



Annual General Meeting Minutes

Sunday 30th October 2022 – The Lord Nelson, Reedham at 11:00 a.m.

Andy Garnham began with a minute's silence for Will Armour and Nev Smith who sadly passed away recently.

1. Members Present

Andy Garnham, Ian Bowmaker, Kerry Burwood, Michael Burwood, Lee Cook, Mels Farrar, Tim Hurren, Margaret Kilner, Denis Kilner, Simon Miles, Trevor Potter, Lisa Reed, Mark Thorne, Rosemary Winterton, Jonathan Winterton.

2. Apologies

Tim Duff, Jan Farrar, Richard Farrar, Peter Samain, Marion Tunwell, Harriet Wells, Mark Wells.

3. Minutes of the 2021 AGM

Approved

4. Matters Arising from the Minutes

None

5. Reports (circulated before the meeting)

Commodores Report at 75

No not me the club! This year must rate a particularly important year for the club with the two-year hiatus enforced on us by Covid the committee has made a fantastic effort to get the summer cruise weeks back in motion. As members have gone off to other things in the last two years, I must particularly thank Lisa in her role as sailing secretary bring crews together to sail this summer. Once again during this summer's cruise we had our annual RYA inspection at Thurne which as usual went un-noticed by most mainly due to the efforts of Jonathan and Rosemary who prepared the way with a mountain of paperwork that left us once again fully compliant. During this summer it was a great pleasure to welcome leaders from the Armitage foundation who support young people from less privileged background access entry to medicine and I hope we will be able to continue to work with their charity. This year we have been celebrating our 75th anniversary across all events, it was however a pleasure to have a week's cruise joining the Yare sailing club for the Perryman race and culminating in a celebration dinner in Oulton Broad where the newly reopened Commodore pub hosted a great evening and we were joined by many members who we had not seen for some time. Thanks to Mels most of us are now kitted out in new club regalia of many different varieties. Although some may well have a new wardrobe pending. We had a great Round the Island race this year with most of the club boats entered and a good tide this year. This year of course we need to recognise the sad loss of Will Armour who had not only been a member but served on the committee. We miss his humour and zest for life. We are due to publish a new book celebrating the 75th anniversary: any contributions to Jonathan Winterton, Dick Farrar, or Mark Thorne. I hope you will join me in thanks to the whole committee who have put us back on the road for the next 75 years. Without the commitment of members behind the scenes we could not have such a successful club.

Andy Garnham, Commodore



Vice Commodore Report 2022

Race: Round The Island River Cruiser Race **Date:** 20-Aug-2022

Comments: No issues to report. Everyone finished the race (for a change!)

Committee:

- Vice Commodore: Mark Thorne Race Secretary: Lisa Reed
- OOD: Mark Thorne
- Start Line: Timing: Peter Lowes
- Safety Boat: Not required
- Finish Line: Peter Lowes
- Results: - Peter Lowes

Conditions/Results:

Boat	Start	Finish	Handicap	Time	Adjusted	Position (Adjusted Time)	Trophy	Helm
Modwena	10:30:00	13:58:56	-0.19	03:28:56	02:49:14	1	Cecil Howard Trophy	M Cassidy
Pan	10:20:00	13:49:59	-0.18	03:29:59	02:52:11	2	RTI Trophy	S Miles
Puck	11:00:00	14:45:58	-0.17	03:45:58	03:07:33	3	Mark Cassidy Memorial Trophy	A Garnham
Morning Calm	10:00:00	13:27:49	-0.09	03:27:49	03:09:07	4	Anne Trophy	W Clark
Stella Genesta	10:30:00	14:31:46	-0.19	04:01:46	03:15:50	5	Somerleyton Jubilee Cup	M Burwood

Trophies

The Cecil Howard	Overall Winner
Round the Island	Class winner - (Low handicap – based upon 50% split - Fastest fast boat)
Somerleyton Jubilee Cup	Class winner - (High handicap – based upon 50% split - Fastest slow boat)
Anne	Fastest Over the Water
Mark Cassidy Memorial	For the most awkward or memorable incident of the race

Race: Cecil Howard Memorial Race **Date:** Cancelled

Cancelled due to the death of the Queen.

