

To be approved at the Spring General Meeting.

**FORTH CRUISING CLUB  
ANNUAL GENERAL MEETING  
THURSDAY 27 OCTOBER 2011**

The Commodore called the meeting to order at 19:32

**Agenda Item 1  
APOLOGIES**

Ian Girvan-President  
Helen Crossley  
Derick Crossley  
Mike Brockie  
Jack Thomson

William McAlpine  
Colin Primrose  
Robert Peebles  
Gavin Carter

There were 26 Club Members present, including all committee members

**Agenda Item 2  
ADOPTION OF MINUTES**

The Spring General Meeting 2011 Minutes were adopted [Nem. Con.]

Proposed by           Sandy Thomson  
Seconded             Nan Whetton

**Agenda Item 3  
OFFICE BEARERS' REPORTS.**

**COMMODORE           Captain Denis Sullivan**

I hope you had a good season although I think the weather has been against us yet again. The boats are all safely ashore for another winter and let's hope we do not have any violent storms or unwanted guests this winter.

**Security**

We have taken measures this year to increase the security of the club and boats and I will leave Russell to fill you in on the details.

I think more will need to be done in the future such as a barrier across the car park when funds and time allow.

Please be aware that the break-ins last winter from members' boats were mainly diesel fuel so locking filler caps, padlocks on lockers are all to be advised.

**Vice Commodore**

At the Last AGM we were without a vice commodore and Sandie was confirmed at the SGM. I would like to express my thanks to the way he has tackled the post with enthusiasm, a lot of hard work and hours spent on research. He is doing a great Job with many new ideas and I hope you will give him your support.

## **Planned Improvements.**

You will have noticed that we now have a new mast rack and that handrails are in place. The new garden ground is now established and we are talking about upgrading or replacing the Starter's Box but Phil will give you more details

## **Crane out.**

I would like to express my thanks to Phil and the team who helped with crane out. Without such dedication club members would be spending a great deal more money having the boats lifted out.

We had a particularly hard day on the Sunday made even longer by my absence or maybe it would have been longer still if I had been around. However the crane did not leave until after 7pm and everyone looked shattered. I would also like to thank the ladies for the catering who helped keep everyone fed

## **Social Convenor**

This brings me to another problem. Kirsty has done an excellent job as social convenor over the past 2 years and has said that she will only stand for another year. So will all volunteers form an orderly queue to take over from Kirsty in 2012.

Joking apart being social convenor is one of the hardest jobs on the committee but without somebody, or a group of members taking responsibility for our social events the FCC would not be the same.

## **Open Day**

We once again had a successful open day even though it could not have been any wetter. We managed to have 21 people get out on 5 boats although a few were stranded for a time due to the club boat having problems mainly due to the wet.

Thanks to Sean and John managing the booking system and helpers on shore for looking after our guests. We had very positive comments, despite the weather.

I would like to have your ideas as to what we should do next year. I feel I would like to see the Open Day continue but perhaps in a different format, maybe tied in with the Daft Raft Race, or other village activities to once again become more involved with the village.

I would also like an FCC member to represent the club on the Gala Committee, so if we have any volunteers could you contact me later and I will contact Alex Hill and arrange it.

## **Web Site**

The website is going from strength to strength and a big thanks to Nan for that. Nan has also arranged for the club to be on Face Book – a technology that I have yet to come to terms with. Would you wish to add anything to this Nan?

And lastly I would like to thank my committee for all the hard work and support that it has given me over the last year and without whom the club would not run as successfully as it does.

VICE COMMODORE

**Sandy Thomson**

This was my first racing season. I started off knowing nothing of handicaps, protests or racing rules. The little I know now is due in no small part to the help I received from fellow club committee members and a lot of money spent on Amazon buying **books!**

This year saw the introduction of evening races, more of which later. It also threw up other issues such as handicaps; the weather; protests; handicaps; and a tight racing schedule where cancelled races couldn't be re-scheduled: poor turnouts for races and oh did I mention Handicaps? Seems to be a popular topic of discussion in boat clubs.

### **The Season**

The season started off on 1 May with the Rae Trophy. This was won by John Harris in Cerberus

The first of the experimental Evening races was also won by John in Cerberus showing that the winter lay-off hadn't rusted his skills on the water.

The Driftwood Trophy was held two weeks later on the 15 May and was won by Ken McNeil in Solitaire.

