chairman stated that 2023-4 had been another good year for the charity, with 64 sailing members and 87 volunteers taking part. There had been a record turnout for the Donors' Open Day in July with every boat on the water and to capacity. Kanata, Equaliser and Oscar all took part in the Dittisham Regatta, resulting in some close racing. Those who took part in the Dartmouth Regatta Parade of Sail were rightly rewarded with First Prize for Best Dressed Vessel, after a disappointment the previous year.</p> <p>Fundraising for the year was particularly successful, raising over £36,000 which included money to cover the replacement and fitting of two new outboard motors to the ARC, a new electric outboard for a keelboat, and the annual rent and moorings fees. The Trustees were also very grateful for smaller activities which are just as valuable in topping up the annual needs.</p> <p>The Chairman asked all members to offer wherever possible within their abilities to help with the running of the club, particularly as several of the key officers had been occupying their positions for many years.</p>	
5. Presentation of the Annual Accounts Year Ending 30 September 2024 – Neil Strevens	
<p>In the absence of the Treasurer, the Chairman advised the meeting that members had been sent a copy of the Annual Report and Accounts which had been approved by the Trustees on 10th April. He informed the meeting that the Treasurer and Accountant were currently trialling an on-line accounting programme which should reduce errors and speed up the delivery of reports. As there had been no questions submitted regarding the Report and Accounts, they were approved by the Meeting unanimously.</p> <p>Proposed: Mike Pleass Seconded: Steve Oakey</p>	
6. Election and Re-election of Trustees	
<p>The Chairman reminded the Meeting of the process of electing Trustees and the length and frequency of their tenure. He then introduced three</p>	

	<p>proposed new Trustees, Charlie Hindley, Chris Smith and Chris Tamlyn and gave a brief biography of each. He also reminded the meeting that he had stated his intention to stand down as a Trustee and Chairman at the previous meeting. Having not had success in finding a replacement, he requested that he be re-elected for one year only. The Meeting unanimously elected all four Trustees.</p> <p>Proposed: Gerry Willox</p> <p>Seconded: Anna Chrystie</p>	
7. AOB		
<p>As no items for AOB had been notified to the Chairman prior to the Meeting, the Meeting was declared closed at 5:25pm</p>		