Cecil would be appalled.



Chief Instructor's Report 2022 Season

Annual Inspection

This took place during week 3 of the Summer cruise on Monday 8th August at Thurne. Our Inspector was Jeremy Mills who found our Club to be "All compliant with no actions required." This is the best result the RYA awards and another excellent outcome for our club. My thanks for achieving this go to Rosemary for preparing all the documentation beforehand, plus meeting with Jeremy on the inspection day and going through the inspection form with him. My thanks also go to Lisa for putting the cruise together and preparing the Sailing Secretary's folder for the inspection and finally to all those GW Members and Associate Members who sailed on the day of the inspection and showed our club in such a good light. An excellent result - well done to everyone.

Green Wyvern Promotions 2022

Ranks

Crew	4
Senior Crew	3
Bosun	1
Mate	1
First Mate	2 – Kerry Burwood and Oliver Goolden
Skipper	2 - Alec Lowes and Mike Burwood

RYA Progression

Level 1 Start Sailing	23
Level 2 Basic Skills	2
Level 3 Better Sailing	2
Day Sailing	5
Assistant Instructors	8

First Aid Renewals	19
--------------------	----

Congratulations to all of the above for their achievements this year, and also many thanks to all Skippers, First Mates, Instructors and Assistant Instructors for all their teaching of sailing and generally caring for the safety and wellbeing of their crews.

The Green Wyvern Manual

This was updated for 2022, used for reference at the training weekend, a copy placed on each boat and included on our website prior to the summer cruise. An electronic version was made available for all Skippers, First Mates, Mates Instructors and Assistant Instructors and was available prior to the cruise. The Manual was sent to the Inspector prior to Inspection and provides much information about the running of our club.

GW Members of rank Mate and above, including RYA Instructors and Assistant Instructors should familiarise themselves with the contents of the Manual, each year before embarking on an official GW Club Cruise Week.

Training Weekend 1st – 3rd July 2022 at Cantley

GW Members of the following ranks were invited to our Annual Training: Senior Instructors, Instructors,



Assistant Instructors, Skippers, First Mates, Mates and Bosuns.

This year, ten members participated, all of whom sailed on the Summer Cruise. A range of on-shore and sailing activities were covered, with all participants commenting on a beneficial and enjoyable weekend with a desire for a similar event next year. As a Training Centre we are required by the RYA to provide In- service training for our senior personnel, all of whom are encouraged to attend if at all possible. For those who cannot attend then an alternative is to read the GW Manual from the website which contains all the policies and procedures etc. that underpin our Club Cruising weeks.

Future Instructor Training

If the GW is to continue to flourish in its present form as a Club and a Training Centre, then it is essential for us to have an experienced team of Senior Instructors and Instructors, without which, we cannot run Club Weeks. Currently there are several Skippers/First Mates who have expressed interest in Instructor Training and depending on their time and availability, we are hoping to be able to offer the Training Course next year. Consultation with the Nancy Oldfield Trust has already started.

We do have sufficient Instructors and Senior Instructors at the moment in order to run our club cruises, however, more are always welcome, therefore Sailing Beginners should be encouraged to participate in the RYA Keelboat Scheme, as a step towards, hopefully becoming Instructors themselves in the future.

In the Commodore's words, "Your club needs YOU!"

Feedback

Feedback from this year's cruise is generally very positive, with many people saying how much they had enjoyed themselves. Quite a few commented that they really enjoyed the sailing itself, which is clearly something of a relief as we are a sailing club after all! There was also appreciation shown for additional activities, which this year included, clog dancing, swimming, and as always the perennially favourite BBQs.

Finally

The club was able to put on a four week cruise this summer, with a good number of participants and boats each week and so a big thank you to everyone for all your help and support in getting our club up and running again after a two year "covid" break.

Jonathan Winterton October 2022

At the meeting Jonathan drew members' attention to his report on the RYA inspection, where once again we have no actions to take for improvement, and he thanked Rosemary and Lisa for all their work which contributed much to this success. He commented on the promotions successes and the RYA progressions this year. Twenty three certificates were awarded, reflecting a healthy number of first timers as there was a drop in RYA 2 and 3 levels to only two. Most boats had experienced skippers and mates, so there were fewer middle ranks sailing.

