

Minutes Of The 74th AGM of New Quay Yacht Club (NQYC) Ltd
Held At 1700 On 20th April 2025.

No	Discussion and Decision
1	Introduction: The Commodore, Mr Tom Westley, opened the AGM and welcomed the 50 members present and the 6 members who joined online via Zoom.
2	Apologies: 10 formal apologies were received, including 2 from Members of the Management Committee.
3	Matters Arising: - <u>CCTV</u>. The Secretary provided an update in relation to the provision of a CCTV feed to the Club's Website, stating that following the installation of 3 cameras, technical difficulties were yet to be overcome to provide a 'public' feed. - <u>RYA Affiliation</u>. The Secretary informed the Members that Affiliation continued and that all the new requirements required by the RYA, such as Safety Management, Safeguarding and a Welfare qualified and nominated person continued to be met. <u>Proposal 1: The Minutes be accepted as a true and accurate record.</u> Proposed - George Legg. Seconded - Tom Westley.
4	President's Address & Handover: - Mr George Legg delivered brief obituaries for those Members who were deceased in the last year, particularly commenting on the loss of Mr Ian Jennings and his good work in establishing the highest available Food Hygiene Rating for the Kitchen. - George formally handed over the Presidency of the Club to Dr Peter Thomas.
5	Commodore's Report (attached): Mr Tom Westley delivered his Report on the past 12 months in which he included many of the achievements of the year and thanked the the Club's Directors and Management.
6	Honorary Treasurer's Report: - <u>Honorary Treasurer</u>. The Club had been without a functioning Treasurer for 12 months following the resignation of Mrs Nikki Seal and an inability to recruit a replacement. However, together the outgoing Treasurer and Secretary agreed to split the Treasurer's duties (agreed by Management) which resulted in the employment of a paid Bookkeeper and a volunteer Smart Club IT Manager. These new Roles had reduced the Treasurer's workload so as to improve the likelihood of identifying a new Treasurer. - <u>Treasurer's Report</u>. Profit & Loss and Balance Sheets had been produced, too late to be distributed with the Agenda, but these were shown at the Meeting and summarised by the Secretary. The Accounts had yet to be formally checked by our Accountant, but would be distributed to Members once this had been completed. - <u>Financial Summary</u>. The Profit & Loss Summary showed a net loss of £15,137.69, compared with a modest profit of £2,636.48 in 2023. Total turnover fell sharply to £77,714, down from £119,692 the previous year. Bar sales decreased from £82,106 to £53,966, Crows Nest & Social Events Income dropped from £19,389 to £9,357 and Membership Fees declined from £15,527 to £12,086. Reduced administrative costs and modest Bar profits failed to offset the total expenses and thus the Club's reserves offset this loss. ACTION: <u>Hon Treasurer</u> - Analyse the 2024 Profit & Loss Summary and report findings to the Management Committee asap. ACTION: <u>Hon Sec</u> - Distribute the Treasurer's Report, Profit & Loss Summary and Balance Sheets once Audited. ACTION: <u>Bar Officer</u> - Review initiatives to improve Bar income. ACTION: <u>Membership Officer</u> - Contact previous members who had not subscribed in 2025, to establish if this was an oversight.

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7	Membership Report Summary: - <u>Annual Report</u>. The Secretary stated that the Membership Report issued prior to the AGM included errors and that owing to the issues understanding and using the Smart Cloud Membership software an updated report was not available. Nevertheless, the Profit and Loss information reflected a reduction in membership by approximately 45 Members. - <u>Future Membership</u>. It was agreed that a Membership Questionnaire would be sent to members to allow them to suggest and comment on future strategies. An example suggestion was to change the subscription year to begin with each financial year on 6 April. ACTION: <u>Membership Officer</u> - To distribute a Member's Questionnaire requesting feedback to help understand members' thoughts on current and future fees, the provision of members' discount, access for non-members, affiliation and incentives (discount?) for other Clubs etc.
8	Officer Reports: All further Management Reports were provided to Members in advance along with the AGM Notice and were summarised at the Meeting by the respective Officers, or by the Secretary on their behalf.
9	Election of Directors: <u>Proposal 2: To Elect the Standing NQYC Ltd Directors for 2025/6:</u> Commodore: William 'Will' Best. Vice Commodore: Rees-Tom Jones. Rear Commodore: Hefin Davies. Honorary Treasurer: Martin Wood. Honorary Secretary: Carl Rich. Proposed: Peter Thomas. Seconded: Fiona Best. <u>Proposal carried unanimously.</u> <u>Proposal 3: To Elect 2 Additional (without portfolio) NQYC Ltd Directors for 2025/6:</u> Additional Director: Crawford Mcleary. Additional Director: Chris Seal. Additional Director: Niall Thomas. Proposed: Dennis Fick. Seconded: Mike Masters. <u>Proposal carried unanimously.</u>
10	Notice of The Management Committee Officers for 2025/26: Sailing / Boating: <u>Chris Seal</u> (supported by the Sailing Cttee & Safety Boat volunteers). Membership: <u>Fiona Best</u>. Bar: <u>Ieuan Edwards</u> (supported by Ali Davies and the Bar Cttee [Crawford Mcleary & Will Best]). Human Resources: <u>Vacant</u> - temporarily undertaken by Crawford Mcleary. Social: <u>India 'Indy' Thomas</u>. Kitchen & Catering: <u>Vacant</u> - temporarily undertaken by Ali Davies. Buildings / Equipment: <u>Chris Seal</u> (supported by the Buildings Cttee). Information Technology: <u>Dennis Fick</u>. Safeguarding / Welfare Officer: <u>Fiona Best</u>. Safety: <u>Chris Seal</u>. Dinghy Park Officer: <u>Tim Jeremy</u>.

