



# Annual General Meeting and Prize Giving 2023

# Agenda

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1. Apologies for absence
2. Minutes of 2022 AGM
3. Commodore's Report
4. Treasurer's Report
5. Election of Officer-bearers of the Club and general board members
6. Other matters for which appropriate notice has been given

Prize Giving

Social



# Minutes of 2022 AGM



# Commodore's Report

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# Development Plan

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2020 – Began the development planning process

2021 - Member surveys and community surveys

2021 – Refreshed our aim:

More friendly, relaxed, inclusive club environment to attract and welcome diverse, new and existing members (and resetting after covid)

2022 – Delivered on:

- increasing membership
- widening our activity base
- engaging better with members



# Membership

New membership structure

Multi activity interest



287  
members



*SUP, Sail, Swim, Row @ Chanovry Sailing Club*



Up  
12%



More families

# Development Plan

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2023 – Focus on volunteering, member engagement and financial planning.

Member engagement - The Chanonry Conversation and member survey leading to:

- List of potential improvement projects
- Wide range from large and complex to small and straightforward
- Project Prioritisation Process



# Development Plan

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## Already Delivered:

- Wi-Fi
- Induction events
- Fun Days
- Instructor development
- Mobile Point of Sale device
- External painting project

## Future Needs:

- Slipway repairs
- 2<sup>nd</sup> Quest
- Clubhouse and changing room upgrades





# Development Plan

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Other proposed projects:

- Web cam/weather station
- Internal and external painting and decoration
- Interior improvements
- Accessibility improvements
- Removal of harbour bar

Projects will be considered in line with the prioritisation process and when financial and human resources are available



# Review of 2023



# Events

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Winter programme

Fun Days

Grenville's Sail/Row/Swim/SUP

Dinghy Regatta and Musto Skiff Traveller

Cruiser Regatta

Ness Cup





# Sailing

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Dinghy racing series

Regattas and open events – Ness Cup, Dinghy Regatta with Musto Skiff Traveller, Black Isle Challenge Cup

Recreational sailing with safety cover very popular

Members also sailing in national and international events

Thanks to the volunteer safety boat crews, race officers and sailing sub-committee

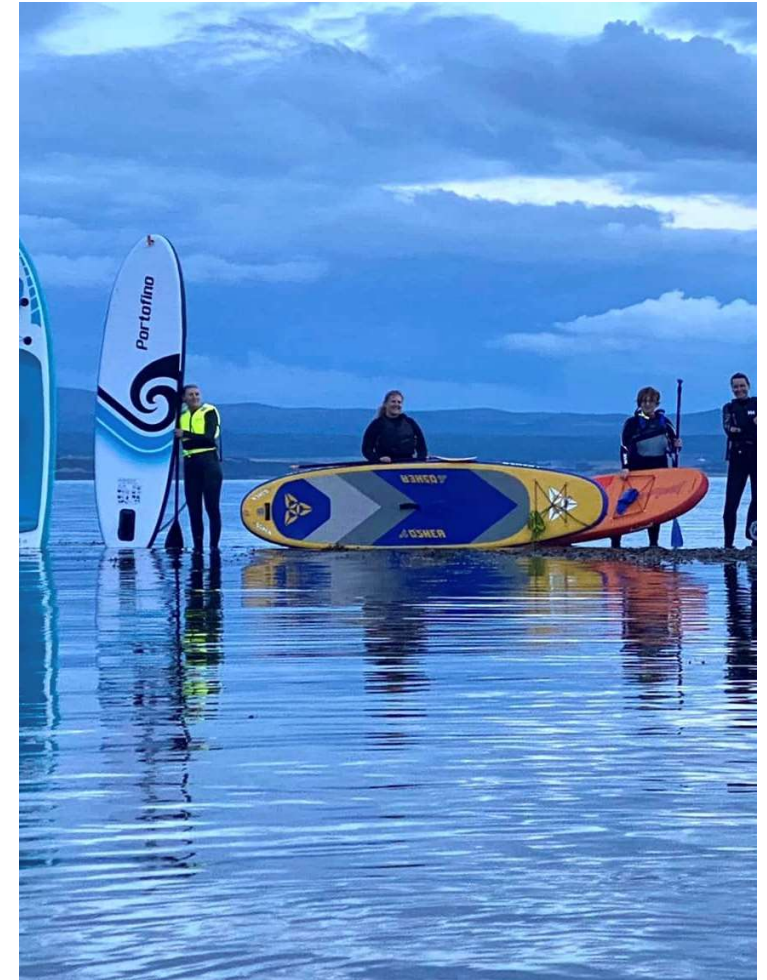
# Stand Up Paddle Boarding

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Beginner and intermediate courses