The club manual will be updated, and will be on the web site. The training weekend was well attended: it is a requirement from RYA. Feedback from cruises was very positive, though only 17 were returned.



Welfare Officer's Report 2022

As Welfare Officer, I would like to offer my thanks to all of those people who have helped to get our club going again, after two years of a pandemic stopped virtually all of our activities. In a normal year, the amount of work to put on our calendar of events can be quite demanding, but to get things going after such a break has required an additional focus and determination to make it work. The committee has not been found wanting and should be congratulated on their achievements this year. It has been a pleasure to be part of the committee this year.

I have been the Welfare Officer for several years and I am happy to continue in this role for the coming year, however, I really think that I am getting rather 'long in the tooth' and that perhaps with this in mind, it may be helpful to explain Welfare Officer Role.

The Role of the Welfare Officer has several parts to it:

Keeping Policies and Procedures up to date. Although there have not been any significant changes to Child Protection Law over the last three or four years that affect the running of our club, I have kept an eye on all safeguarding advice from the RYA and feel that it might be a good idea to review our policies and procedures before the next sailing season to both highlight the importance of safeguarding and ensure that our procedures and training are as up-to-date as possible.

Disclosure Checks - Disclosure Barring Service (DBS) An important part of Safeguarding is arranging for disclosure checks for all Skippers, First Mates, Mates, Senior Instructors, Instructors, Assistant Instructors and any adults who may be acting as 'Responsible Adults' during the cruise weeks.

The RYA suggest that it is 'best practice', to check everyone every three years. This usually leads to eight to ten applications per year, However, as we have not sailed as a club for three years, we required over thirty - two disclosure checks to be processed.

This year, we used the RYA on-line process which helped me to keep track of each stage of each application. Thanks to everyone who grappled with the new on-line system which I hope was easier and more efficient than the old forms, supplied the required evidential paperwork and put up with me nagging to get it done. I do appreciate that we are all busy people so I am grateful for your attention to essential but somewhat tedious paperwork!

Registration with RYA As the GWYC Welfare Officer, I am registered with the RYA which gives me access to regular updates and support, if required, from the RYA Safeguarding Team. There is the opportunity to take part in the on line Welfare Officer training course, which has been tailored to the role of a Welfare Officer volunteering at a sailing club. The course lasts approximately 1 hour and costs £16. Each week, the RYA Safeguarding team hold a "Let's Talk" session for members, clubs and recognised training centres to drop in and share any ideas or questions that they may have regarding safeguarding procedures.

The RYA Safeguarding team also run two private Facebook Groups, the '[RYA Welfare Officers Support Group](#)' and '[Disclosure Coordinators Support Group](#)'. The groups have been created for Welfare Officers to share information and give support between clubs.

Finally

I believe that the GWYC approach to Safeguarding is quite robust, Andy always gives it a high profile,



Jonathan ensures that the paperwork is up to date, available to all and always does a session on this at our Annual Training weekend and the Commodores of the Week give reminders at the beginning of Week Briefings. Of course, the real 'eyes and ears' of any welfare procedures are the Skippers, First Mates and Mates who look after their crew during each cruise. It never ceases to amaze me that so many people give their precious holiday time to spend time with young people who may be quite unknown to them. But then, this is what the GWYC is all about, sharing a love of sailing on The Broads, on traditional yachts and opening new horizons for others.

One thing that has struck me this year is the rising levels of young people's mental health issues. I'm not sure if they have risen following covid, or that we are more aware of them now, but what I do think is important that more young people are empowered to talk about their feelings and concerns and that we are giving them the opportunity to do so.

Rosemary Winterton October 2022



Treasurer's Report 2022

Back after missing 2 years cruising due to Covid, I am happy to report that the finances are now much healthier. With no instructor contributions to be paid, the training spending was quite small though this is likely to change next year. We had 4 parties this year and much club clothing was sold, all of which went through the bank accounts, which, in terms of the evening of the parties, makes my job easier and clearer. The PAN/LJB fund took a big hit this year due to late problems with skippers and mates, leading to a number of adults having to be asked to step into senior roles, but still remains healthy. Extra income came from Andy Garnham giving first aid training to other sailing clubs, though that from the Cecil Howard Race was lost as the race was cancelled as a mark of respect to Queen Elizabeth 2nd who died 3 days earlier. Given the health of the finances, I am recommending to the AGM that boat owners payments rise from £400 to £420 per boat week. There has been a flourish of late clothing payments for which I have not yet been billed, and I estimate will be around the £350 mark. Again I remind members that the Training and PAN/LJB money is kept in a separate bank account and are also separate from each other. in my own accounting and are shown as such in this report.

