



**CBYA AGM** Monday 7 March 2022

**COSTA BLANCA YACHT ASSOCIATION**

Charter Holidays

Racing TOMs

Dinghy Days

5 Clubs Regattas

Cruising

Social Events

Hobie Cats

Virtual Sailing

COME AND JOIN US!

Raft-ups

## Agenda

### Part 1

1. Welcome by the Chairman.
2. Apologies for absence.
3. Approval of the Minutes of 2021 AGM
4. Matters arising (not covered under the Agenda).
5. Presentation of the Chairman's Annual Report for 2021
6. Presentation of the Accounts for 2021.
7. Approval of the Accounts.
8. 2021 Boating Report.
9. 2021 Social Report.

### Part 2

1. Election of Officers and Other Members of the Management Committee. (Appendix 1).
2. Financial projection for the Year 2022 (Art.17f) and Fees for 2023.
3. Strategic Plan update.
4. Social Programme for 2022.
5. Nominated Charity for 2022
6. AOB





## Proposal 1: Approval of 2021 AGM Minutes

These have both been posted on our website. In the interest of saving time, we will assume the Minutes have been read.

**PROPOSER?**

**SECONDER?**

**POLLING: PLEASE VOTE NOW!!!**

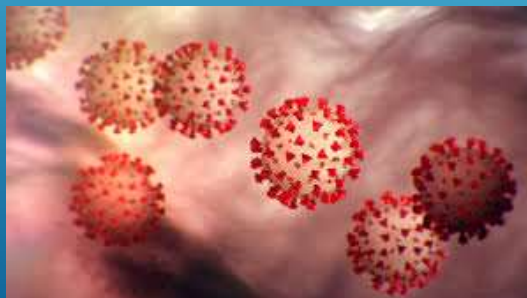


## 2021 Annual Report (1) – Hugh Epsom(Chairman)



### The pandemic....

- Light at the end of the tunnel
- Most members double-vaxxed and boosted
- COVID passports no longer required in Valencia
- Omicron contagion rate falling fast
- Facemasks and social distancing may be with us a bit longer



## 2021 Annual Report (2) – Hugh Epsom(Chairman)



### Post-BREXIT Challenges

- British boating certification now accepted again, and RYA sailing schools can legally operate in Spain by Royal Decree
- Still need to import, and pay import duty, on non-Spanish flagged yachts in Spain (or other EU state) after 18 months from the beginning of 2021



## 2021 Annual Report (3) – Hugh Epsom(Chairman)



- **Membership** – over **319 full** members
- **Strong financial position** – excellent cash flow control



Rachel Garnham –  
Membership Secretary



Sue Bell - Treasurer

- Membership disclaimer now covers potential exposure to COVID19 health during CBYA events..
- Also makes our members personally responsible for obtaining appropriate third-party liability cover before sailing.
- We want all current members to update their membership details.

## 2021 Annual Report (4)– Hugh Epsom(Chairman)



### Improved Social Agenda

**2021: 8 events - 291 members attending**

**Highlight was the first all-CBYA regatta in October 2021**



Social team – Peter English (Social Secretary), Julie Benneworth & Claire Guest



## 2021 Annual Report (5)– Hugh Epsom(Chairman)



# SAFETY

### Safety is Important for the CBYA

- The CBYA has developed **safety briefing guidelines** for not only the TOMs, but also for cruiser charters, Hobie Cats and dinghies.
- The CBYA has also invested in **five handheld marine VHF radios**, three kept on charge at RCNC for CBYA TOM sailing, and two for our monthly CBYA day charters.



## 2021 Annual Report (6) – Hugh Epsom(Chairman)



### CBYA supported charities



Making a Difference  
in our Community

Make a Smile



**CBYA donated €1000**

**- but only managed to collect €235 last year due to the pandemic**

## 2021 Annual Report (7) – Hugh Epsom(Chairman)



### CBYA Website Upgrade

#### Phase 1 (March/April/May) **COMPLETED**

- **Website revamp** – software upgrades, new layouts, text updates, new images, etc
- **Members subscriptions** – online payments, easier joining procedure – transition from Xero accounting system to be completed by June 2022

#### Phase 2 **PENDING**

- **Online Store** – to purchase CBYA merchandise, and pay for sailing and social events via the website
- **Events & RSVP** – to view upcoming events, and book and pay online

## 2021 Annual Report (8)– Hugh Epsom(Chairman)



### Volunteering

- The CBYA only operates due to **volunteers** - we rely on their support.
- Committee members are also volunteers - we all work hard to keep the CBYA running.
- Not necessary to sit on the committee, or be a full- time resident in Spain, as we are keen to promote **job-sharing**.
- If anyone would like to help out in running, or helping to run, any CBYA sections and/or events, **please contact me, or a member of the Committee.**

**More volunteers required!!!**

## 2021 Annual Report (9)– Hugh Epsom(Chairman)



### Code of Conduct

- Some cases of inappropriate member behaviour.
- Committee have formulated and introduced a suitable Code of Conduct.
- It can be viewed on the CBYA website under Terms and Conditions.

