

BRIGHTLINGSEA ONE DESIGN ASSOCIATION - MINUTES OF ANNUAL GENERAL MEETING

4th December 2011 10.00am

Members

C1	Jean	Malcolm & Jenny Goodwin
C6	Jumbo Two	Tom Sergeant
C8	Egret	Danny Fox & Tim Hearn
C15	Merlin	Adrian Kaval
C16	Dulcet	Phil Rust
C18	Gelasma	Mike Hempstead
C20	Ruff	Mike Rees & Jim Bray
C25	White Magic	Brian Walker
C31	Blue Peter	Adrian & Judith Gibbons
C32	Advocet	Jeremy Newman
C50	No Name	John Mullins
C52	White Spirit	Mark White

Associates and Friends

John Saker, Richard Stephens, David Draper, Jeff Payne, Barry Newman, Gary Constable

Apologies

Keith Clubb, Trevor Stone, Ray Davies, Nick Readings, Alan Hicks, Ray Hall, David Chivers, Bob Richardson, Alistair Burt, Steve Heppel

1. Minutes of the previous AGM 28th November 2010.

The minutes were taken as presented, They were proposed as a true record by Tom Sergeant and seconded by Mark White. Minutes passed unanimously.

2. Matters Arising From Those Minutes.

None.

3. Chairman's Report.

Mike Hempstead reported a mixed year with the first half being disappointing due to poor/windy conditions and a number of cancelled races but with a better second half, especially October. Pyefleet Week was again a superb week with extremely close racing and a good turnout. A big thank you to BSC for again putting on a good event. Thanks also go to Marilyn and Nick for carrying out start duties on the rib for the sea starts. To Richard, Adrian, Jeremy and Malcolm for their hard work on behalf of the Association and finally to Ian Smith who has coordinated the mailing lists with good effect and is liaising with Malcolm for all future mailings. The Final Fling, a new event for 2011, was a great success and this is an event that should continue into 2012 and it was also fantastic to see Martin Goodridge sailing C7, Mildred, with the old rig. Adrian Kaval is fitting out C15, Merlin, and Tracy is fitting out Endeavour. 'Nan' will be available at weekends for any competent sailor wishing to join in with the racing. John Mullins has now completed C50 and this is due to be launched in 2012. The Quiz Night and Fitting Out Supper were not particularly well supported but an attempt is to be made for both these popular events to be reinvigorated during 2012.

4. Secretary and Treasurer's Report.

Richard Stephens confirmed the accounts currently show an excess of £465.93, which is a relatively good position and is beginning to pick up thanks to the prompt payment of subs from members and especially associate members. The balance held in the Nationwide was £1,044. RS is currently trying to obtain up to date values on the fixed assets, to include the A-frame, mould and weighbridge (this is currently at £4,120 but may change). This provided a deficit of £512 after taking into account members loans. Malcolm Goodwin proposed, Tom Sergeant seconded and the accounts were unanimously accepted.

5. Election of Officers.

Chairman – Adrian Gibbons, Vice Chairman – Alan Hicks, Secretary – Jeremy Newman, Treasurer – Richard Stephens, Measurer – David Chivers

General Purposes Committee.

Alan Hicks, Malcolm Goodwin, John Saker, Keith Clubb, John Mullins, David Chivers, Brian Walker & Robert White were all willing to stand for another year. Mark White volunteered to join the committee. The team was elected unanimously.

A block vote was taken, proposed by Phil Rust, seconded by Brian Walk and carried unanimously.

6. Sailing Programme.

Malcolm Goodwin proposed a draft programme for 2012. Jim Bray enjoyed multiple start races and MG was going to see if he could fit in 1/2 of these within the current programme. Mark White would like to extend the programme into October, again MG was to look into this potentially for 2013. Barry Newman suggested some upriver races and MG agreed to add the Round the Island race and Three Creeks Crawl into the programme. Jeremy Newman suggested a late afternoon/early evening race to be followed by supper at CYC and MG was to look at a date some time June/July. John Mullins suggested a sail to a destination, maybe Mersea or Bradwell. The offer from Royal Burnham was tabled but the meeting thought the time/distances involved were prohibitive. MG to respond accordingly.

7. New Boats and GRP Mould.

Mike Hempstead reported that Andre Dupon would like to sell his fibreglass BOD C52 and if he could do so would then like to buy a new one. MH to contact Mr Dupon and find out the boats name, spec and asking price. Malcolm Goodwin has a full set of templates to assist the completion of a fibreglass boat. He also has a number of older boats available for restoration. MG suggested it was important to try and get some fibreglass moulds for the tanks, which would help reduce costs of a new fibreglass boat. Mark White offered to supply the fibreglass/gel coat for the first new hull to the BOD Association free of charge. It was suggested that maybe members could get together to lay up a new hull in the mould, in readiness for a buyer. MG reported that he is now in a position to start the restoration of another boat, however this would be specifically on the basis that it would remain and be raced in Brightlingsea. A list of available secondhand boats is to be circulated and notices to be put up within BSC, CYC and on Gary Constables Boatyard.

8. Social.

It was suggested that as 2012 was the 85th anniversary of the launching of the first BOD, C1 Jean, that there would be an anniversary race/anniversary dinner. This was accepted unanimously and thought it would be a good promotional day for BOD's. The possibility of a sail past rather than a race was also discussed. It was generally agreed that the Quiz Night and Fitting Out supper should be promoted for 2012 as these were previously well supported events. The programme is awaited for Pyefleet Week 2012, however it was thought this would now be a five races series ending on Friday 10th August.

9. Any Other Business.

- i) John Mullins reported that when he built Blue Peter he had some drawings prepared on film and wondered if anybody had copies, as he would like to get some prints made.
- ii) Danny Fox asked about the possibility of having electric bulge pumps on board, as it would make the boats easier to sail and safer in heavier winds. It was agreed to ask the general purposes committee to look into this proposal and maybe to install a pump into one boat as a trial during 2012 – C31 was proposed.

10. Meeting closed 11.45 pm.

There followed an excellent buffet lunch for the members and friends at No 5 Oyster Tank Road, prepared by Marilyn Hempstead.