Instructor led trips

Fun Day coaching sessions





# Coastal Rowing

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Lots of people rowing regularly in both summer and winter

Both boats often out together

Attended Avoch Regatta and Strathpeffer Regattas, Freshwater Sprints at Loch Tummel and rowed on Loch Glass.

Lots of boat maintenance and improvements including new oars and rowlock systems. Big thanks to the maintenance team

More coxes trained = more rowing opportunities

2024 will be the 10 year anniversary of rowing at the club!

# Swimming

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Sea swimming growing

Benefits of swimming in lee of harbour

Enjoy the use of the facilities

Increasingly involved in club events and activities



# Training

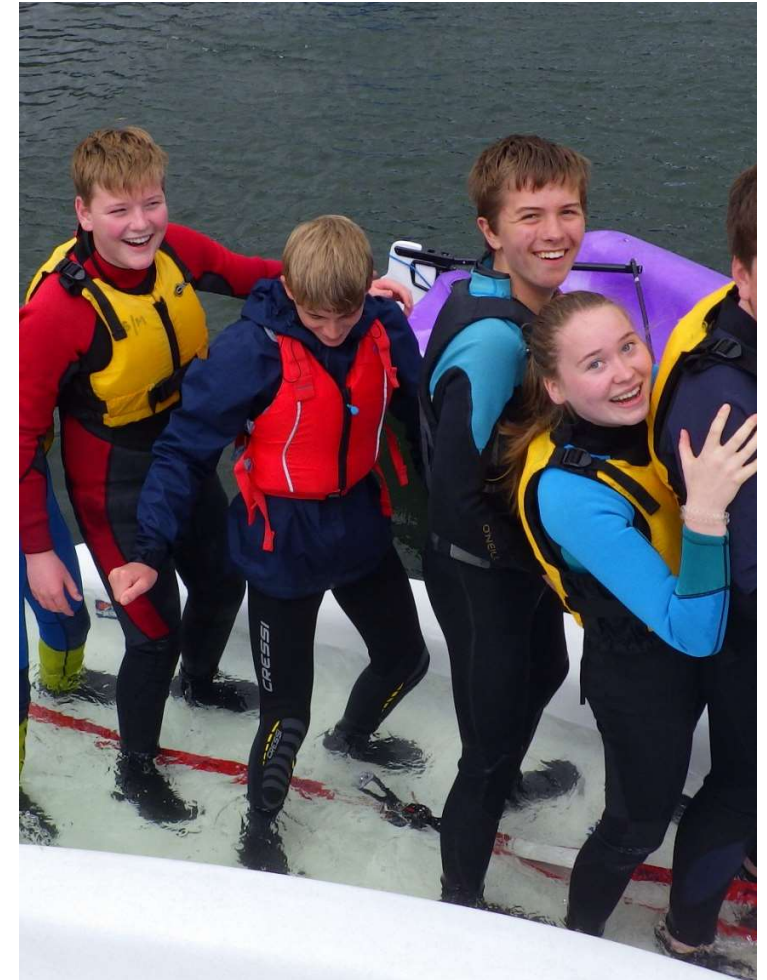
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## 58 RYA certificates

- 36 dinghy
- 22 power boat

## Biggest instructional team for 20 years

- 5 Senior Instructors including 1 RTC Principal and Chief Instructor Dinghy
- 4 Dinghy Instructors
- 1 Assistant Dinghy Instructor
- 7 Powerboat Instructors including 1 Chief Instructor Powerboat
- 2 Race Coach Level 2





# Training

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Looking ahead:

- Planning 2024 programme
- Keen to hear members views
- One-day safety officer course
- Richard Jenner, RTC principal, standing down end 2024
- Continuity plan in place and a bright future

Thanks to all the volunteer  
instructors!



