



## CCSC Annual General Meeting Friday 12th November 2021, 7:30 pm AGENDA

1	<b>Welcome &amp; Introduction</b> David Brock
2	<b>Apologies</b>
3	<b>Minutes of the 2020 AGM and actions arising</b> Minutes are posted online in the members area of the CCSC website.
4	<b>Commodore's Report</b> David Brock
5	<b>Hon Treasurer's Presentation of Accounts</b> Fiona Grant Report and account summaries are posted online in the members area of the CCSC website.
6	<b>Officer Reports &amp; Questions</b> Reports are posted online in the members area of the CCSC website. Response to members' questions submitted in writing to Hon Sec (sec@ccsc.org.uk) at least 48 hours prior to the meeting.
7	<b>Officer Elections</b> 7.1 Commodore 7.2 Vice-Commodore 7.3 Rear Commodore - Sailing 7.4 Rear Commodore - Shore 7.5 Hon Treasurer 7.6 Hon Sailing Secretary 7.7 Moorings Officer 7.8 Five Members Representatives Nominations, Proposers and Seconders are posted on the clubhouse notice board.
8	<b>Election of Honorary Members</b> Derek & Rose Abbott and Belinda Bentley proposed for honorary membership by the General Committee.

<p>9</p> <p>9.1</p> <p>9.2</p>	<p><b>Order of Business</b></p> <p><b>Change of financial year end.</b></p> <p>The General Committee supports the proposal to adjust the club financial year from the current <b>1st September to 31st August</b> to the proposed <b>1st January to 31st December</b>. This change will ensure that all income and payments for one sailing season are contained in the same financial year.</p> <p>To implement the above changes to the fiscal year end it is necessary to seek AGM approval for change of Club Rule 12.1 by deleting the wording ‘ending the last day of August’.</p> <p><b>Adoption of Sailing Club Manager to replace Marusa</b></p> <p>The General Committee agreed that the club should proceed with adoption of software package Sailing Club Manager to replace Marusa and the membership would be informed at the AGM. The two systems would be run in parallel to the end of December before switching off Marusa.</p>																								
<p>10</p>	<p><b>Proposed Joining &amp; Subscription Fees for 2022</b></p> <p>The General Committee proposes to maintain the joining fees at 2021 rates and raise the 2022 subscription fees by 1.5% rounded up as shown below:</p> <table border="1" data-bbox="240 954 1369 1216"> <thead> <tr> <th>Membership</th> <th>2021</th> <th>2022</th> <th>Increase</th> </tr> </thead> <tbody> <tr> <td>Family</td> <td>£188.5</td> <td>£192</td> <td>1.9%</td> </tr> <tr> <td>Ordinary</td> <td>£152</td> <td>£155</td> <td>2.0%</td> </tr> <tr> <td>Junior</td> <td>£71</td> <td>£72</td> <td>1.4%</td> </tr> <tr> <td>Cadet</td> <td>£27</td> <td>£28</td> <td>3.7%</td> </tr> <tr> <td>Discretionary</td> <td>£33.50</td> <td>£34</td> <td>1.5%</td> </tr> </tbody> </table>	Membership	2021	2022	Increase	Family	£188.5	£192	1.9%	Ordinary	£152	£155	2.0%	Junior	£71	£72	1.4%	Cadet	£27	£28	3.7%	Discretionary	£33.50	£34	1.5%
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<p>11</p>	<p><b>Any Other Business</b></p>																								
<p>12</p>	<p><b>Date of Next Meeting</b></p> <p>Friday 11th November 2022 at 19:30</p>																								