



13° 04' N 59° 36' W

BARBADOS CRUISING CLUB

Aquatic Gap, St Michael, Barbados

Annual General Meeting Minutes

Tuesday November 6, 2012

6:30pm

The Meeting Started at 6:45pm

Call to Order: Quorum Established

Approval of Minutes from 2011 AGM

Commodore's Report

The Commodore mentioned a successful year completed and all that has been done at the Club:

297 Members

5 races logged for BSA 2012-2013 season

Lounge Chairs and Umbrellas

Improved facilities: deck area, Lighting, New storage racks, lighted sign

Races

MGRRBR, BCC Regatta, BCC Boats active on the racing scene.

Social Events

Craft your Craft

Toe in the Water Day

Boxing Day (race)

Music Sundays

Quiz Wednesdays

Challenges for 2013

Landlord

Increased Subscriptions

More volunteers

Financial Report

Paying off Capital Expenditure debts

Making regular rent payments

Improving facilities for members

Review of Subscription Rates

Raising fees by \$50 for Family

Volunteers? Very low turnout when volunteers are needed

All raised fees applies to all of those who have not paid yet, if you paid membership dues in

October you don't have to pay the increase.

Election of Officers

Slate is announced and approved

Nominations (votes)

Commodore: Mark Mostovac (20), Richard Inniss (9)

Vice Commodore: Richard Inniss (13), Bryn Palmer (9)

Sailing Captain: Ruaridh Mackenzie (0), Bryn Palmer (19)

Treasurer: Victor Henken (unanimous)

Secretary: Donna Chandler (unanimous)

Membership Secretary: Alene Krimholtz (unanimous)

Non-Executive Directors:

Management Committee : Lt. Charlie Bell

Board of Directors: Woodbine Davis

Unanimously carried

Annual General Meeting adjourned at 8:40pm.