**Sussex Police Dinghy Sailing Club**

**Annual General Meeting 7.30pm Wednesday 27th March 2019**

**At The Cricketers Arms, The Village, Berwick, BN26 6SP.**

**Agenda**

1. Attendees: Rich Bates, Phil Mears, Dusty Miller, Bob Trevis and Owen Poplett. Apologies. – Anne Darling, Marc Clothier, Justin Pollard
2. Minutes of last AGM unanimously agreed.
	1. Report from Chairman: - Quite a light year, there was a sabbatical for the Sussex Police Open. Unfortunately no members were available to attend the PSUK Nationals in September. He thanked Dusty for maintaining such an excellent website for the club and Terry Clothier for the inclusion of SPDSC in Scuttlebutt.
	2. Report from Treasurer: Phil went through the figures for the year, the club currently has sufficient funds to continue through 2019.
	3. Report from Membership Sec: Owen reported that he had been giving presentations to new recruits on behalf of the SPSA, out of those presentations a number have shown an interest in SPDSC but being realistic won’t be able to join in until they have completed their probation. Owen will contact them again when they have completed their two year probation.
	4. Report from Fleet Capt. Pevensey: Attached.
	5. Report from Fleet Capt. Lancing: Bob said that there were new members at Lancing who needed to be told about SPDSC. The Laser 2000 has had very little use. They are looking forward to the Laser 1 returning to Lancing.
3. Election of Officers and Committee
* Chair – current Rich Bates No other nominations unanimously voted in.
* Vice Chair – current Andy Jackson His duties have prevented him being involved. Dusty Nominated by Owen, seconded by Phil. Voted in.
* Treasurer – current Phil Mears No other nominations unanimously voted in.
* Secretary – current Owen Poplett No other nominations unanimously voted in.
* Membership Secretary – As Secretary

 Other Nominations &/or election of post holder

Web-author – Dusty Miller Agreed to continue.

* Lancing SC Rep – Bob Trevis
* Pevensey Bay SC Rep – Owen Poplett
1. Fleet locations and maintenance. Laser 2000 to remain at Pevensey Bay. Laser 2000 to remain at Lancing, Laser 1 to be returned to Lancing. Pevensey Bay Laser 2000 needs new sails and the mast is still bent. Will be funds dependant.
2. Sailing dates in 2019.

Avon & Somerset Regatta incorporating PSUK Nationals at Chew Valley Lakes

12th & 13th  June 2019.

Lancing have a go days 11/5 and 10/8.

1. AOB (at the discretion of the Chair)

**Pevensey Bay Fleet Report 2018 / 19**

The Laser 2000 kept at Pevensey Bay has again been used by a number of members this year.

The boat has been used by members for racing and to hone their sailing skills to gain more confidence on the water, which will hopefully lead to them enjoying the fun of racing and boosting SPDSC’s racing fleet.

The boat is still conveniently located for members in the central and eastern area of the county, at a venue that enables sailing at all states of the tide. Pevensey Bay Sailing Club also boasts some of the best facilities in Sussex.

I ask the club to continue to support the use of the laser 2000 at Pevensey Bay for the coming season.

The Laser 1 was moved from Lancing to Pevensey Bay during late 2017 but was found to have significant damage. Unfortunately the repairs were not completed until late 2018 so it was not used last year.

The launching trolley for the Laser 2000 finally collapsed during 2018 and a new one has been acquired. The road trailer and launching trolley for the Laser 2000 have been clearly painted as SPSA SPDSC. The Laser 1 launching trolley will be painted in the same way before being taken to Lancing. When I deliver the boat to Lancing I will attempt to paint the Lancing Laser 2000 trolley.

Owen Poplett

Admiral of the Fleet Pevensey Bay