### Succession Planning

- The current Committee and volunteers will all need to be replaced as we don't intend to carry on forever! We are currently looking for:
  1. **TOMs Coordinator**
  2. **Merchandise Coordinator**
  3. **Assistant Webmaster**
  4. **Secretary (for 2023)**
  5. **Chairman (for 2023)**

**More volunteers required!!!**



## 2021 Accounts – Sue Bell (Treasurer) (1)



### Balance Sheet

#### Costa Blanca Yacht Association As at 31 December 2021

31 Dec 2021

#### Assets

<b>Bank</b>	
Asoc Amigos Del Yate Costa Bla	11,486
<b>Total Bank</b>	<b>11,486</b>
<b>Current Assets</b>	
Cash on Hand	54
Deposit - CCN Calpe security deposit	400
Stripe	24
<b>Total Current Assets</b>	<b>479</b>
<b>Total Assets</b>	<b>11,965</b>

#### Liabilities

<b>Current Liabilities</b>	
Suspense	(206) <sup>11</sup>
<b>Total Current Liabilities</b>	<b>(206)</b>
<b>Total Liabilities</b>	<b>(206)</b>
<b>Net Assets</b>	<b>12,171</b>

#### Equity

Current Year Earnings	409
Retained Earnings	11,761
<b>Total Equity</b>	<b>12,171</b>

#### Notes

<sup>11</sup>Suspense - funds not used for Christmas party returned after year end



## 2021 Accounts – Sue Bell (Treasurer) (2)



### Income & Expenditure

#### Costa Blanca Yacht Association 1 January 2021 to 31 December 2021

	31 Dec 21	31 Dec 20
<b>Income</b>		
Commercial Income	100	100
Dinghy Revenue	2,220	1,070
Hobie Cat Revenue	218	52
Membership Subscriptions	5,755	5,905
Merchandise sold	656	191
<b>Total Income</b>	<b>8,948</b>	<b>7,318</b>
<b>Gross Profit</b>	<b>8,948</b>	<b>7,318</b>
<b>Less Operating Expenses</b>		
Bank Fees	854	385
Catering	-	122
CBYA Regatta	284	-
Charity costs	270	-
Christmas Dinner Dance	444	-
Consulting & Accounting	197	244
Dinghy Insurance	-	54
Dinghy Repairs and Maintenance	1,056	444
Equipment Purchases	197	852
Gifts	-	54
Legal expenses	18	-
Licence fees	-	17
Merchandise Purchases	691	-
Office Expenses	169	-
Ratings	314	447
RYA Affiliation	158	158
Social Event Costs	16	150
Toms Repairs & Maintenance	-	400
Training	75	78
Trophies	-	140
Website Costs	3,495	1,024
Xero Licence	300	300
<b>Total Operating Expenses</b>	<b>8,539</b>	<b>4,869</b>
<b>Net Profit</b>	<b>409</b>	<b>2,449</b>



## 2021 Accounts – Sue Bell (Treasurer) (3)



I have examined the Income and Expenditure account and Balance Sheet of the Costa Blanca Yacht Association for the year ended 31st December 2021 as set out in the attached document with the supporting documentation and explanations given to me by the treasurer.

Michael Granville  
Auditor

04/03/22



## Proposals – Sue Eynstone-Hinkins (Secretary)



### Proposal 2 – Approve CBYA 2021 Audited Accounts

**POLLING: PLEASE VOTE NOW!!!**





## 2021 Boating Report(1) – Rachel Garnham



### 2021 Events

**94** sailing opportunities with **563** members sailing

**5 Clubs Regattas** – only **6** took place due to the pandemic. *S/Y Blade* 2<sup>nd</sup> overall in their class. CBYA crews also competed on *TrickyD* and *Tannit*.