There then followed a bit of a gap with disappointing turnouts for the races due in part to poor weather.

The second evening race had only two competitors of which one had electrical issues and couldn't make it to the start line.

Evening races three and four had only two competitors each and were won by John Harris in Cerberus and George Scrivener in Joint Venture respectively

In between those races though we had an excellent turn out for the Ladies Race on the 18<sup>th</sup> June. Four boats entered and after a close fought race was eventually won by Nan Whetton in Fyne Thyme.

The first weekend in July was Regatta weekend. The weather was beautiful and attracted a good turnout. There were ten boats for each day. Saturday's winners were Joint Venture in the bilge category and Katie Mor in the Fin. Sunday saw the wind drop to almost flat calm, but with steely determination two boats did complete the course and congratulations go to Jim Simpson in Katie Mor and Ian Maul in Maverick both of whom take the Pa Billing's trophies for their efforts over the weekend.

A special mention must go to all boats that participated and persevered in trying to cross the start line. Some became very attached to the start line buoy. Some even attempted to take it back to Port Edgar with them as a souvenir.

The Masson Trophy at the start of July had five entrants. Unfortunately this race had to be curtailed due to lack of wind. The race was eventually won by Phil Whetton in Fyne Thyme.

Club races three and four had five entrants each and were won by Ken McNeil in Solitaire and George Scrivener in Joint Venture respectively.

Unfortunately the Everett Trophy was cancelled due to bad weather and due to the tight schedule of races this season was not able to be re-run at a later date.

Club race five also doubled up as the halfway cup with Phil Whetton in Fyne Thyme winning the day.

The final race of the season was the Blackness Dash in which, sadly, only three boats participated, but, the racing was close and George Scrivener in Joint Venture prevailed.

So, once all the race results were tallied for those that count towards the club championship it was clear that this year's winner of the Hornet Trophy was George Scrivener.

I have some changes I wish to introduce to the racing season for next year but I will talk about those at the allotted time

I would like to finish by thanking – all the committee members for their help and experience and all the members of the club for their help, patience and understanding in this my first year as Racing Convenor.

The results of the races are posted on the web site but for those with no access to the site the results are set out, under.

### **Cruising Convenor                      Alastair Bullions**

Looking back I think the best way to describe the season would be mixed.

The early part of the season had fairly poor weather, the cruise to Eyemouth in particular saw interest decline as the wind got up, although Ian Cruikshank did manage a trip to Port Edgar.

The Dysart cruise only had the one boat.

Armagnac was away from late June until the end of July so I missed, the BYO BBQ which was well attended although the cooking was done in the clubhouse because the weather deteriorated, I also missed the Cramond trip which also well attended, with five boats going to Port Edgar on the Friday and three of them heading into Cramond on Saturday.

The cruise to Aberdour for their Regatta had two boats taking part, Joint Venture and Cerberus. Both took part in the regatta and finished 1<sup>st</sup> and 2<sup>nd</sup> in their class, with Cerberus taking the win.

No one went to the Muster this year, I hope to get there next year and I believe it is still a good weekend and worth the trip.

The kids' treasure hunt was well attended again, most boats heading out on the Friday evening and anchoring in Peatdraught Bay and going ashore to the beach for the treasure hunt. Cerberus (for reasons best known to John) joined the party in Aberdour on Saturday night.

There were no takers for the night cruise, but I intend to keep it in the programme for next year.

Closing cruise was a windy day with three boats out to Blackness club-house and back.

Next years programme will be ready by the spring general meeting.

As part of that programme I intend to include evening sailing as a regular activity, my hope is that people will turn up and go sailing but not necessarily in their own boat. It struck me this year that we have a wide range of experience throughout the club and I believe it would be good for our more experienced sailors to share their knowledge with some of our newer sailors. These evening cruises could provide an opportunity for those of us whose boat isn't available for whatever reason or for non boat owners (which I prefer to call CREW), a chance to come down and go for a sail.

I am also trying to figure out a format for a treasure hunt for the adults which will hopefully involve more sailing and less running around sand dunes than the kids version. If I do manage to figure something out there will be a prize, more than likely in liquid form.

**R.C. (Piers and Moorings)                  Philip Whetton**

### **Reported**

#### **Crane out**

48 boats and 4 masts had been lifted over the weekend in conditions that had been less than ideal

#### **Phil continued his report by detailing the work that had been undertaken during the sailing season:**

- ❖ Manufacture and placing of the Mast Rack.
- ❖ Manufacture and fitting handrails for steps at: the back door of the club; at the Starter's Box and at the bottom of the garden.
- ❖ Two new ladders were manufactured and fitted and a third lengthened at the Limekilns Pier.

