

BRIGHTLINGSEA ONE DESIGN ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING

**11am on Sunday 9 February 2020 at the Colne Yacht Club
Followed by a carvery lunch at the club**

MINUTES

Present

Mark White – C53 – Chairman	Mike Hare – C18
Phil Rust – C16 – Treasurer & Vice Chair	Malcolm Goodwin – President – C1, C4
Jeremy Newman – C32 – Sailing Programme Coordinator	Mark Wilby – C75 – Social Secretary
Danny Fox - C8	Graham Chasney – Affiliate
Tim Hearn - C8	Adrian Gibbons – C18
Bob Hedger – C8	Tom Sargeant – C6
Mike Rees – C20	Jim Bray – C20
Glenn Arrowsmith – C56	Mark Baker – C56
Alan Hicks – C54	Bob Richardson – C29
Lindsey Heightman – C29	Mark Wilby – C75
Phil Holding – C75	Barry Newman – Affiliate
John Saker – C25	Celia Dawson – C30
David Charlton – C30	David Chivers – Measurer
Rob White – White Formula	Jenny Goodwin – C1, C4
Colin Willett – C9	Dick Stephens - Affiliate

Apologies

Apologies were received from Alastair Burt, Adrian and Sue Bouckley, Simon Hipkin, Pete Kyne, Nick Moulton & James Donnelly, Chris Matthews, Oonie & Iain Werngren, Matt Crittenden and Debbie Wilby

Welcome

Mark White welcomed everyone to the meeting and thanked them for turning out on such a wet and windy day during Storm Ciara. He asked everyone to join him in a minute's silence to mark the passing during 2019 of BODOA President Jean Thomas and past member John Bines who raced BODs for many years.

Minutes of the Last Meeting

The minutes of the last BODOA AGM held on 20th January 2019 were proposed by Phil Rust, seconded by Fiona Brown and approved unanimously.

Chairman's Report

Mark White presented his Chairman's report. He noted that highlights of the 2019 season included the Wivenhoe and Rowhedge Regattas, the Geedon Construction/HD Sails Spinnaker Series and the BOD Summer Garden party hosted by Iain and Oonie Werngren. He also noted that the BODs continued to be the largest fleet racing in Pyefleet Week despite our numbers being down a little on the past couple of years and was delighted to report that once again there had been very close racing with Jeremy Newman and crew ultimately claiming victory.

Mark gave special thanks to Dan Willett of Geedon Construction Services and HD Sails for their sponsorship of the Spinnaker Series which had helped to increase regular attendance and he congratulated Malcolm Goodwin on being the winner of the spinnaker.

Looking ahead to the 2020 season Mark noted that already several boats that have not been out regularly for the past couple of seasons have confirmed their intention of doing a fuller programme this year and he took the opportunity to formally welcome Matt Crittenden to the fleet with March Hare, which is now ready to sail, and to welcome Glynn Arrowsmith and Mark Baker, two of the four strong ownership syndicate who have just purchased C56 Never Say Never and who will also be racing with us this season.

Mark reminded the meeting that of the five boats acquired by the fleet from Nick Readings, March Hare had been sold to Matt but that we are still searching for new owners for C43 Endeavour and C24 Nan which are both ready to sail, and for C17 Seahorse and C5 Sybil which both need restoration. Anyone interested in these boats should contact Mark or a member of the committee.

Mark thanked the class officers for their ongoing support and voluntary contributions, and paid tribute to both the clubs and all their volunteers who make our events happen.

With a strong indication that the fleet will be back up to numbers again this year and noting that excellent sailing and social programmes are planned, Mark concluded by saying that he is looking forward to a great season ahead.

Appointment of New Class President

Following the death of Jean Thomas, the officers proposed that Malcolm Goodwin be appointed as BODOA President, a decision unanimously approved by the meeting. Malcolm thanked the meeting for the great honour.

Treasurer's Report

Phil highlighted that the class is seeking additional officers to help manage the class and asked people to consider getting more involved.

