

FRAMPTON ON SEVERN SAILING CLUB

Annual General Meeting to be held on Wednesday 17th November 2021 at 7.30 pm

FOSSC Members are invited to attend its Annual General Meeting as the agenda set out below.

At this time, it is proposed to hold the meeting within the Club House. The Club's Covid Committee will continue to monitor the risks associated with such a gathering and the views of members. If necessary, the meeting will revert to Zoom as the Nov 2020 meeting.

AGENDA

1. Welcome
2. Commodore's Report
3. Hon Sec Report
4. Honorary Treasurer's Report
5. Sailing Secretary's Report
6. Social Secretary's Report
7. Membership Secretary's Report
8. Berthing Secretary's Report
9. Training Report
10. On Board Report
11. Sailability Report
12. Bar Manager's Report
13. Approval of Proposed Changes to Club Rules (detailed overleaf)
14. Approval election of Honorary Members

Mr Barry Clarkson
Mr David Greenfield

Both have provided considerable service to the Club over many years and are continuing to do so.

15. Appointment of 2020/21 General Committee

15.1 Officers

	Name	Proposer	Seconder
Commodore	Tony Heming	A Crofts	David Cotes
Vice Commodore			
Rear Commodore	David Coates	Tony Heming	Andy Crofts
Hon Secretary	Andy Crofts	David Coates	Tony Heming
Hon Treasurer	Tony Emery	A Crofts	Tony Heming
Sailing Secretary	Rhonwen James	A Crofts	Tony Heming
Social Sec	Bruce Lowe	Patricia Bennett	Tony Heming

15.2. **Committee Members** (NOTE: maximum 10)

	Name	Proposer	Secunder
Member (web Master)	Chris Haskins	D Coates	A Crofts
Member	Jim Bennett	D Coates	A Crofts
Member (Power Boats)	Patricia Bennett	D Coates	A Crofts
Member (RYA Principal)	Andy Murfin	D Coates	A Crofts
Member (Bar Manager)	Derek Crocker	D Coates	A Crofts
Member	David Carter	D Coates	A Crofts
Member	Rob Cyphus	D Coates	A Crofts
Member	Steve Brooks	D Coates	A Crofts
Member (Berthing)	Alex Haskins	D Coates	A Crofts
Member	Paul Elder	D Coates	A Crofts

(New Officers take up their positions)

- 16. Any Other Business
- 17. Proposals for Jim Kay Trophy

Proposed Changes to the Club Rules

21(a). Family Member: any person over eighteen years of age, such membership shall include spouse or partner and their children under eighteen years of age.

To become

21(a) Family Member: For up to 2 adults and one or more children who are in full-time education (school/college/university) on the subscription due date.”

Recognition of family commitments to children/young adults up to and through higher education.

21(c) Senior Citizen Member: any person over sixty five years of age, such membership shall include any spouse or partner and their children under eighteen years of age.

To become

21(c) Senior Citizen Member: any person over sixty five years of age, such membership shall include any spouse or partner and one or more children who are in full-time education (school/college/university) on the subscription due date.”

Recognition of family commitments to children/young adults up to and through higher education.

(g) A Sailability Member shall be registered disabled and is entitled to sail on the organised Sailability sessions and have the use of the Club's boats during those sessions.

To become

(g) Sailability Members should meet the RYA's criteria for 'Sailability and Motorability' and be considered full members of the Club.

To avoid discrimination of members with special needs.

Rule 23(C)

Amend to extend the Office of Hon Sec.

Proposed change

Add Clause 23 (C) as:

(1) For 2021/22 The Office of Honorary Secretary be extended by 1 year

Lack of nominations

29. An Annual General Meeting ---

Add

(h) The agenda will contain Proxy voting forms allowing the AGM Chairperson to cast their Votes.

(I) Remote participation will be facilitated when data communications to the Club supports this.

Proxy voting will remove risk of agm failing to meet the requirements of 30 members present to vote.

Recognition of remote attendance of meetings, noting that to fully exploit this there must be an upgrade of the date rates to the Club House or 5G coverage.