# Training

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In 2023 we provided:

- 11 junior Dolphin sessions to 31 sailors
- 10 Improver sessions to 20 sailors
- 5 race coach led Skills Development sessions to 5 sailors
- 6 days of formal adult dinghy training
- 15 days of formal junior dinghy sailing
- 3 Powerboat Level 2 courses (6 days)
- 1 Safety Boat course





# Mara, our new RS Quest

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Replacement for our ageing Wanderers

Spacious, stable and a great training platform and family boat

Advanced progression for experienced sailors

Thanks for support from:

- Gordon and Ena Baxter Foundation
- Highland Council Ward Discretionary Fund
- Member support and donations

2<sup>nd</sup> Quest by end of the year

# Volunteering

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Volunteering is at the heart of the club

Grass cutting, maintenance, catering, painting, leadership, management, training, safety, website, communication, etc etc.

Even 1hr makes a big difference

Thank You All!

But... we need more help to reach our potential

Considering a volunteering commitment with membership



# Looking Forward

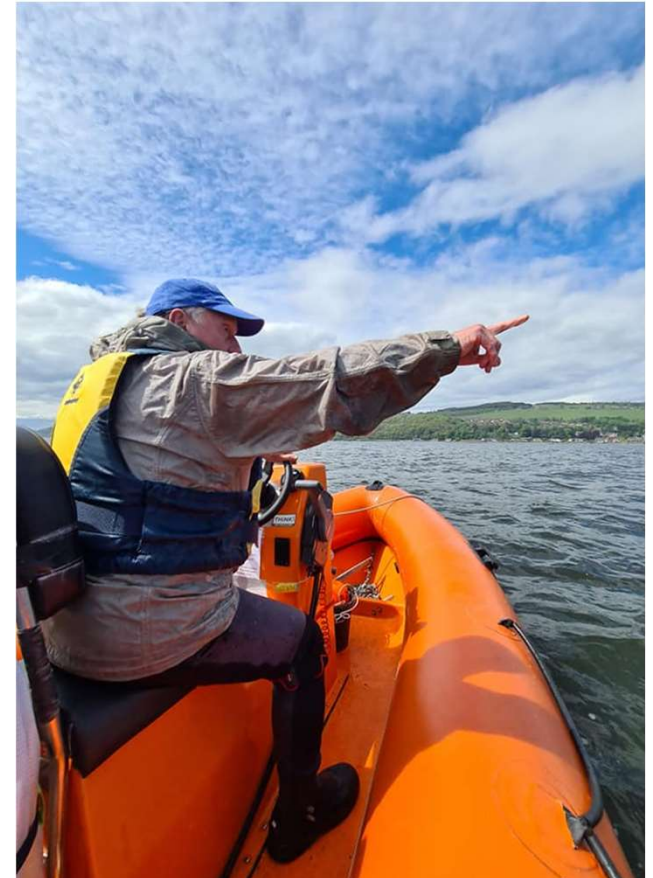
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We have a great base for moving forward with new members and new activity.

Exciting and challenging time progressing improvement projects

Need the membership to come together to help us deliver

Thanks to board members



# Treasurer's Report

## Chanonry Sailing Club

### Balance Sheet - as at 30 September 2023

#### RESERVES

	<u>UNRESTRICTED FUNDS</u>	<u>DESIGNATED FUNDS</u>			<u>2023 Total</u>	<u>2022 Total</u>
	<u>General</u>	<u>General Reserve</u>	<u>Moorings Reserve</u>	<u>Safety Boat Reserve</u>		
Opening balance as at 1 Oct 2022	26,167	10,000	3,280	20,275	<b>59,722</b>	59,152
Incoming resources	35,962	-	3,814		<b>39,776</b>	35,456
Outgoing resources	(36,109)	0	(3,200)	(7,199)	<b>(46,508)</b>	(34,886)
Transfers * Note 1	(2,000)	-	-	2,000	-	-
<u>Closing balance as at 30 Sept 2023</u>	<b>24,020</b>	<b>10,000</b>	<b>3,894</b>	<b>15,076</b>	<b>52,990</b>	59,722

\* Note 1      Transfer of £2,000 from unrestricted funds to Safety Boat Reserve in accordance with agreed policy

#### REPRESENTED BY:

	<u>2023</u>	<u>2022</u>
Bank of Scotland account	52,654	59,722
PayPal account	336	-
Cash in hand	-	-
	<b><u>52,989.82</u></b>	<b><u>59,722.00</u></b>