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11	2025 Membership Fees and Categories: <u>Proposal 4: To Agree the Membership Fees for 2026 remain as for 2025:</u> <table><tr><th>2026 MEMBERSHIP</th><th>Direct Debit</th><th>v</th><th>One-off Payment</th></tr><tr><td>Full:</td><td>£80</td><td></td><td>£90</td></tr><tr><td>Young Adult (18-29):</td><td>£45</td><td></td><td>£50</td></tr><tr><td>Honorary:</td><td>£45</td><td></td><td>£50</td></tr><tr><td>Life Honorary:</td><td></td><td>Free</td><td></td></tr><tr><td colspan="4"><u>Associate Members</u></td></tr><tr><td>Junior (10-17):</td><td>£15</td><td></td><td>£20</td></tr><tr><td>Child (0-9):</td><td></td><td>Free</td><td></td></tr><tr><td>Honorary (Organisational):</td><td></td><td>Free</td><td></td></tr></table> Proposed: Angharad James. Seconded: Niall Thomas. <u>Proposal carried unanimously.</u>	2026 MEMBERSHIP	Direct Debit	v	One-off Payment	Full:	£80		£90	Young Adult (18-29):	£45		£50	Honorary:	£45		£50	Life Honorary:		Free		<u>Associate Members</u>				Junior (10-17):	£15		£20	Child (0-9):		Free		Honorary (Organisational):		Free	
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12	Accountants: <u>Proposal 5: To Appoint the Club's Reporting Accountants:</u> It was agreed to continue to use Martin Davies of Pibydd y Traeth, Bro Nantcellan, Clarach, Aberystwyth. Proposed: Nikki Seal. Seconded: Martin Wood. <u>Proposal carried unanimously.</u>																																				
13	Any Other Business: a. <u>Incoming President's Acceptance (attached):</u> Dr Pete Thomas thanked the Directors for their support in nominating him as President. He provided detail on his Family's long standing support and involvement with the Club, which included him meeting his Wife Cheryl! Pete's most recent Club Role had been as Honorary Secretary. Pete outlined 2 initiatives he wished to undertake: firstly to "update and create new photo-books for the Club" and secondly to "map the family and social connections of members". b. <u>Dinghy Park Licence:</u> Carl Rich outlined that after Ceredigion County Council's eviction of dinghies from the Harbour Beach in the Summer of 2024 and following over 6 months liaison with the Council, that NQYC was now licensed to manage the storage of dinghies on Main Beach and Sandy Slip. The Club would be charged a fee of £1,000 for an initial 12 month trial period, but would retain any profits. As a result, all 30 slots had been fully subscribed to, with annual fees of £80 for Members and £100 for non-members. It was also noted that the success of the 'Beach Park' initiative had already contributed to the Club's most well attended Frostbite dinghy racing series for many years. c. <u>RYA Youth National Championships:</u> Chris Seal informed the Members that Steffan Williams had achieved a creditable 5th place in the ILCA 6 Class Youth Nationals recently held at Pwllheli. d. <u>Club Burgee Presentation and Donation:</u> The outgoing Commodore, Tom Westley, kindly donated the Club with NQYC Burgees defaced with either 1, 2, or 3 markings to depict the Commodore, Vice-Commodore and Rear-Commodore Officers. In keeping with convention, the Burgees were to be flown by the incumbent Flag Officers when on the water. Tom also presented recent Commodores, who had not received a Commodore Pennant, with past Commodore's square pennants and he donated additional spares. Tom was thanked for his continued generosity in supporting the Club.																																				

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14	Date and time of the next AGM: Proposed as 5th April 2026 (Easter Sunday) at 17:00.