



BARBADOS CRUISING CLUB

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

BCC AGM Meeting 18 Oct 2016

Club Officers:

- Commodore - Bryn Palmer
- Vice Commodore – Jason Cole
- Secretary – Sasha Faulkner
- Membership Secretary - Donna Chandler
- Sailing Captain – Isaac Brown

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

Approval of Minutes 2014 AGM – Approved.

Commodore's Report

Initial pre Christmas Spruce Up!

- Repainted Club House / Fixed Roof / Installed Sand Trap / Tree Trimming.
- Health certificate / Fire Department Inspection / Liquor Licence renewal (this needs to be done every year).
- Independence / Christmas / Boxing Day then 007 Spectacular Old Years Night.
- Alene has returned to the position of Barnacle Producer and club marketer!
- MGRRBRS – Great international exposure – Many records fell. 2017 planning well underway.
- Club Fleet grew with 2 GP 14s Delivered – Both Club Boats Participated in the Worlds.
- Club Hosted GP14 event was a great success.
- Partner Growth - MOUs: Dippers, Paddle Barbados, AjaniSS, GFish, LRN2Sail.
- Memorandums of Understanding (MOUs) reached with PB, AjaniSS, GFish, LRN2Sail:
- Thanks to all Partners for another outstanding year.
- In general for promoting aquatic activities including the return of LRN2sail, one of the few sailing schools on the island.
- Action to update the discounted services to members on the website.
- Needs to be better publicised in the Barnacle and used more to the benefit of all.
- Also the partners act as the clubs eyes and ears on the property.
- Paddle Barbados – Beach Master Role.
- Ajani SS – Beach Surf Support Role.
- GFish – Beach and Harbour Support.



13° 04' N 59° 36' W

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Transition to club management software started – all club data to be stored online.

- Should help with the Boat Storage Situation and Membership Questions.
- Also facilitate transition of club information to new incoming committee.

- Internet Upgraded to Fibre Optic – but still work to be done as members experiencing WiFi access problems.
- Inner Parking Area Paved – Cast Iron Well Covers installed.
- Parking policy discussion regarding inner car park reduced space.
- Paving stones and path on southern end of building are a great improvement.
- New locks installed in bathrooms and codes changed. New codes proposed every 2 months.
- Some odour problems still remain which need to be addressed.
- Recent Further Tree Surgery after high wind tree falls.

- NPI – Litigation continues in an attempt to evict us.
- Rumours that the Ministry of Housing & Land is keen to allow us to stay but nothing reliable.
- Hopefully with all our partners including Bright Water Kids, it gives us a stronger position to try and repel any take over after 60 years.
- Monies still accepted while demanding increased rental.
- Attempts to negotiate continue without success.
- Also, by accepting the \$2,000 rent we pay each month, under the law this indicates acceptance of the right amount.

Recommendations:

- No more club boats – now with LRN2Sail onsite it's not needed – use and maintenance issues.
- Implementation of club Management Software with a view to accepting online payments.
- Membership Pricing Review – Local/Overseas – Family/Single.

Vice Commodore's Report

- New chairs and umbrellas.
- Organized regular cleaning schedule for beach and bathrooms.
- Paving to car park.
- Paving stones.
- Chair management system in place however this is still a struggle – all members need to be strongly encouraged to return chairs and pick up any garbage they may have left on the beach – Paddle Barbados and Dippers are having to work extra hard to maintain our equipment and property.
- Dealing with vagrancy and infringement from beach vendors – please discourage car washing.
- Maintain 7 day a week presence.
- Setup recycling station – working well.
- Security cameras in place.
- Encourage club activities creating a healthy and vibrant club environment – there are more members now, visiting especially on a Friday, and increased sailing and kayaking.



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- Working towards making the club more accessible for disabled.
- Home of the BWK program.
- Continuously promoting membership packages.

Treasurer's Report

Current bank balance is a healthy B\$126,077.

Income from operations this year to end September was B\$154,511 of which B\$104,038 was member's dues.

Expenses this year to Sept were B\$161,064 resulting in a small loss of B\$2,353. We have just one outstanding receivables from one of our partners.

- Ajani's Surf School owes us B\$500

We have some post balance sheet events for October, including the payment for the repaving of the parking lot and the new paving stones, but we also have significant revenues pending from members' dues.

- In addition we purchased a new electronic database system for club member and events management. This cost in the order of B\$0.22 per member per month.
- We will start to see the benefits of this over the next year. Shows more clearly the reconciliation of accounts, with better control over membership fees.
- In particular collection of boat fees is very weak. This new system should help the boat captain with his tasks.

