

BARBADOS CRUISING CLUB

ANNUAL GENERAL MEETING MINUTES

23 November 2010

1. A quorum was established at 7:40pm and the meeting opened with a welcome from the Commodore, Dr Mike Krimholtz. The committee was represented by Dr Krimholtz, Ms Isabel Gouirand and Messers Kristen Richardson, Bryn Palmer and Ian Hickling.
2. The minutes of the AGM of November 2009 were read and a motion to accept the minutes was moved, seconded and carried by unanimous vote.
3. Commodore's Report: Dr Krimholtz reviewed the year's activities which included:
  - a. a substantial increase in membership to over 170 members,
  - b. upgrading of facilities, including that undertaken by Dippers' Bar, which has sub-leased the Members' Bar from the Club. The bar area and upstairs deck have been brought to a very high level and this has resulted in increased patronage of the Club, and has fed through into increased membership which is extremely pleasing given the current state of the economy. The Club also financed refitting of the downstairs bathrooms.
  - c. Rebuilding the Club fleet which now includes two Lasers, one Holder 14 and "Crackar". The Lasers and Holder 14 have all been refitted and are now seaworthy. Crackar remains in need of significant work on hull and fittings. The Club also recently acquired three kayaks which are also available for use by qualified members.
  - d. Change over in the Club's legal status from a society of restricted liability to a Not-for-Profit incorporation, registered in accordance with the Companies Act. This was achieved in July 2010. The Board Members for the legally incorporated organization are Mr Woodbine Davis, Mr Smith, Dr Krimholtz, Mr Richardson, Mr Hickling.
  - e. A dramatic increase in the number of events being held at the Club, including water-based and social events.
4. Treasurer's Report: Mr Richardson presented unaudited accounts for the Club for the 2010 financial year. The accounts are due to be broken out into those for the previous Club and for the newly-incorporated NFP and will then be audited and lodged with the Barbados Corporate Registrar. Accounts presented are attached. In summary, the Club made a small loss of \$8000??? for the financial year, which was considered acceptable given the large amount of structural improvements made to the Club over the year. A final agreement has not been made with the landlord, Needhams Point Developments and therefore a provision for rent owing was set aside for expected rents.
5. Vice-Commodore's Report: Mr Hickling presented additional details on the sailing activities of the Club over the past year. The British Airways

Flying Staff Recreation Club has joined as the Club's first corporate members, predominantly so that crew can use the Club's sailing fleet. This is a trial corporate membership and will be monitored by both the Club and BAFSRC for effectiveness. This membership also spurred BCC to install lockers in the downstairs bathrooms for storage of personal belongings while out sailing.

6. Constitution: with the change in legal status of the Club, there is a need and opportunity to refresh the Club's various articles of Incorporation. Ian Hickling presented a draft Constitution for the Club, drafted from the previous Club rules. The intention was to provide a Constitution which is a set of reasonably fixed norms by which the Club and its Members abide, together with a provision for setting Bylaws which could be set and changed by the Management Committee with more ease. A number of changes were suggested to the draft Constitution and it was agreed that the Membership would have further opportunity to review and recommend changes to the Constitution by 15<sup>th</sup> January, after which the Management Committee would collate suggested changes for final debate and adoption at a Special General Meeting to be held by the end of February 2011.
7. Adoption of Reports: Mr Haynes moved that the Commodore's, the Treasurer's and the Vice-Commodore's reports be accepted. This was seconded by Mrs Christie and the motion adopted unanimously.
8. Election of Management Committee. The outgoing committee had suggested that the 2011 committee be extended, with a series of specific roles being made. One nomination was received for each of the positions and there being no multiple nominations, all were accepted for the 2011 Management Committee, which consists of the following people:
  - a. Commodore – Dr Mike Krimholtz
  - b. Vice-commodore – Simon Kiddle
  - c. Treasurer – Kristen Richardson
  - d. Committee Secretary – Tracey Worme
  - e. Captain – Ian Hickling
  - f. Membership secretary – Dr Alene Krimholtz
  - g. Membership Promotions – Sharon Christie
  - h. Events Co-ordinator – Caroline Robinson
  - i. Events Promotion – Raphael Grisoni
  - j. Facilities Co-ordinator – Bryn Palmer

Meeting Closed: 9:40pm

## **Present at AGM 2010**

Mike Krimholtz (F)

Alene Krimholtz (F)

Kristen Richardson (S)

Dennis Cooper (F)

Irene Shepherd (S)

Ometha Haynes (F)

Martin Haynes (F)

David Fenty (S)

Paul Magras (S)

David Pragnell (S)

Sue Chainer (F)

Sharon Christie (F)

Aida Hicklin (F)

Sidney Hun.... (S)

Isaac Brown (F)

Marianne Brown (F)

Tracey Worme (S)

Chris Winslow (F)

Joselyn Winslow (F)

John Duckhouse (F)

Marion Kiddle (F)

Simon Kiddle (F)

Donna Chandler (S)

Howard Palmer (S)

Maud Morgan (F)

Robin Jeffries (F)

Koen Rossel-Cambier (F)

Neville Robinson (F)

Caroline Robinson (F)

Samuel Taylor (S)

Bob Reich (O/S F)

Susanna Reich (O/S F)

Cyril Lecrenay (F)

Helen Keith Non Member