#### **Projected work to be undertaken by the winter work parties, as finance and manpower allow.):**

- ❖ Replace power box at bottom of the garden
- ❖ Remove Davit Ropes and draft boards
- ❖ Replace/Repair pontoon steel tubes (3 from 4)
- ❖ Replace pontoon fender rubbers
- ❖ Lay slabs for walkway at the mast racking. Relay displaced turf to top of garden.
- ❖ Place additional sinkers at Limekilns Pier (for an extra 6 moorings.)
- ❖ Formulate and introduce a dinghy mooring system at Limekilns pier.
- ❖ Place a pole ( as a cardinal mark?) to identify rocks to east of Brucehaven
- ❖ Replace basement roof.

#### **Odds and ends**

- ❖ Paint Davits
- ❖ Fill pot holes in hardstanding.
- ❖ Clear stones adjacent to Brucehaven Pier
- ❖ Re-locate a seating bench to end of Brucehaven pier
- ❖ Reconfigure basement door joinery and furniture to prevent damage from door slamming.

P.W finished by saying that work parties would begin at 10:00 on Sundays starting on 30 October and he looked forward to seeing a large turn out...

**R.C. (Clubhouse)**

**Russell Kelley**

RTK Report

I would like to give my thanks to Moira John and Sean for their help with the running and day to day maintenance of the club. Their help has saved the club a lot of money during the year for cleaning, gardening and such like.

The new central heating system broke down over the winter this being due to the condensate pipe freezing. The condensate pipe had been routed outside; this was normal practise when the new boiler was installed last year. Due to the extreme weather over the winter and many thousands of CH systems throughout the country were affected. We have now re- routed the Condensate pipe inside so there should be no re occurrence.

At the same time as the condensate pipe was re routed we instructed the coupling of the new boiler to the existing hot water system this allowed us to dispense with cold water and hot water storage. The cold water tanks in the attic and the hot water boiler in the gents have been emptied and isolated. The new boiler will not be enough to supply all of the 6 showers we currently have. In the club there is probably only one used at a time we felt that this was not a problem. We will possibly look in the future at shower room improvements.

We had thought of removing the hot water boiler in the gents entirely, however, the flue is made of asbestos and it could have been expensive to remove, requiring a specialist contractor. What we have done is encased the whole unit with plywood with a removable panel to allow access to pipe work if required.

The door to Brucehaven Road has been fitted with a new panic bar and keyed external locking latch. This will enable us to give our less able bodied members a key to obtain easier access to the clubhouse.

I have seen there is some bossed roughcast to the east side of the building this may be an issue in the future.

The damp patches at the front door were we think a combination of two defects the window sealing mastic and the Slater work. Both these problems have been attended to and re decoration will be done in the futures once the area has dried fully.

There was a theft of fuel from one of the boats in the on a pontoon this year. The Committee Had obtained a quote for CCTV but felt that it was a bit expensive. We then opted for and we were going to install dummy cameras and pir floodlights. However when looking for these on the net I discovered guard cams. These are inexpensive motion activated camera / floodlights they work 24/7 and can be interrogated when required. I have installed one and another will be installed in due course.

**R.C. (Club boats)**

**George Scrivener**

Good evening,

The club boat Osprey has once again proved herself invaluable to the running of our club.

The engine was given a major service over the winter including a new timing belt (not something we would want to snap!)

The steering cables and pivots were also stripped and overhauled.





Forth Cruising Club  
 40 Brucehaven Road  
 Limekilns  
 KY11 3JR  
 www.forthcruisingclub.org

**FORTH CRUISING CLUB  
 NOTES TO ACCOUNTS  
 FOR THE YEAR ENDED 31<sup>ST</sup> AUGUST 2011**

INCOME	2009/2010 £	2010/2011 £
Subscriptions	9,868.20	10,101.00
Bar	1,520.00	1,000.00
Food	1,012.70	464.00
Social Events	1,854.00	1,679.50
Racing / Regatta	30.00	114.00
Crane In/Out	3,420.00	3,600.00
Bank Interest	0.00	0.00
Miscellaneous / Donations	98.52	624.00
Club Merchandise	249.30	266.00
Easy Fundraising	0.00	85.55
<b>TOTAL INCOME</b>	<b>18,052.72</b>	<b>17,934.05</b>