The breakdown of the accounts is as follows.

1. Balance sheet 2. Income/expenditure 3. Training and Pan/LJB 4 Boat weeks

	GWYC								
	Balance Sheet 30/09/2021								
					23/09/2019	30/09/2020	30/09/2021	30/09/2022	
Cash at Bank	Lloyds				11154.61	2312.72	2696.14	13069.92	
	In transit at end - Income				160				0
	In transit at end - Expenditure				5680	0	0		6960
	Total				11154.61	2312.72	2826.14		
Total Net Assets					11154.61	2312.72	2826.14		13069.92
Income & Expenditure-					Main Account				
30/09/2021-30/09/2022									



Income			Expenditure		
Cruise Fees		9,840.00	Web Hosting and domain		£0.00
			Green Books & Affiliation		£98.00
Subs		30.00	RYA subscription		£140.00
Races		50.00	Green book advert		£0.00
Sales of clothing		1,690.00	Insurance (Towergate)		£846.38
Derigging party		300.00	Parties		£1,803.00
Christmas Party		500.00	Sales of clothing		£1,077.37
Rigging Party		143.00	Training		£614.35
75th party		880.00	Commodore Expenses		£773.16
First Aid training		280.00	Rebecca Insurance Excess		£150.00
Refund From W Sea cadets		78.69	Jacob Tohill-Reid Refund		£160.00
Transfer from PAN/LJB		1,360.00			£0.00
Transfer from training fund		754.35			£0.00
					£0.00
					£0.00
					£0.00
Total		15,906.04	Total		5,662.26
Carried from 2021-22		2,826.14			
Net Income		18,732.18			
Expenditure		5,662.26			
Balance		13,069.92			
Less boat owners fees		6,960.00			
Balance in bank after AGM		6,109.92			
Training Fund		Income		Expenditure	
Carried over from 2020-21		2,635.81	RYA subscriptions		£140.00
Transfer from main account		0.00	RYA Logbooks		£332.45
			First Aid books		£281.90



		Training weekend	£0.00
			£0.00
			£0.00
Total	2635.81	Transfer to main Acc.	754.35
		Remaining	1881.46

PAN/LJB Fund	Income		Expenditure
Carried over from 2020-21	2158.00		1360.00
Member's Donations	340.00		
Christmas party raffle	194.00		
YSC Barbeque	100.00		
Total	2792.00		1360.00
		Remaining	1432.00
Total Income	5427.81	Total Expenditure	2114.35
Cash in bank	3313.46		

£s per week								Total
	E1							
	S1	Puck	Modwena	Stella G	Rebecca	Pan		
	S2	Puck	Modwena	Stella G	Rebecca	Pan	Force Four	
	S3	Puck	Modwena	Stella G	Rebecca	Pan		
	S4	Puck	Modwena	Stella G		Pan		
Total wks	19	4	4	4	3	4		



		1680.00	1680.00	1680.00	1260.00	1680.00	420.00	8400.00
Less Owners wks		320.00	0.00	480.00	320.00	0.00	320.00	1440.00
		1360.00	1680.00	1200.00	940.00	1680.00	100.00	6960.00

Trevor Potter, Treasurer



Sailing Secretary's Report 2022

Easter Cruise 2022: 16th – 23rd April – Cantley to Cantley

Ramping back up for Easter was proving slow but we got together on Force Four however Covid struck again with Peter Samain having to return home on the Wednesday evening. Arthur Wells and Jonathan Winterton continued for the remaining two days to complete the cruise finishing at Reedham as planned. Also in the earlier part of the week we met up with Andy and Lois Gordon and John Duff on Mimosa and had a very pleasant couple of days cruising the upper Waveney with then, so the GW flag was flown during an Easter Cruise. Due to Peter having to leave early and not wanting any refund of fees, we decided to in fact make it an unofficial GW cruise.

