



Charitable Incorporated Organisation

## **ANNUAL GENERAL MEETING**

**Saturday 24<sup>th</sup> January at 2 pm**

**Venue:** Arnside Sailing Club, The Old Customs House, The Promenade, Arnside LA5 0HD

### **AGENDA**

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of the 2025 AGM**
- 4. Trustee's Report.** (Review of last year's activities and plans for 2026)
- 5. Accounts**
- 6. Election of Trustees (committee members)**

The proposed committee are:

Commodore	Jane Caldwell
Treasurer	Alan Dawson
Secretary	Vacant
Welfare Officer	Marianne Lueking
Sailing & Training Lead	Vacant
Youth Lead	Vacant
Paddle Sports Lead	Jim Jackson
Racing Coordinator	Andrew Newman
Clubhouse Lead	Andrew Pringle
Bosun (Boat Maintenance)	Chris Stanger
Marketing Newsletter Social Media & Web	Vacant
Former Commodore	Alasdair Simpson

We would be interested in hearing from anybody else who feels they can fill the vacant positions and from parents of youth sailors

### **7. Membership and boat park fees for 2026**

It is proposed to increase fees in 2026 as follows to cope with ever rising costs

#### **Membership Fees**

- Joint / Family from £90 to £95 (partner and children)

- Individual £80 (does not entitle partner or family to take part in club activity or club discounts)
- Low Income, Junior (aged 16 to 18), student (18 to 25 in full time education) unchanged at £25

**Boat Park Berth fees** unchanged

- Boats: under 18 feet £35, Boats 18 feet or over £50,
- Kayak £15

**Use of Club Sailing Boat Fee** per year unchanged

- £20 per year per membership (family membership where only the children sail, under 18s, students and low waged free)

**Severn Sailing Fee**

- £20 a year to be part of Severn's crew

**8 – Non AGM Matter – Plans for Severn** (Steve Cottam)

Severn is the Sailing Club's historic yacht. She was built in Arnside in 1912 by Crossfields. Her four-year restoration should be complete this Spring. Steve who has agreed to act as the boat's lead skipper will give an outline of plans for her this year. The restoration has been funded by the National Lottery Heritage Fund, other grant providers, donations and fundraising events.