EXPENDITURE	2009/2010 £	2010/2011 £
Rent	1,750.00	1,750.00
Clubhouse Insurance	1,533.21	789.42
Club Indemnity Insurance	977.37	986.38
Electricity / Gas / TV / Water	2,300.53	1,337.22
Clubhouse Maintenance <sup>1</sup>	2,652.18	2,806.19
Piers & Moorings	1,520.31	1,039.06
Club Boat	226.37	889.45
Crane Hire	2,440.00	2,440.00
Bar	1,350.45	1,197.87
Food	521.34	603.47
Social Events	1,480.06	1,148.35
Racing	578.13	268.03
Admin	232.17	520.06
Club Merchandise	59.76	555.74
Miscellaneous <sup>2</sup>	485.17	625.85
<b>TOTAL EXPENDITURE</b>	<b>18,107.05</b>	<b>16,957.09</b>
<b>SURPLUS</b>	<b>-54.33</b>	<b>976.96</b>
<b>OPENING BALANCE</b>	<b>6,617.87</b>	<b>6,563.54</b>
<b>CLOSING BALANCE</b>	<b>6,563.54</b>	<b>7,540.50</b>

<sup>1</sup> Clubhouse  
 (09/10) Central Heating Boiler £1,270.00 (10/11) Painting of Clubhouse £980.00  
 Waste Collection £ 333.53 Handrails incl Starters Box £848.40  
 Waste Collection £319.07

<sup>2</sup> Miscellaneous  
 (09/10) RYA Affiliation £237.00 (10/11) RYA Affiliation £245.00  
 FYCA £ 50.00 FYCA £ 50.00  
 Duff Cup Trophy £193.00

Equipment Etc  
 (09/10) 2 No Pier Power Boxes £1,057.50 (10/11) Pier Power Box £606.00  
 Town Pier Mooring Eyes £ 94.30 Club Boat Service, Timing Belt & Prop £601.36  
 Garden Strimmer £ 24.98 Club Boat Mooring Replacement £185.74  
 Gardening/Groundworks £ 687.50 Town Pier Mooring & Sinker Eyes £124.80  
 Gardening/Groundworks £644.94

*Certified as correct*

*[Signature]*

12/10/11

Continuing Christian reported

Our gas consumption has been reduced considerably.

This reduction is as a result of our new heating boiler which has shown itself as a very wise investment.

Over the year we had some extraordinary expenses which are noted on the handout, these mainly consist of:

Painting of the clubhouse

3<sup>rd</sup> distribution box for the pier;

Handrails at the Clubhouse and Race Starter's box;

Major service/newpropeller for the club boat.

After welcoming questions from the floor J Swankie enquired why the bar income had fallen in this financial year given that the prices had all but doubled over the period

Christian replied that it depended where we were in purchasing bar stocks when the audit was undertaken. In this particular case the bar had been re-stocked shortly before the audit. The outlay would be recouped as the stock was sold. She concluded by saying that the only way to reflect a near instantaneous indication of bar profit would require a cash till and stock check after each event.

**Social Convenor.**

**Kirsty Maguire**

Over the past 12 months there have been 9 events arranged, one of which was cancelled due to winter weather conditions

On the whole they were well attended. However it became clear that having three events close together was a bit of over-kill. Less may be best.

This year we had a haggis evening which was well attended and brought out the hidden talents of club members.

Thank you to all the people who assisted with various catering requests and working hard behind the scenes.

This year's Dinner /Dance will be planned for Sat 19<sup>th</sup> November. I will be on holiday at this time so Jenny has kindly offered to step in. Please contact Jenny for details regarding tickets and money. There will be no vegetarian meal option on the Hotel's menu; however there will be a vegetarian option available. (We went for the cheaper option.)

From experience in the post I would like to propose:

The acquisition of a new cooker.

Based on the fact that there are an increasing number of young people attending the club and who generally have little to interest them while there, I would like to propose the provision of outdoor equipment and/or activities for families and young people.