## Chanonry Sailing Club

### Income and Expenditure Account - 30 September 2023

<u>Income</u>	<u>General</u>	<u>Training</u>	<u>Social</u>	<u>Skiff No 1</u>	<u>Moorings Fund</u>	<u>2023 Total</u>	<u>2022 Total</u>
Membership dues	10,500	-	-	-	-	<b>10,500</b>	9,758
Mooring lease rental	-	-	-	-	-	<b>0</b>	-
Mooring lease sales	-	-	-	-	-	<b>0</b>	-
Harbour dues	4,875	-	-	-	-	<b>4,875</b>	5,290
Sailing Event income	1,635	-	-	-	-	<b>1,635</b>	1,018
Craning fees	2,668	-	-	-	-	<b>2,668</b>	1,855
Equipment sales	148	-	-	-	-	<b>148</b>	-
Donations/Sponsorship	3,446	-	-	-	-	<b>3,446</b>	1,995
Grants received	2,500	-	-	-	-	<b>2,500</b>	1,089
Sundry income	575	-	-	-	-	<b>575</b>	934
Bank interest received	4	-	-	-	-	<b>4</b>	-
Training income	-	6,683	-	-	-	<b>6,683</b>	7,797
Catering and Social event income	-	-	2,583	-	-	<b>2,583</b>	1,377
Room hire	-	-	80	-	-	<b>80</b>	38
Crown Estate dues	-	-	-	-	280	<b>280</b>	320
Trot maintenance fees	-	-	-	-	3,534	<b>3,534</b>	3,560
Skiff grants and donations	-	-	-	265	-	<b>265</b>	-
Fuel Duty Refund	-	-	-	-	-	<b>0</b>	425
<u>Income Totals</u>	<u>26,351</u>	<u>6,683</u>	<u>2,663</u>	<u>265.00</u>	<u>3,814</u>	<b><u>39,776</u></b>	<u>35,456</u>

**Expenditure**

Craning expenses and insurance	2,164	-	-	-	-	<b>2,164</b>	1,711
Maintenance, repairs and replacements							
Clubhouse	3,784	-	-	-	-	<b>3,784</b>	540
Equipment	7,949	-	-	-	-	<b>7,949</b>	2,464
Harbour etc	-	-	-	-	-	<b>0</b>	680
Safety boat expenses and fuel	1,984	-	-	-	-	<b>1,984</b>	1,669
Sailing and racing expenses	471	-	-	-	-	<b>471</b>	728
Rent, rates and refuse collection	251	-	-	-	-	<b>251</b>	202
Insurance	5,542	-	-	-	-	<b>5,542</b>	4,956
Cleaning	1,151	-	-	-	-	<b>1,151</b>	786
Electricity	1,623	-	-	-	-	<b>1,623</b>	1,065
Printing, postage and stationery	132	-	-	-	-	<b>132</b>	205
Website maintenance	-	-	-	-	-	<b>0</b>	326
Grants re-distributed	-	-	-	-	-	<b>0</b>	-
Subscriptions and memberships	853	-	-	-	-	<b>853</b>	811
Paypal and bank charges	413	-	-	-	-	<b>413</b>	661
Sundry expenses	182	-	-	-	-	<b>182</b>	5,432
Training assets	-	11,775	-	-	-	<b>11,775</b>	2,741
Training materials	-	1,334	-	-	-	<b>1,334</b>	5,334
Catering supplies	-	-	1,866	-	-	<b>1,866</b>	1,085
Licences	-	-	20	-	-	<b>20</b>	30
Crown Estate fees	-	-	-	-	600	<b>600</b>	560
Moorings repairs and maintenance	-	-	-	-	2,600	<b>2,600</b>	2,720
Skiff expenditure	-	-	-	1,814	-	<b>1,814</b>	180
<b><u>Expenditure Totals</u></b>	<b>26,499</b>	<b>13,109</b>	<b>1,886</b>	<b>1,814</b>	<b>3,200</b>	<b>46,508</b>	<b>34,886</b>
<b><u>Net surplus/(deficit)</u></b>	<b>(148)</b>	<b>(6,426)</b>	<b>777</b>	<b>(1,549)</b>	<b>614</b>	<b>(6,732)</b>	<b>570</b>



# Election of Board Members

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# Prize Giving

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# Social