Membership Secretary's Report

358 Memberships (gone from 298 four years ago)

3:1 Family to Single Memberships

- Overseas family 95
- Overseas single 40
- Family 142
- Single 63
- Student 18

Members database purchased and uploaded – a work in progress

Members Board put up.

Purple cards now available.

More merchandise is being ordered for the season.



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Monthly \$50 birthday vouchers from Dippers was started back in December 2015.

Clean up Barbados– Future Centre Trust Initiative September 17, 2016 7-10am
15 volunteers collected 38lbs garbage from the Aquatic gap, Pebbles beach area surrounding The Barbados Cruising Club.

New Database implementation

Each membership is assigned a number through the new database. There may be some delays in processing memberships while we implement these new procedures but it will help greatly if applicants complete the membership form in its entirety to make for easy processing.

Sailing Captain's Report

- 5 water events - Craft Your Craft, Boxing Day Regatta, Learn2Sail Summer Sailing Series, Hosted & Competed GP14, MGR
- Thanks to Alene for all her work on the MGR
- Bright Water Kids sailing

Vessel Storage

Vessel ownership accounted	53	Vast majority paddleboards
Vessels unaccounted	13	2 inflatables, 11 paddleboards
Confirmed paid	4	

Club has clear rules about storage – if not used it must be stored elsewhere.
All members must inform the committee of any piece of equipment being stored at the club.

Event Coordinator's Report

- 7 Social Events Held – hit and miss on profits – overall \$7,700 in profit.
- Plus Beach Clean Up – thanks to Donna for organising – over 50LBs of garbage collected.
- Focus on OYN Event and one other day – suggest a Hog Roast on Craft your Craft day - change from memorial day which clashes with Bushy Park.
- OYN still most successful for club – 225 attended last year; would like to get number up to 275 / 300.
- Theme this year is Masquerade – tickets on sale as of tonight.

Secretary's Report

- Committee minutes uploaded to Sailing Club database.
- New generic role accounts e.g. "Commodore" will be created to ensure the smooth transition of roles from year to year, and so that any new Committee member will have access to the previous member's role, details, emails and documents.



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Election of New Committee & Directors

Robin Birchall resigned as Treasurer.

Role of Events Coordinator discontinued.

New Committee elected:

- Commodore – Bryn Palmer – unanimous
- Vice commodore – Jason Cole – unanimous
- Treasurer – Desiree Diaz – unanimous
- Sailing Captain – Isaac Brown – unanimous
- Membership Secretary – Donna Chandler – one objection from Sarah Cole
- Secretary – Sasha Faulkner – unanimous

New Directors elected:

- Howard Palmer
- Robin Birchall
- Adrian Howard

Motions Raised & Actions Required

1. Account Auditors – move to a local accounting firm, The Accountants Centre, proposed and approved – **Treasurer**.
2. GP14 – a lot of sailors prefer to come to BCC despite there is no formal agreement with BSA to support the race – **Committee** to nominate a candidate to liaise with BSA on this.
3. GK Worlds and Finn Masters – 600 boats racing in May. Opportunity to take part more prominently in a worldwide event. Invest money in a role to manage this. **Committee**.
4. Vessel storage – place advert in paper for old equipment prior to removal. **Sailing Captain**.
5. Membership rates – much discussion amongst the quorum, but unanimous agreement raise the Family Local rate to \$500, and the Family Overseas rate to \$250.
6. Membership cards – these are non-transferrable; each member must present their own card. **Membership secretary** to update all forms and cards with relevant information.
7. Member benefits – these are not clear. **Secretary** to provide updated information to Alene.
8. Rules and regulations – to be published in bathrooms. **Secretary**.
9. Upkeep of car park – several times boats full of water and leaves. **Sailing Captain** to maintain land side and **Vice Commodore** to maintain beach. Investigate sharing the cost of a leaf blower with GFish – **Sailing Captain**.
10. Bathrooms – increase cleaning in peak periods and invoice costs to the club. **Vice Commodore / Dippers**.
11. WiFi – despite upgrade to fiber optic, members still experiencing problems. Improvements to be investigated. **Commodore / Dippers**.
12. Suggestion box – to be provided. **Secretary**.
13. BCC Logo – GFish requested permission to use. **Secretary** to provide via email.



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Minutes of AGM November 10th 2015

Club Officers:

- 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.

MGRBR Series – 49 boats entered 2015 event. 2016 promises to be even bigger.

2016 Entries include several internationally acclaimed boats.



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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



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Membership Report:

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

Election of new Officers:

Commodore:

- **Bryn Palmer: 24 Votes**
- Ruairidh 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:



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- 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

2015 Minutes