He updated the meeting on the acquisition of the five boats from Nick Readings and the subsequent sale of March Hare and noted that professional accounting advice is currently being sought on the correct way to record these transactions in the accounts.

It was noted that at the start of 2019 there were still outstanding loans from members to the class for the purchase of the BOD moulds in the total sum of £2650.

It was also noted that the only outgoings are RYA Affiliation and insurance.

Affiliation fees for the coming season were proposed to remain as £30 for owners and £10 for affiliate members. This motion was Proposed Dick Stephens, second by Adrian Gibbons and unanimously approved.

Election of Officers

The following officers, committee members and fleet representatives were nominated:

Class Officers

- a. Chairman – Mark White
- b. Vice Chairman – Phil Rust
- c. Treasurer – Phil Rust
- d. Secretary – Fi Brown
- e. Sailing Programme – Jeremy Newman
- f. Social Secretary – Mark Wilby

Technical Committee Members

- g. Phil Rust – Chair
- h. Malcolm Goodwin
- i. Alan Hicks
- j. John Saker
- k. Mark White
- l. Rob White – White Formula – Co-opted
- m. David Chivers – Technical Advisor – Co-opted
- n. Simon Hipkin – Simon Hipkin Boat builder – Co-opted

BSC Sailing Committee Fleet Rep – David Charlton

CYC Sailing Committee Fleet Rep – Lindsey Heightman

Proposed by Malcolm Goodwin, seconded by Jim Bray – unanimously approved

Sailing & Social Programme

The draft programme had been circulated. It was agreed to amend the programme to include one BSC mini-series.

Bob Richardson noted that the Brightlingsea Regatta Committee is hoping to run a special race for classic dinghies and working boats on Saturday 4th July to which the BODs will be invited. He will provide details of this as soon as they are available.

The starts from CYC will be from Bateman's Tower with one rescue boat dedicated to safety with Nick Readings coordinating the safety team and CYC appointing race officers for the hut. Colin Willett will take

BSC races will largely be from the BSC club line, with the exception of the mini-series which will be from their RIB committee boat.

Mike Hare asked for clarification on whether it was necessary to be a member of BSC to take part in Thursday night racing. Fiona will ask the BSC Gen Comm for clarification but its thought that the reciprocal arrangement would apply. It was confirmed that for all BOD specific races there is a reciprocal arrangement so that members of CYC can race at BSC and vice-versa.

Subject to the above minor amendments the programme was approved.

Rule Change – Washboard Height

David Chivers introduced the draft rule change which has been prepared to resolve the issue of inconsistency in washboard heights as follows:

Current:

D.4.2 CONSTRUCTION

- (a) The deck shall be as specified in the Class plans, except that the cockpit coamings may be cut down or removed provided that full width splashboards are fitted in lieu.

	Minimum
Height to deck centreline	90mm
Taper at 25mm in from gunwale	25mm

The taper is optional but if made shall be either straight or convex.

New:

D.4.2 CONSTRUCTION

- (a) The deck shall be as specified in the Class plans, except that the cockpit coamings may be cut down or removed provided that full width splashboards are fitted in lieu.

Boats built, restored or that have repairs to washboards from 1st January 2020 shall comply with:

They shall extend to not more than 20mm from the **sheerline**

	Minimum
Vertical height to deck centreline	75mm
Height at end	12mm

The taper is optional but if made shall be either straight or convex.

Reason: To grandfather boats already built and work forward with a sensible measurement that will include most boats.

Proposed Fiona Brown, seconded Mike Reese – unanimously approved.

Social Programme

The following events were confirmed for the social programme 2022.

Fitting out supper 2nd May – at BSC, tickets £27.50 to include a delicious 3 course meal and after dinner speaker are now on sale via the website.

Rowhedge Regatta 6th June – post race BBQ at BSC from 6.30pm

Wivenhoe Regatta 20th June – drinks in Wivenhoe hosted by Mike Hare at his home

Summer Party 18th July at Mark & Debbie Wilby's

Final Fling post race lunch 4th October

Any Other Business

There being no other business the meeting was closed.