Aquatic Gap, St Michael, Barbados Telephone: (1 246) 426 4434 www.barbadoscruisingelub.org

Minutes of AGM November 10th 2015

Club Officers:

13° 04' N 59° 36' W

• Commodore - Tim Quinton

• Vice Commodore – Ruairidh McKenzie

• Secretary – Bryn Palmer

• Membership Secretary - Donna Chandler

• Sailing Captain – Joanne Lammens

Establishment of a Quorum – 24 voting members present at beginning.

Approval of Minutes 2014 AGM – Approved.

Commodores Report:

Membership: 2014 - 2015 recorded Second Highest Membership (340 memberships) on record.

Boat Storage presented a serious challenge in identification of vessel owners.

Paddle Barbados sales of day memberships resulted in >\$9000bds in revenue! Also responsible for major number of full and overseas membership subscriptions. Beach Cleaning and Beach Chair management applauded.

Insurance: Two Quotes obtained however type of operation hard to specify.

Left for incoming committee to actuate.

Traditional Boxing Day Race was Cancelled – suggested we revive it this year.

OYN – Less Attendees this year but still positive for the club finances.

MGRRBR Series – 49 boats entered 2015 event. 2016 promises to be even bigger. 2016 Enteries include several internationally acclaimed boats.

Craft Ur Craft – Highly positive – Many thanks to Victor!

July Regatta - had 13 boats including windsurfers, Catamarans and J24s.

L2S – 10 Students from Princess Margret Secondary School sponsored by the club through the beginner course of L2S.

GP14 Worlds – Club has purchased two boats which are on route from UK. Trials required to allocate club boats to potential participants.

Club Improvements Required – Roof / Car park / Painting

Club Finances – Capital Expenses successfully paid in full.
Previous Financial Year was positive 45kbds
Current Financial Year was positive 85kbds
Current Account Balance currently 126kbds

Commodore Special Recognition Awards:

Victor Henken awarded life membership – Approved John Duckhouse Special mention for role in production of the Barnacle News Letter.

Thanks to the Directors.

- Mike Krimholtz
- Woodbine Davis
- Charlie Belle
- Tim Quinton

Membership Report:

- 2nd highest in History Ahead of 2014.
- Hats and Shirts to arrive December 5th.

Election of new Officers:

Commodore:

Bryn Palmer: 24 VotesRuairidh McKenzie: 2 Votes

Vice Commodore:

Ruairidh McKenzie: 10 Votes
Jason Cole: 13 Votes
Isaac Brown: 3 Votes

Treasurer:

• Robin Birchall: Unanimous

Membership Sectary:

• Donna Chandler: Unanimous

Sailing Captain:

Isaac Brown: 4 Votes
Peter Hoad(Wipers): 15 Votes
Cyril: 13 Votes

Sectary:

• Isaac Brown: Unanimous

Motion Passed to Create a position of Events Coordinator

Events Coordinator:

• Sasha Knowles: Unanimous

Election of Directors:

Tim Quinton: Approved

Ruairidh McKenzie: Approved Howard Palmer: Approved