## 2021 Boating Report(2) – Amanda Topson



- A small but dedicated group of TOMS sailors regularly supported this activity throughout 2021
- 10 new CBYA members have recently started sailing on the TOMS
- We have re-started the TOMS Ladders which has re-engaged some members who have not sailed for a while.
- We supplied CBYA crew to participate in a couple of RENC one day regattas.

**49** TOMs with **196** crew

## 2021 Boating Report(3) (Amanda Topson)



### TOMs Organiser role

We need help to organise the weekly TOMs sail training events

Thank you to Al Mason and Dave Reid who helped organise the TOMs in 2021

This covers:-

- Controlling the weekly TOMs sailing schedule.
- Preparing and sending out the newsletter, invitations, reviewing the replies.
- Making sure that there are adequate RCNC-approved TOMs skippers, and competent crew, for each event.
- Putting together the proposed crews.
- Notifying RCNC as to how many boats are required, and reporting maintenance issues.
- Issuing the confirmations for each event.

### Planned Special 2022 TOMs Events:

- CBYA TOMs Race ladder – Jan/Feb/March/April + Oct/Nov
- TOMs coastal cruise & raft-up – Oct
- CBYA Challenge – Sunday 6 Oct

### RCNC 2022 TOMs Regattas:

12 Feb: Trofeo Invierno  
7 May: Trofeo Primavera  
18 June: Trofeo Verano  
23 July: Trofeo Virgen del Carmen  
22 Oct: Trofeo Otoño  
17 Dec: Trofeo Navidad

## 2021 Dinghy Report (4) – Bob Gordon



### Dinghy Section

- **Bob Gordon**, with the support of **Fernando Moneta, Karen Gardner, Alan Bailey, Helma Hermans, Monique Neyzen, Amanda Topson** and the safety boat team, **Peter Bird & Peter Steenhuis** & assisted by **Dave Peachey, John Lilley** & several others managed to keep the Dinghy Section going from strength-to-strength,
- **35 Dinghy Day events in 2021** with **254 people sailing**, and **254 socialising**. All despite the pandemic!



Now running Dinghy Days most Wednesdays.

## 2021 Dinghy Report (5) – Bob Gordon



**Despite being in Spain.....sometimes the weather was cold...but still the regulars kept sailing!**

The CBYA now owns 2 Lasers, a 420, the Stern, a catamaran and our own offshore safety boat with outboard engine (very recent donations not included and still being evaluated).

Now running Dinghy Days most Wednesdays.



## 2021 Dinghy Report (6) – Bob Gordon



**The location at El Portet, where we keep our boats is between the high and low water mark. This means that there is no security and we are always vulnerable to theft and storm damage. We do our best to deal with both of these situations.**

Now to follow some pictures with explanations as we go along.

Now running Dinghy Days most Wednesdays.





## 2021 Dinghy Report (7) – Bob Gordon



### Windy Days



## 2021 Dinghy Report (8) – Bob Gordon



### Our 420 named Wally after the donor Major Wally



## 2021 Dinghy Report (9) – Bob Gordon



### Our Lasers



## 2021 Dinghy Report (10) – Bob Gordon



### 4 of our dinghies



## 2021 Dinghy Report (11) – Bob Gordon



### Monique on a Laser



## 2022 Dinghy Report (12) – Bob Gordon



### Amanda on a Laser





## 2021 Dinghy Report (13) – Bob Gordon

**The offshore safety boat surrounded by our boats**

## 2021 Dinghy Report 14) – Bob Gordon

**Our inshore safety boat**

**FOR SALE: Zodiac Dinghy with trailer and Yamaha 13.5 HP Outboard**





## 2021 Dinghy Report 15) – Bob Gordon



### After the sailing



## 2022 Dinghy Report 16) – Bob Gordon



### Again



## 2021 Dinghy Report 17) – Bob Gordon



### Some of the key crew



## 2021 Dinghy Report 18) – Bob Gordon



### Two of the founding crew



## 2021 Dinghy Report (19) – Bob Gordon



**The end of the day**

**Come and join us next time**



## 2021 Boating Report (20) - Monique Neyzen I



### **Format CBYA Hobie Cat sailing**

- CBYA skipper & 2 or 3 sailors on a cat
- Safety briefing before sailing
- Learn or improve cat sailing, feel acceleration, go out on a wire, or just relax
- Friday afternoon 2 hours of fun in beautiful Bassetes Bay
- Drinks afterwards on terrace with a lovely view of the Peñón de Ifach

