

PMB&SC Ltd (Cardiff Bay Yacht Club)

Draft Minutes of the Annual General Meeting

Wednesday 29th March 2023 at 20:00

Present: The Commodore (Chair), Vice Commodore, Rear Commodore, Officers, Council Members and 114 full members and life members entitled to vote.

Apologies were received from Andrew Carnegie, Sheila and Steve Adam

Item	Minute
	The meeting opened at 20.00. The Commodore thanked everyone for coming.
1	Minutes of the 2022 AGM
1.1	The draft minutes of the AGM held on 30 th March 2022 were approved unanimously by a hand vote.
2	Scrutineers
2.1	The Council's nomination of Idris Dibble, Andrew Kelland, Syd Hearne and Ray Lein to act as scrutineers was unanimously approved by a hand vote.
3	Officers/Section Reports
3.1	<p>Commodore: The club made a huge step forward in 2022 aided by the appointment of a new General manager. Exciting plans for redevelopment of the building as part of the site master plan now need approval. The winter talks and social events have been reinstated. The restructuring of the office is now producing efficiency and operational results.</p> <p>Members were invited to speak.</p>
3.2	<p>Vice Commodore: The clubhouse has been redecorated and small improvements made. Maintenance is becoming an expensive problem as its infrastructure is now about 25 years old. Over the last 7 months the bar has broken even, a significant improvement. Since the new Catering Manager was appointed the food standard has improved, and the Food Hygiene Rating improved from 4 to 5. A new combi oven has been installed that will enable the resumption of Sunday lunches. From May onward the restaurant will be open on Tuesday evenings and on Thursday and Friday for lunches.</p> <p>Members were invited to speak.</p>
3.3	<p>Rear Commodore: The piles on the pontoons have been surveyed and found to be in good order. Weed cutting equipment has been purchased such that the weed problem around the pontoon berths can be more easily controlled. A Manitou cherry picker has been purchased that has significantly improved yard services to members. The clubhouse refurbishment and extension should provide a greatly improved member environment if approved. Boundary changes as a result of the redevelopment of the adjoining land has now been marked out.</p>

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3.4	<p>Treasurer: Thanked the previous Treasurer for getting the books in proper order. There is a surplus of about £130k despite increasing costs. Some £200k was transferred into the Building Fund. Financial control has been improved, budgeting and forecasting introduced to enable remedial action to be identified. An improved interest rate on business reserves has been obtained by transferring them to an HSBC money market account. Although money has been spent on capital purchase, Manitou, there has been no borrowing.</p> <p>Members were invited to speak.</p>																		
3.5	<p>Section Reports: Previously circulated</p> <p>Members were invited to speak.</p>																		
4	Balance Sheet and Statement of Accounts for the financial years ending 30 November 2022.																		
4.1	No questions were submitted by 20 th March 2023																		
4.2	They were received unanimously by a hand vote.																		
5	Resolutions and Special Resolutions																		
5.1	Resolution - Membership Fees for 2023/24: Agreed unanimously by hand vote																		
5.2	<p>Resolution - Refurbishment and Extension of Clubhouse: The President and Rear Commodore gave a short presentation in support of the Resolution. Approved by card vote: For – 88 (79%), Against – 23 (21%).</p> <p>Members were invited to speak.</p>																		
5.3	<p>Special Resolution - Articles of Association:</p> <p>Approved by card vote: For – 110 (97%), Against – 3 (3%).</p> <p>Members were invited to speak.</p>																		
6	Membership of the Council of Management																		
6.1	<p>All positions were uncontested, and the CoM team will be:</p> <p style="text-align: center;">FLAG OFFICERS</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commodore:</td> <td style="width: 50%;">Simon Watts</td> </tr> <tr> <td>Vice Commodore:</td> <td>Huw Bumford</td> </tr> <tr> <td>Rear Commodore:</td> <td>Harvey Preston</td> </tr> </table> <p style="text-align: center;">OFFICERS</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Treasurer</td> <td style="width: 50%;">James Dwyer</td> </tr> <tr> <td>Company Secretary</td> <td>Roger Wallington</td> </tr> <tr> <td>Membership Secretary</td> <td>Clare Doust</td> </tr> <tr> <td>Training Centre Principal</td> <td>Matt Sayer</td> </tr> <tr> <td>Sailing Secretary</td> <td>Ioan Lavery</td> </tr> <tr> <td>Social Secretary:</td> <td>John Lewis</td> </tr> </table>	Commodore:	Simon Watts	Vice Commodore:	Huw Bumford	Rear Commodore:	Harvey Preston	Treasurer	James Dwyer	Company Secretary	Roger Wallington	Membership Secretary	Clare Doust	Training Centre Principal	Matt Sayer	Sailing Secretary	Ioan Lavery	Social Secretary:	John Lewis
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