

Costa Blanca Yacht Association

MEETING OF THE CBYA Annual General Meeting

Held in the Belliure Room at RCNC Calpe and on Zoom

11.00 hrs, Monday 7th March 2022

Chaired by Hugh Epsom

PRESENT: 39 Members in person, 4 on Zoom. Please see appendix 1

MEETING COMMENCED: The meeting was due to commence at 11.00 AM. As there was not a quorum, in accordance with Spanish law, 30 minutes was waited to allow for any other members to join. The meeting then commenced at 11.30 am.

1. The Chairman, Hugh Epsom, welcomed all the members. The Secretary, Sue Eynstone-Hinkins, went through the agenda and noted the apologies. It was explained to members that they would be able to vote by a show of hands both in person, and on-line, when each motion was proposed.
2. **APOLOGIES:** 19 Members. Please see appendix 2
3. **Approval of minutes:** The minutes of the AGM held on Thursday 13th May 2021 were posted on line prior to the meeting. The minutes were proposed by Sue Bell and seconded by Rachel Garnham.

Proposal 1: The minutes of the 2021 Annual General Meeting should be accepted. The vote was carried unanimously.

4. **Matters Arising** There were no matters arising from the minutes
5. **CHAIRMAN'S REPORT:** Hugh Epsom (Chairman) presented his annual report using a PowerPoint presentation. The full report and presentation are stored online in the CBYA Dropbox folder, and have also been posted on our website.
6. **PRESENTATION OF ACCOUNTS:** Sue Bell (Treasurer) presented the audited accounts for the year 2021.
7. **Proposal 2:** That the audited accounts of 2021 should be accepted. The vote was carried unanimously

8. **BOATING REPORT:**

- a. The details of the sailing fixtures that were attended during 2021 were provided by Rachel Garnham (Training Officer and Membership Secretary)
- b. The **TOMs report** was presented by Amanda Topson (TOMs Coordinator)
- c. The **Dinghy Section report** was presented by Bob Gordon (Dinghy Section Coordinator)
- d. **Hobie Cat report** was presented by Hugh Epsom (for Monique Neyzen – Hobie Cat Coordinator)
- e. The **Cruising Holiday report** was presented by Tanya English (Charter Cruise Coordinator)

- f. The **Day Charter report** was presented by Hugh Epsom (for Graham Hustler – Day Charter Coordinator)
 - g. The **Power Boat report** was presented by Hugh Epsom (for Peter Bird – Powerboat and Raft-up Coordinator)
9. **SOCIAL REPORT:** The **Social report** was presented by Peter English, Social Secretary.
10. **ELECTION OF OFFICE BEARERS:** Two members of the Committee were standing down at the AGM. The Treasurer, Sue Bell, and the Social Secretary, Peter English. In addition to role of Boating Officer was to be filled.
- Proposal 3:** Elect **John Mackney as Boating Officer** – Carried unanimously
- Proposal 4:** Elect **Saira Mackney as Treasurer** – Carried unanimously
- Proposal 5:** Elect **Gwendoline Holliday as Social Secretary** – Carried unanimously
11. **PROJECTION FOR THE YEAR AND FEES FOR 2023:** Sue Bell presented the proposed budget for 2022 and recommended that there should be no change in the membership fees.
- Proposal 6:** To maintain the fees for 2022/2023 – Carried unanimously
12. **STRATEGIC PLAN UPDATE:** Hugh Epsom presented the 2022 strategic plan update which included the following:
- a. **Renting CN Altea yachts:** Looking at setting up regular rentals of their Platu 25, Gambas and RS Feva yachts.
 - b. Further improve the **CBYA website** to make it easier to use.
 - c. Attract **more younger members:** also improve our public relations by targeting three other areas: racing, owning a boat and ladies that sail.
 - d. Organise a **flotilla cruise to Ibiza and Formentera 10 - 17 June, 2022**
 - e. Run a **CBYA Clipper cruise holiday in September 2022**
 - f. Improve **raft-up attendance**
 - g. More specific **CBYA member-owned motor boats events**
13. **SOCIAL PROGRAM FOR 2022:** Peter English outlined the social program for 2022, which included regular monthly dinners. He also proposed functions in a variety of venues around the area in order to vary the program.
14. **NOMINATED CHARITIES FOR 2022:** It was proposed that the charities for 2022 should be the same as last year **Make-a Smile** and the **Bomberos Voluntarios**
- Proposal 7:** To support the same charities for 2022 – Carried unanimously
15. **ANY OTHER BUSINESS:** There were no formal submissions under this heading but the Chairman accepted from the floor.
- a. A vote of thanks to our retiring Treasurer, Sue Bell, was proposed by Bob Gordon
 - b. Alternative venues should be explored for the monthly social dinners – proposed by Brenda Bates. New Committee to review.

- c. Family Membership should not be limited to include only two children under 18 years old. We should allow all family children under 18 years old to be included – proposed by Amanda Topson. New Committee to review.
- d. The CBYA Library is housed in Rosalind Miranda's house in Alcalali. The contents can be found on the CBYA website. To borrow any books please make an appointment with Rosalind. Her contact details are on the website.
- e. The new Boating Officer needs to have access to the members details to enable him to plan suitable programs. New Committee to action.

16. There being no further business the meeting was closed at 13.00pm