

## **BRIGHTLINGSEA ONE DESIGN ASSOCIATION**

### **MINUTES OF ANNUAL GENERAL MEETING**

**11am on Sunday 20 January 2019 at the Colne Yacht Club  
Followed by a carvery lunch at the club**

#### **MINUTES**

##### Present

Mark White – C53 – Chairman	Jim Bray – C20
Phil Rust – C14 – Vice Chairman	Graham Chasney – Associate
Jeremy Newman – C32	Celia & David Charlton – C30
Fiona Brown – C51 – Secretary	Phil Holding – C75
Tom Sargeant – C6	Matt Wilby – Associate – C53
Adrian Gibbons – C18	Ian Hastings – Associate – C56
Bob Richardson – C29	Chris Walker – Associate – C56
David Chivers – Measurer	Derick Gentry – Associate
Dick Stephens – Associate	Mike Hare – C18
Mike Rees – C20	John Saker – C25
Malcolm & Jenny Goodwin – C1, C4, C21, C23, C28	Barry Newman – Associate
Colin Willett – C9	Sue & Adrian Bouckley – C50

##### Apologies

James Anderson, Alan Hicks, Nick Readings, Rob White, Dan Willett, Geoff Gritton, Alistair Burt, Debbie Wilby

##### Minutes of Last Meeting

Jeremy Newman Proposed and Mark Wilby seconded and they were accepted unanimously.

##### Chairman's Report

Mark White reported that the new mini-series had proved a success, Wivenhoe and Rowhedge Regattas were popular as ever and he was delighted that a BOD was first in the Round the Islands Race. The summer BOD Party was exceptional, and the Chairman thanked Sue and Adrian Bouckley for hosting. Pyefleet Week saw excellent racing and it was great to have young new Champions in Chris Matthews, Ed Gibbons and Millie Newman and for the BODs to be the biggest fleet again at 21 boats. Mark thanked the current officers, Phil Rust as Vice Chairman and Treasurer, Secretary Fi Brown and Jeremy Newman for the Sailing Programme and Mark Wilby as Social Secretary. The meeting showed their thanks with a round of applause.

Thanks too were given to both the CYC and BSC and all their volunteers for running our events and to Nick Readings, Graham Chasney, Tom Long and Matt Crittenden for their terrific support. Mark asked everyone to thank the clubs by taking the time to come in for a drink post racing.

In 2019 we hope to increase the numbers on the water. Nick Readings has kindly donated his five BODs - C40, C43, C24, C17 and C5 – to the class. C40 March Hare has been sold to Matt Crittenden and Mark White warmly welcomed him to the fleet. We hope to find further owners to bring the other boats back out onto the water as soon as possible.

Mark closed by wishing everyone a terrific 2019 season both afloat and ashore.

### Treasurer's Report

Phil Rust presented the accounts. He confirmed that as we have few outgoings our cash reserves have built up.

He noted that there is still £4500 owed to 4 members who all contributed to the cost of the building of the glass fibre boat mould. In addition, there is a further £350 owed to 3 more members who paid for the mould to be moved from Burnham to Brightlingsea. He plans to speak to the various members who are owed money to establish their wishes in regard to repayment or writing off the debt.

In regard to the ownership of the four boats the only anticipated cost in the short term is for annual insurance while the boats are in storage and any storage costs. In the longer-term work is needed on the boats and the Treasurer proposes to set aside and ringfence monies raised for this purpose. The aim is to sell the boats already in sailable condition first to generate the first tranche of restoration funds for those boats that need work before they can be used. It was agreed that these boats will not be available for loan and the priority will be to get those that need work into sailable condition and find owners for them.

Depending on the outcome of his discussions with the members who are owed money and on the costs for insurance and storage once confirmed, he proposed to pay off up to £2,500 of those loans this year.

Fiona Brown proposed and Adrian Gibbons seconded the acceptance of the accounts and they were universally accepted.

Election of Officers and Technical Committee – Fiona Brown proposed and Bob Richardson the following officers who were unanimously elected:

Class Officers:

Chairman – Mark White

Vice Chairman – Phil Rust

Treasurer – Phil Rust

Secretary – Fi Brown

Sailing Programme – Jeremy Newman  
Social Secretary – Mark Wilby

#### Technical Committee Members

Phil Rust – Chair  
Malcolm Goodwin  
Alan Hicks  
John Saker  
Mark White  
Rob White – White Formula – Co-opted  
David Chivers – Technical Advisor – Co-opted  
Simon Hipkin – Simon Hipkin Boat builder – Co-opted

Malcolm Goodwin reminded the meeting that he continues to store the traditional wooden patterns for the bronze fittings awaiting their copying into modern materials, as agreed when Malcolm originally donated these patterns to the club. Malcolm agreed to obtain a price for getting these copies made.

#### Sailing Programme

Jeremy introduced the 2019 Sailing Programme. Dan Willett of Geedon Construction Services has partnered with HD Sails to provide a brand-new BOD spinnaker for use in a lottery. For each of the six qualifying races a boat competes in she will receive one ticket for the lottery which will then be drawn at the Final Fling lunch.

Colin highlighted the fact that CYC is introducing fun white sails racing on Friday nights which the BODs are invited to join in.

Celia and David Charlton advised that they will be going to the Morbihan Classic Boat Regatta in May and invited others to join them.

#### Class Rules

David Chivers reported that he had followed up on the washboard rule and it was agreed that the height of the centre of the washboard height will be defined to meet the existing boats and that the amount of taper will no longer be defined. David Chivers will present the revised wording to the 2020 AGM.

#### Social Programme

AGM Carvery – 40 booked in for today  
BOD Dinner 27 April – agreed no need for after dinner entertainment  
Summer Party 29 June – Mark & Debbie to host at their home  
Final Fling lunch 29<sup>th</sup> September at CYC  
Do please all come for drinks at the club which has hosted the sailing each weekend. Also please support the Regatta Weekends.

## Any Other Business

Barry Newman – raised concerns that rule changes should not be introduced simply to allow boats that have been deliberately built or altered outside the rules into the class. It was agreed that the Technical Committee would keep a very close eye on this going forwards.

Dave Charlton – asked about the availability of the Z-spar section. Dave Chivers confirmed that Mylor Rigging & Chandlery still have the ability to supply the current section but that it does have to be ordered in from France. Malcom reminded the meeting that the mast section is optional within the tolerances of the rule and several other sections are available.

Mark White raised the possibility of having a safety pin and downhaul line for the centreplate. The Technical Committee will investigate a possible rule change proposal for this and report back to the next AGM.

Phil Rust reminded everyone that the class membership fees need to be paid - £30 for boat owners and £10 for affiliates – and that he is collecting money today.

Mark closed the meeting closed at 12.00 and invited everyone to join him for drinks followed by lunch.

The date of the 2020 BODOA AGM will be published in due course.