

## CIVIL SERVICE SAILING ASSOCIATION

Minutes of the 65<sup>th</sup> Annual General Meeting of the Civil Service Sailing Association held on Saturday 27<sup>th</sup> May 2023 at 1630 hrs at Rutland sailing Club and by Zoom

Present – There were 17 members present at Rutland SC and a further 5 members attending by Zoom. Apologies were received from 6 members. See below.

### 1. Introduction by Commodore

The Commodore, Paul Brereton, welcomed all present.

### 2. Commodore's address

Paul thanked various members of the club

-Graham Dalton for ten years service as Commodore.

-Ken Pavitt for many years as Membership Secretary

-Eileen Kitts for taking over the role of Membership Secretary

-James Savage for his term as Rear Commodore (Offshore)

-Andrew Selves for his term as Rear Commodore (Dinghies)

-Dave Grundy, who will be retiring as Treasurer at the end of the year

The Club is in sound financial shape and is one of the Sport and Recreational bodies of the CSSC. Current membership is 2,500 active members including 218 new members since last AGM.

2022 saw a welcome post-Covid return to sailing.

All the clubs have displayed self-help, especially Hooe Point SC who faced a major task in having to move premises when their lease expired.

Jumbles SC took the opportunity of low water to fix erosion in their reservoir.

Portsmouth Offshore Group repaired and replaced pontoons and became a Company Limited by Guarantee.

Littleton SC may follow them.

Offshore clubs have benefited from the Maurice Gates' funds.

5 Kingdoms SC have provided offshore training.

IDOR managed a fleet of 10 yachts for last year's races.

Rutland SC are flourishing; our thanks to them for hosting the AGM and a sailing weekend.

### 3. Presentation of Awards

Barge Trophy to Eileen Kitts for editing CS Sailing and also becoming Membership Secretary.

Golden Jubilee Plate to Dave Grundy for the organisation of the National Dinghy Regatta 2023.

Heathcote Amory Cup to Ken Pavitt for over 30 years' service as Membership Secretary.

Graham Dalton retired as Commodore and was presented with a framed picture of Graham and his wife naming Ynot of Liverpool

4. Minutes of 64<sup>th</sup> AGM  
Were accepted as accurate  
Proposed – Alison Hutton  
Seconded – John Ainsworth  
Agreed nem con
5. Annual Reports form Sailing Clubs  
Accepted proposed Mike Simmons  
Seconded Stuart Dawes  
Agreed nem con
6. Treasurer's Report  
Dave Grundy introduced the report. He said the Club is financially sound.  
There were no questions.  
Acceptance proposed – Pete Shuttleworth  
Seconded- Alison Hutton  
Agreed nem con
7. Appointment of Auditors  
Proposed – Dave Grundy  
Seconded- Pete Shuttleworth  
Agreed nem con.
8. Appointment of Officers and Committee Members - See attached list  
Proposed- David Headley  
Seconded- John Ainsworth  
Agreed nem con.

Meeting closed at 1700 hrs

## List of attendees

### Present

Paul Brereton	Commodore
Graham Dalton	Commodore until 31Dec22
Brian Stevenson	General Secretary
Dave Grundy	Treasurer
David Hedley	5KSC
Alison Hutton	5KSC
Mark Gadd	RCSSC
Jo Bright	RCSSC
Mike Simmons	RCSSC
Mark Grout	RCSSC
Damian Pinch	RCSSC
Eric Andrew	RCSSC
Pete Shuttleworth	RCSSC
Christine Peck	RCSSC
Michelle Naysmith	RCSSC
Tony Garrick	RCSSC
Jo Davies	RCSSC
Charlotte Johnson	RCSSC

### By Zoom

Shelly Rogers	CSD
John Ainsworth	POG
Deborah Ward	5KSC
Stuart Dawes	IDOR
Martin Hugo	ECYD

### Apologies

Andy Smith  
Fiona Jacks  
Nick Bowles  
James Savage  
Phil Armitage  
John Figgures

General Committee until AGM 2024

<b>Post</b>	<b>Holder</b>	<b>From</b>	<b>Until</b>
Commodore	Paul Brereton	January 2023	January 2026
Rear-Commodore Offshore	Alison Hutton	AGM 2023	AGM 2025
Rear Commodore Dinghies	Vacant		
General Secretary	Brian Stevenson	AGM 2023	AGM 2024
Treasurer	Dave Grundy	AGM 2023	31/12/23
Offshore Secretary	James Savage	AGM 2023	AGM 2024
Dinghy Secretary	Vacant		
Membership Secretary	Eileen Kitts	AGM 2023	AGM 2024
Public Relations Officer	Eileen Kitts	AGM 2023	AGM 2024
Training Officer	Co-options invited		
Safety Officer	Co-options invited		
Members (maximum 9)	Martin Hugo	AGM 2023	AGM 2024
	Deborah Ward	AGM 2023	AGM 2024