Summer Cruise 2022: 23rd July – 19th August – Cantley to Somerleyton

We managed to fill up four weeks this summer despite the challenges ramping up again after being shut down for two years. We had plenty of interest from kids (and adults) wanting to sail I think especially due to travel being limited but those who have sailed previously are bringing their siblings and friends. Also there was interest from locals who by word of mouth have heard about the Green Wyverns. We ran four weeks with a decent number of boats however with additional skippers and mates and the ability to hire out boats we have enough interest to run more. Unfortunately I had to turn down a few requests. Special thanks to those who filled in at the last minute so we didn't have to turn any sailors away.

Week One: Five Boats – Nine First Timers – mainly siblings or children of those who have sailed before. It was quite windy at the beginning of the week and tides dictating we go through Great Yarmouth early on in the week which this landed us at Stokesby and joining in Clog Dancing.

Week Two: Six Boats – 12 First Timers – six children and two adults from Wallsend Sea Cadets and the rest were siblings/children of those who have sailed before or locals. We had a few of sailors who left early so we rearranged and had a good week on the northern rivers with swimming and some brisk wind for a fun sail on Horsey.

Week Three: Five Boats – Five First Timers – with lots of returning crew. Back through Great Yarmouth all the way up to Norwich with a BBQ at Reedham in between.

Week Four: Four Boats – Four First Timers – three older first time sailors with another returning after many years away from the club. Two of these were Ambassadors from the Armitage Foundation who we hope will encourage younger children to come next year. (The organisation sponsors programs for those year eight to 13 to 'inspire, equip and increase the self-confidence' of those who might join the medical profession.) It was quite warm with little wind at times but it picked up and we were happy to put on wet gear later in the week to cool off.

Feedback Summary

From Sailors: See Chief Instructor Report.

Running the Cruises: This is just my take on a few things. Other feedback welcome please.



Where we excel:

- Recruitment by the youngsters
- Flexibility and going the extra nautical mile to make the cruise happen

Where we can improve:

- The meet and greet. Both the skipper and mate have a lot to do at the start of the cruise with the skippers meeting and having to shop and stock the boats; this leaves the crew without guidance and for those who are new in the dark a bit. Suggestions to improve this experience welcome. Some have been – pizza and snacks day one meal, mates need to be done shopping before crew arrive although this could be difficult if transportation is an issue, skippers meeting if far from the boats could be postponed until after dinner or the crew should be invited along.
- Commodore, SI and Skippers Packs. These need to be changed re the detail provided on crew and perhaps organised in another way as well. I'll reach out for suggestions.