## Secretary

**John Hoyes**

## Membership

Total of 88 Members

One did not respond

A1 (Family member no boat)	13 in number
A2 (Family member boat owner)	57 in number
B1 Cadet Member (Non Boat Owner)	0
B2 Cadet Member (Boat Owner) Plus all dinghy sailors`	6 in number
C Associate Member	10 in number
D1 [Honorary Member or Honorary Life Member (Non Boat Owner)]	3 in number
D2 [Honorary Member or Honorary Life Member (Boat Owner)]	1 in number
E Corporate Membership	1

Total Membership 2010/2011 85

Total Membership 2011/2012 91.

Notwithstanding the annual increase shown above, there was an increasing number of people who were applying for membership but not completing the process.

i.e. since the Spring S.G.M. There have been 14 expressions of interest  
There have been 5 completions (2 re-joins)  
There are presently 2 pending  
There have been 7 non completions.

## Boats

Total of active boat owners (not including those with more than one boat) **66**

## May -Bar License Inspection

We received an unconditional pass by the local authority.

## May -Proposed Container Port dredging

The committee saw no reason to respond negatively to the proposals

## Payment of fees –

Please don't pay your membership fees to anyone other than the Secretary

& please don't pay your crane out deposits to anyone other than the Vice Commodore (Piers and Moorings)

## Appreciation

While the Secretary noted that club officers had paid tribute to various groups of members who support the club in various guises (winter work parties, people who cooked and served, crane in and crane out crews, ) he wished raise the profile of three individual Members who, while not committee members, carried responsibilities as substantial as any, these being:

[Will McAlpine](#) – who, although almost invisible to most members, ensures the smooth running of the bar and its compliance with legislation.

[Nan Whetton](#) webmaster, responsible for not only integrating the majority of club functions into the website but ensures that new information is posted but furthermore purges stale and no longer applicable material.  
[Moira Hoyes](#) – who in addition to looking after the crippled Secretary, also organises the grass cutting at the club, cleans the club, buys in various consumables and perhaps most importantly acts as the *de facto* Membership secretary.

#### Agenda Item 4

#### ELECTION OF OFFICE BEARERS.

At this point of the meeting the chair was normally ceded to the President who traditionally oversees the election of Office Bearers. Unfortunately this year the President was unable to attend, in lieu Eva Brockie had volunteered (been pressed?) to undertake the task. There were no candidates for any position opposing sitting officers.

Office	Present holder	Proposed	Proposer	Secunder	Outcome
Commodore	Captain D Sullivan	D Sullivan	P Whetton	George Scrivener	Unanimous
Vice Commodore	Sandy Thomson	Sandy Thomson	George Scrivener	Nan Whetton	Unanimous
Cruising Convenor	A Bullions	A Bullions	John Hoyes	Jenny Sullivan	Unanimous
RC Clubhouse	R. Kelly	R Kelly	Sandy Thomson	Kirsty Maguire	Unanimous
RC Piers and moorings	P Whetton	P Whetton	Christian Scrivener	Sandy Thomson	Unanimous
RC Club Boats	G Scrivener	G Scrivener	Jenny Sullivan	Philip Whetton	Unanimous
Treasurer	C Scrivener	C Scrivener	Nan Whetton	Sandy Thomson	Unanimous
Social Convenor	Kirsty Maguire	Kirsty Maguire	George Scrivener	Russell Kelley	Unanimous
Secretary	J Hoyes	J Hoyes	John Hoyes	Christian Scrivener	Unanimous

Eva congratulated those re-appointed and subsequently returned the meeting to the Commodore

## Agenda Item 5

### Member's agenda items

#### 1. R.C .Piers and Moorings – Moorings – Chain sizes *et al*

Phil opened his Item by sketching what had happened during a recent summer gale when some moored boats had dragged their moorings with potentially expensive outcomes. He believed that the problem was caused by boats snatching at their moorings. This he believed would be resolved or at least ameliorated by increasing the weight of chain which would dampen the snatching motion. He therefore proposed a change to Rule 66 adding... “and must be as follows:

Craft up to 20' L.O.A.: Min: 10mm (new) wearing to 6 mm minimum

Craft 21' – 30' L.O.A.: Min: 12mm (new) wearing to 8 mm minimum

Craft 31' Plus L.O.A.: Min: 16mm (new) wearing to 12 mm minimum”

It was also proposed that the Club, using its purchasing power and through the economies of scale, lay in a store of chain of the appropriate specification for onward sale to members.

Much discussion followed this proposal during which a number of concerns were raised prime among were:

1. Asking people to adopt the new regime when they had recently purchased new .chain. It was eventually agreed that:

1. the new standard would only be implemented when the existing chain needed to be renewed for whatever reason.