→ exciting & relaxing





## 2021 Boating Report(21) - Monique Neyzen II



### Report Cat sailing May to Sept 2021

- Sailors love cat sailing & location
- Attracts younger & new members
- Financially sound + 200e
- Spent money on free skippers training
- Rented 28 cats 2h. mainly June - August
- Early & late season 4x cancellations
- Careful because no material insurance
- Café bit more expensive & slow service
- Good relations with rental



### Hobie Cat sailing summer 2022

- Continue format
- Focus on summer: end June, July, August
- Invest in (future) skippers training
- Bob will take over coordination

### Hobie Cat sailing from end June 2022

## 2021 Boating Report(23) (Tanya Bultje)



### Cruising in Greek Cyclades Islands in 2021

39 signed up to sail the **five yachts** from 18 – 25 September

**Skippers** were Peter English, Richard Jones, Rachel Garnham, Alison Hutton and Alan Brook.

We sailed to the islands of Kea, Kithnos, Serifos and Syros

Presentation on Monday 9<sup>th</sup> May



## 2021 Boating Report(22) (Graham Hustler)



### Cruising Charters

- We charter our boats monthly from Náutica Corcho in Dénia.
- All modern Jeanneau yachts (39ft to 49ft).
- Usually the last Monday of the month. October to May.
- Crew pay **€60 a head** for the day.
- Experience not necessary. Training can be provided.
- Qualified skipper on board, but 'Hands On' crew allowed to sail the boat.

- 2021 was a better year!
- Some Day Charters were cancelled due to bad weather, others cancelled due to the Covid pandemic restrictions.
- Those completed were always greatly enjoyed by all participants.

**7** charters with **37** crew



## 2021 Boating Report(24) (Peter Bird)



- **Peter Bird** has taken over as **CBYA Powerboat Co-ordinator**, as well as the **Raft-up Coordinator**.
- He provides the safety boat for our Dinghy days, each week.
- Planned 2021 raft-ups and powerboat events were suspended due to the **post-BREXIT 90-day rule** and the **pandemic**.
- We have 13 CBYA members with Motorboats.



## 2021 Boating Report(25) (Peter Bird)



### Powerboats and Raft-ups

The CBYA organises social "Raft-ups" every summer. This is open to CBYA boat-owning members and involves both sailing & motor boats. We meet at a pre-agreed offshore location between Javea & Moraira, which could be El Portet, Cala Blanca, Sardine Bay or Tango Bay. The boat owners select their own crew/guests. Activities include swimming, eating & drinking. Usually an excellent day out!



## 2021 Boating Report(26) (Peter Bird)



### Powerboats and Raft-ups

Plan for 2022 season to gauge support from CBYA powerboat members- first as a **"Meet & Greet"** end March.

Determine best locations for raft -up based on members mooring locations.

**Planned raft-up dates:** Sunday 24th April and Sunday 29th May. Other dates to follow.



## 2021 Social Report (1) – Peter English



21.06.21	A Bordo Lunch	32
06.10.21	Regatta Tapas Meal	52
15.10.21	Maiden presentation	24
18.10.21	A Bordo	29
02.11.21	Ladies Lunch - Pepe y Estrella	9
13.11.21	A Bordo	52
22.11.21	Richard Jones Presentation	40
12.12.21	Christmas Party	53



Our nominated 2022 Social Events team: Julie Benneworth, Gwendoline Holliday & Stuart Eynstone Hinkins.



## Part 2



## Election of Officers and Other Members of Management Committee – Sue Eynstone-Hinkins (Secretary)



### Proposals:-

#### 2022 Committee:

Chairman: **Hugh Epsom** - Agreed to continue  
 Vice Chairman: **Neil Robertson** – Agreed to continue  
 Treasurer: **Proposal Saira Mackney**  
 Secretary: **Sue Eynstone-Hinkins** - Agreed to continue  
 Social Secretary: **Proposal Gwendoline Holiday**  
 Boating Officer: **Proposal John Mackney**  
 TOMs Coordinator: **Amanda Topson** - Agreed to continue