For Ranks and Promotions - see Chief Instructor's Report

Green Wyvern Summer Crew List 2022

Skippers in bold, Mates underlined, IC is boat sailing In Company					
Note we have some Skippers and Mates listed who are training up from First Mates and Bosuns.					
*Left early. **Partial week					
Week 1					
		Start Date: Saturday 23rd July 4-5pm			
		Start Location: Cantley, Norfolk			
		Commodore: Melanie Farrar			
		End Date: Saturday 30th July 10-11am			
		End Location: Acle Bridge, Norfolk			
		Senior Instructor: Mark Cassidy			
Modwena:	Mark Cassidy	<u>Lisa Reed</u>	Scarlet Foster	Martha Behr	
Pan:	Ian Bowmaker	<u>Calum Learoyd</u>	Isaac Blade	Oscar Galliford	Edward Ridout
Puck:	Will Learoyd	<u>Oliver Goolden</u>	Monty Farrar	William Chapman	
Rebecca:	Melanie Farrar	<u>Kate Galliford</u>	Jess Blade	Lila Foster	
Stella Genesta:	Emma Duff	<u>Megan Blade</u>	Neive McCreedy	Isabel McCreedy	
Week 2					
		Start Date: Saturday 30th July 4-5pm			
		Start Location: Acle Bridge, Norfolk			
		Commodore: Miles Turner			
		End Date: Saturday 6th August 10-11am			
		End Location: Upton, Norfolk			
		Senior Instructor: Jonathan Winterton			
Modwena:	Emma Duff	<u>Grace Pank</u>	Hugo Rudd	Cillian Turner	
Pan:	Elsie Vowles Cook	<u>Mike Burwood</u>	Liam Robson	Shaun Herron	
Puck:	Alec Lowes	<u>Peter Samain</u>	Paddy Fairhurst*	Corey Needham*	Monty Farrar**
Rebecca:	Miles Turner	<u>Molly Desorgher</u>	Rosie Pank	Katie Smith	
Stella Genesta:	Lee Cook	<u>Alison Tunwell</u>	Poppy-Jo Sheppard	Emily Kelsey	
Force Four:	Jonathan Winterton	<u>Rosemary Winterton</u>	Michelle Robson	Samantha Phillips	
Week 3					
		Start Date: Saturday 6th August 4-5pm			
		Start Location: Upton, Norfolk			
		Commodore: Andy Garnham			
		End Date: Saturday 13th August 10-11am			
		End Location: Cantley, Norfolk			
		Senior Instructor: Jonathan Winterton			
Modwena:	Alec Lowes	<u>Peter Seaward</u>	Kate Galliford		
Pan:	Trevor Potter	<u>Jonathan Goolden</u>	George Hill	Harrison Horner	
Puck:	Mike Burwood	<u>Oliver Goolden</u>	Eldwin Mackay	Uros Edelsinki	
Rebecca:	Andy Garnham	<u>Lisa Reed</u>	Zero Chapman	Lily Eyre	
	Ben Heath	<u>Kerry Burwood</u>	Lottie Eyre	Esme Lowes	



Stella Genesta:	Jonathan Winterton	<u>Rosemary Winterton</u>	TBD	TBD	
Force Four (IC):	Miles Turner	<u>Sam Fahy</u>	Yvonne Kerrigan	Cillian Turner	
Leda (IC):					
Week 4	Start Date: Saturday 13th August 4-5pm		End Date: Friday 19th August 6pm		
	Start Location: Cantley, Norfolk		End Location: Somerleyton, Suffolk		
	Commodore: Andy Garnham		Senior Instructor: Simon Miles		
Modwena:	Andy Garnham	<u>Lisa Reed</u>	Harleen Kaur	Rachel Bautista	
Pan:	Simon Miles	<u>Peter Lowes</u>	Xavier Coutinho*	Rueben Thwaites*	
Puck:	Alec Lowes	<u>Marion Tunwell</u>	Zero Chapman	Esme Lowes	
Rebecca:					
Stella Genesta:	Ben Heath	<u>Will Learoyd</u>	Ashley Smith	Leenton Chinyanga	

Andy Garnham led congratulations to Mike Burwood and Alec Lowes on their promotions to Skipper.



Secretary's Report 2022

After all the lost sailing the last two years due to Covid it was great to get back on the water with a almost a full program, only the Cecil Howard Memorial Race had to be cancelled after the unfortunate passing of the Queen.

It is the club's 75th anniversary year. This was celebrated with a BOFF cruise culminating in an anniversary meal at the Commodore in Oulton Broad, both were very well attended.

Another highlight was the RYA inspection that was passed with full compliance, more detail can be found in the Chief instructors report.

The Derigging Party is scheduled for 29th October and a Christmas Party on 10th December both at the Lord Nelson in Reedham.

Committee & Meetings

Your 2022 Committee consisted of the following 12 members:

Commodore	Andy Garnham
Vice Commodore	Mark Thorne
Chief instructor	Jonathan Winterton
Treasurer	Trevor Potter
Sailing Secretary	Lisa Reed
Meetings Secretary	Ian Bowmaker
Welfare Officer	Rosemary Winterton
Secretary	Michael Burwood
Committee Member	Melanie Farrar
Committee Member	Denis Kilner
Committee Member	Simon Miles
Committee Member	Will Learoyd

Club rules (5.6) states that the committee should meet at least three times per year.

The committee has met 4 times this year so far, with a 5th meeting scheduled for 29th October.

I'd like to thank all those who gave up their time to plan club events especially Lisa in planning the Summer Cruises and Rosemary in preparing for the RYA inspection, both requiring a significant effort.