2. That the club should not make the sale of chain a profit making enterprise. This was agreed and anyway members could purchase their chain from any vendor as long as it conformed to the proposed specification. It was eventually agreed that the proposal be put to the full membership through an email. Phil was charged with producing a form of words explaining the proposal for dissemination among the membership and if this raised no strong objections the rule change would be confirmed at the S.G.M. prior to crane in 2012.

#### 2. Vice Commodore – Handicapping – Proposed changes to structure of club racing.

In support of his proposal Sandy Thomson gave the under noted presentation.

“As I see it, there are three main issues this year. These are:-

2. Reluctance to participate in racing.
3. Handicaps.
4. Number of races held.

I would like to take a moment to consider these points and to propose some solutions

### **Reluctance to race**

This year has been a very poor turn out of boats competing in both club series and trophy races. Of all the events organised, only the regatta had a healthy number of entrants. This may have been due in part to the good weather, the BBQ or the fact that it was more of a family occasion.

It would be wrong to think that a lack of enthusiasm for racing is unique to this club. This is not the case. I attended the FYCA AGM last week and reluctance to race is a trend echoed by other race convenors on the Forth. Some of you may even have read the articles on the subject in recent yachting publications.

I sent out a questionnaire to those club members who attend races most frequently, Out of the 24 sent, only 6 replied. However, their replies were greatly appreciated and very informative. I asked among other things, for reasons why we have such a poor turnout for races. There was no one clear cut answer, however, responses included:

Skippers as they age being less inclined to race in general and in poor weather in particular.

- Family commitments.
- Fear of a crowded start line.
- Lack of knowledge of the rules.
- Lack of racing experience.
- Lack of crew
- Unhappiness with their boat's handicap.

In an attempt to address some of these issues I propose holding a couple of informal gatherings in the clubhouse over the winter. These will be where over a relaxing drink and around a warm fire we can:

- Hear a guest speaker give us a talk on the rules of racing
- Explain the role of the OOD using audio visual aids.
- Discuss racing protests and explain why they are good things and not something to fear.
- Have the more experienced racers in the club share their knowledge and enthusiasm.
- Clarify the handicapping system.
- Arrange for a 'buddy system' whereby more experienced sailors will crew for a less experienced Skipper.
- Examine other sailing events that we can hold that maintain a competitive element and are more fun and family orientated.

### **Handicaps**

This is a difficult area and one where it does not seem possible to please everyone!!

I therefore propose that any member wishing to take part in club races must have completed an FYCA handicap application.

This is only done once and takes just a couple of minutes to complete. Even if you think it is very unlikely you would compete in a club race, I would recommend that you complete the form and obtain a handicap. It costs nothing but would be of great benefit to your racing convenor!!

Forms can be downloaded from the FYCA website or, for those without internet access, obtained from your Vice Commodore to whom the completed forms should be returned. Once we have acquired your FYCA handicap we will:

- Have greater transparency in calculating club member's handicaps
- Negate any disputes there may be regarding fellow club members handicaps
- Be better placed to alter your handicap as the season progresses.
- Allow the FYCA to achieve a greater knowledge of those boats competing on the Forth

### **Number of Races**

In 2011 every available week end tide had a race scheduled on it. This not only left no space to reschedule a race that had been cancelled due to poor weather conditions, but also restricted the dates for cruises

I propose that the number of races be reduced from the current 17 to 9 comprising:

- 6 trophy races (to be chosen from the Rae; Driftwood; Ladies; Billings; Masson; Everett; Halfway & Capernaum cups)
- 3 Club races.

The Hornet trophy will be awarded to the winner, (using the low points system), of the 3 club races and 4 qualifying trophy races

I recommend that one race should be held during a suitable evening tide with a social event to follow.”

During the ensuing discussion that followed Sandy's presentation the majority of it centred on the requirement for all club members to apply (and for those already in receipt of a handicap to re-apply). However, after further discussion over the matter including a proposal to split the handicap groups (not adopted). The proposal was then agreed with the other proposals for the Vice Commodore to:

Instigate informal teach ins, and,

Base next year's racing programme on the 6trophy/3 club race format

### **Agenda Item 6**

**A.O.C.B.**

**No matters were raised under Agenda Item 6**

The Commodore closed the meeting at 21:22 hours