

<b>Title: Eswsc AGM 2016</b>	<b>Date: 2016-04-28</b> <b>Time: 19:30</b> <b>Location: Waldringfield Village Hall</b>
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Participants		
	Attendees:	Recipients:
<b>Chair:</b> Steve James/Chairman <b>Minute Taker:</b>	Steve James/Chairman Matt Moore/Ordinary member Scott Dunbar/Ordinary member Chris Turner/Ordinary member Richard Klein/Membership secretary Lizzy Modder/Treasurer George Algar/None	

## Agenda 1: Apologies

### Discussion Items

1. No apologies received

## Agenda 2: Approval of Minutes from 2015

### Discussion Items

1. Approved

## Agenda 3: Matters Arising

### Discussion Items

1. Steve didn't contact anyone about the membership
2. Matt ordered stickers

## Agenda 4: Chairman's report

## Discussion Items

1. The club has had a quiet year. George and Meg organised a successful end of season get together at the East Coast Diner, which was successful and enjoyed. Thank you to George, Meg and all the others who made it a success.

Steve met with the Suffolk Coastal District Council's solicitor to discuss their refusal to grant us a speed limit exemption. He was very receptive and understood the reasoning behind our request. His answer was that Waldringfield Sailing Club's exemption was not meant to be for day to day use as they had been using it and as such it would be revoked. I said that it was not my intention to restrict their activities, but that at least we were all being treated equally.

Steve has been in talks with the River Deben Association trying to persuade them that they should represent the views of all river users, not just sailing or traditional activities. Robin Whittle of the RDA said that they would be pursuing the reduction of the speed limit from 8 to 6 knots and for it to be applied all year. Steve has expressed his disappointment with their decision.

Tony Storer has managed to get the Felixstowe ferry Sailing Club to contribute 1/3 of the costs of repairing the slipway and has asked us to contribute 1/3 (which is £500). Tony has also welcomed discussions about signage at the top of the slipway.

## Agenda 5: Secretary's Report

## Agenda 6: Treasurer's Report

### Discussion Items

1. Closing balance £7226.71  
Loss in year of £275.58

## Agenda 7: Membership Report

### Discussion Items

1. Last year we had 12 main boat members and 9 family members.  
Down on last year.  
Last year £115 - £200  
BWS not increased £52 -£89  
Recommend - don't increase fees for 2016  
All in favour

## Agenda 8: Social Report

## Agenda 9: Jetty Maintenance Report

## Discussion Items

1. Sunday 22nd May Arrange a workday Scott and Matt will fix the jetty including post

Action Items	Assigned To	Due Date	Status	Comments
1. Sunday 22nd May Arrange a workday Scott and Matt will fix the jetty including post	Matt Moore	2016-05-22	Open	

## Agenda 10: Election of Officers

### Discussion Items

1. Steve James Chairman, Secretary  
Richard Klein Membership,  
Scott Treasurer

All in favour

## Agenda 11: Election of Committee

### Discussion Items

1. Currently:  
Lewis, Matt Jetty and Slipway  
George Social

Carried

## Agenda 12: Any Other Business

## Discussion Items

1. Future of club - maybe represent all powered craft - expand the club.

There was much discussion around the pros and cons of expanding the club to include other powered craft.

What will their incentives be to join. Steve suggested that we can word an invitation indicating that we currently maintain the rights of people using powered craft on the river and that without us, the speed limit is under threat.

£10-£15 meembership fee was suggested and agreed.

We need to work out what reponsibility we would have and if there is any liability with the activities in the club.

### Social activities

The meeting discussed options for socal activities. Steve is keen that we get something simple together. Scott suggested that we should be reaising money for the club. Steve thought we should start as simlpe as having a get together in a pub. It was thought that we need some reason to commit.

George will organise

Maybe membership collecting night.

Maybe dress up more

Suggestions:

King's Head, Coach and horses, Levington lightship.

George will see what the Lightship can offer

### Slipway costs.

Tony storer Has managed to get the Felixstowe ferry Sailing Club to contribute 1/3 of the costs of repaiting the slipway and has asked us to contribute 1/3 (which is £500).

Tony has also welcomed discussions about signage at the top of the slipway.

Job quoted for doesn't seem to have been completed to spec. The costs for what has been done also seems very high. Was it completed to spec required?

SBDA tidy up lose ends before season?

Scott and Matt agreed that they need o complete the SBDA early on in the season

2. Bank Account access

3. Date of next meeting

19/05/2016

Action Items	Assigned To	Due Date	Status	Comments
1. Prepare document outlining the proposal for powerboat section.	Steve James	2016-05-19	Open	
2. Investigate liability of powerboat section	Steve James	2016-05-19	Open	
3. Find out the cost of some simple food at teh lightship	George Algar	2016-05-19	Open	