#### Honorary Members and Special Advisors.

**Richard Jones** (5 Clubs)  
**Rachel Garnham** (Training & Membership secretary)

## Proposals – Sue Eynstone-Hinkins (Secretary)



### Proposal 3 - Elect Proposed Office Bearers

- John Mackney – Boating Officer



**POLLING: PLEASE VOTE NOW!!!**



## Proposals – Sue Eynstone-Hinkins (Secretary)



### Proposal 3 - Elect Proposed Office Bearers

- Saira Mackney - Treasurer



**POLLING: PLEASE VOTE NOW!!!**



## Proposals – Sue Eynstone-Hinkins (Secretary)



### Proposal 3 - Elect Proposed Office Bearers

- Gwendoline Holiday – Social Secretary



**POLLING: PLEASE VOTE NOW!!!**



## 2022 Budget – Treasurer (Sue Bell)



### Budget 2022 Costa Blanca Yacht Association 1 January 2022 to 31 December 2022



<b>Income</b>	
Commercial Income	100
Dinghy Revenue	2000
Hobie Cat Revenue	100
Membership Subscriptions	6000
<b>Total Income</b>	<b>8200</b>

<b>Less Expenses</b>	
Bank Fees	400
CBYA Challenge	100
CBYA Regatta	280
Christmas Dinner Dance	500
Dinghy Repairs and Maintenance	1000
Equipment Purchases	100
Office Expenses	15
Ratings	313
RYA Affiliation	158
Training	200
Website Costs	3000
Xero Licence	165
<b>Total Expenses</b>	<b>6231</b>

<b>Net Profit</b>	<b>1969</b>
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## 2023 Fees (Treasurer) (Sue Bell)



### No change for 2023

**Joining Fee: €10 per adult (18 years and older)**

#### Full Membership:

- Single Membership **€25**
- Couple Membership **€35**
- Family (includes two children aged 16 years and younger) Membership **€35**; each additional family member **€10**

#### Other Membership:

- Temporary Membership **€10** per month
- Honorary & Committee Membership (for year in office): **No fee.**

## Proposals – Sue Eynstone-Hinkins (Secretary)



### Proposal 4 – To maintain fees for 2023

**POLLING: PLEASE VOTE NOW!!!**



## CBYA Strategic Plan - Hugh Epsom



### Plan for 2022

- Look at **renting CN Altea yachts**
- Further improve the **CBYA website** to make it easier to use
- Target **more younger members**
- Organise **a flotilla cruise to Ibiza and Formentera 10 - 17 June**
- Run a **CBYA Clipper cruise holiday in September**
- Improve **raft-up attendance**
- More specific **CBYA member-owned motor boats events**



## 2022 New Initiative- Monique Neyzen



### • 2022 CN Altea Cooperation

- Looking at setting up regular rentals of their Platu 25, Gambas & RS Feva yachts



### More Information

- 6 Platus and 6 Gambas – all 2<sup>nd</sup> hand.
- Also offer Optimists, RS Teras, RS Fevas, Vauriens, 420s, Kayaks and SUPPs for rent.
- Sailing Point CN Altea app allows you to register details of your experience, check boat availability, book and pay.
- Initial competency check-out. Once they have approved your Level it is registered in the app.
- €18 to take out a Platu for 2- 3 hours.

## 2022 Public Relations(Dave Proctor)



### Getting the word out!!

- Have you ever fancied racing a sailboat?
- Do you own a boat on the Costa Blanca?
- Ladies who Sail!





## 2022 Training (Rachel Garnham)



### CBYA celestial navigation course

Rosalind Miranda  
March 2022



### Advanced TOMs skipper training

Rachel Garnham  
March & May 2022



## Social Programme for 2022 (Social Secretary)



### Some planned 2022 events:

- ❖ Monthly 'A Bordo' lunches or dinners (when permitted).
- ❖ Drinks/tapas sessions either lunchtime or evening (when permitted).
- ❖ 4 presentations per year by members or friends with interesting experiences
- ❖ October – **Chairman's Charity Cardboard Race**
- ❖ December – **Christmas Dinner Dance**



## Nominated Charities for 2022 (Sue Eynstone-Hinkins)



### Make a Smile



Making a Difference  
in our Community

### Bomberos Voluntarios



## Proposals – Sue Eynstone-Hinkins (Secretary)



**Proposal 5 – Approve proposal to support the same charities during 2022 as we did last year**

- Make-a-Smile
- Bomberos Voluntarios

**POLLING: PLEASE VOTE NOW!!!**





## Any Other Business

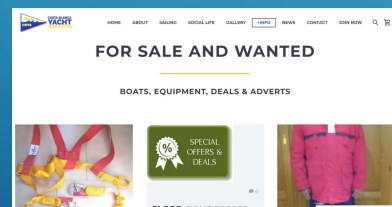
Facebook, YouTube and Instagram accounts



CBYA Library



For Sale or Wanted page



## Our Sponsors & Useful Links:



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**Thank you for supporting your Association!!**