Mike Burwood, Secretary.

Approval of the officers' reports was proposed by Simon Miles and seconded by Michael Burwood and passed unanimously. Andy Garnham thanked the committee for their work, especially for the recovery after Covid.



6. Motions

None

7. Cruise Fees and Food Money for 2023

The proposal that cruise fees be raised to £60 only should inflation increase significantly was agreed with one abstention.

Suggestions were made for savings on food money, such as avoiding buying food 'on the river' by organizing a joint car for cheaper supermarket shopping. Andy Garnham said the committee will explore all measures to keep such costs down.

8. Election of Officers and Committee Members

The following names were circulated with the AGM agenda.

Position	Nominee	Proposer	Second
Vice Commodore	Vacant		
Chief Instructor	Jonathan Winterton	Andy Garnham	Mark Thorne
Treasurer	Trevor Potter	Andy Garnham	Mark Thorne
Welfare Officer	Rosemary Winterton	Andy Garnham	Mark Thorne
Club Secretary	Michael Burwood	Andy Garnham	Mark Thorne
Sailing Secretary	Lisa Reed	Andy Garnham	Mark Thorne
Meeting Secretary	Ian Bowmaker	Andy Garnham	Mark Thorne
Youth Member	Vacant		
Committee Member	Denis Kilner	Andy Garnham	Mark Thorne
Committee Member	Elsie Vowles	Andy Garnham	Mark Thorne
Committee Member	Melanie Farrar	Andy Garnham	Mark Thorne
Committee Member	Will Learoyd	Andy Garnham	Mark Thorne
Examiner of Accounts	Vacant		

Mels Farrar was proposed for Vice Commodore by Andy Garnham and seconded by Michael Burwood. This created a vacancy on the Committee: Mark Thorne was proposed by Andy Garnham and seconded by Rosemary Winterton.

The above members were unanimously ratified as Officers and Committee Members.

Mels Farrar proposed that the vacancy for Youth Member could be filled by co-opting Zero Chapman: she will consult her and report back to the Committee.

As Simon Miles was not standing again this year, the meeting thanked him for his long Committee service.

9. Election of Examiner of Accounts

Peter Samain has agreed to continue as Examiner of Accounts.

10. 2023 Draft Calendar

The Draft Calendar had been circulated. New dates: First Committee meeting 7th January (Lord Nelson)



Oulton Week clash will mean a new date for the Round the Island race: 13th May is proposed as right timing for tides: will need to be confirmed at the Green Book meeting in November. Rosemary Winterton suggested a half or full page advert in the Cruiser Class magazine, and Mels Farrar will follow this up. Cecil Howard race is to be set by the Yare Sailing Club.

Cruise dates are now published, and Week 4 will end on Saturday 19th August as RtI is changed. Provisional dates for De-rigging and Xmas parties agreed. Training weekend set, and will require 2 boats: Andy Garnham and Jonathan Winterton will assess any potential participants (from dinghy instructor conversions), so further boats may be needed. Volunteer 'guinea pigs' for the assessment day will be needed.

11. Nominations for Rear Commodore (if required)

None for this meeting.

12. The John Tunwell Trophy

Awarded to Lisa Reed, in recognition of her key work in getting the club up and running after Covid.

13. Club Championship Award

The Cecil Howard race had been cancelled, so Modwena was awarded this trophy.

14. Any Other Notified Business (not requiring a vote)

- (i) The Commodore (Oulton Broad) is not suitable, and the Lord Nelson (Reedham) is willing to host at £28.99 per head for a 3 course meal (4 choices for each course).

This change was agreed.

- (ii) Trevor Potter stated that the Accounts will be examined on 2nd November, and there will be late changes. There may be an invoice for the web site (£48) to include. Members were referred to the bank balance shown in the accounts, and late costs for damage to Modwena and Rebecca will reduce this figures to about £5,500 from £6,109.92. There were welfare expenses, and Jonathan Winterton explained that some participants did not complete their cruise weeks which had organizational consequences e.g. inadequate crews. The club must ensure all participants in future cruises must commit to the full week. Lisa Reed agreed to include this requirement in the booking form (with some discretion possible).

15. Meeting Closed

The meeting closed at 18:05 hours.