



Changi Sailing Club

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MINUTES OF THE 32ND ANNUAL GENERAL MEETING OF CHANGI SAILING CLUB HELD ON FRIDAY, 19 JULY 2019 AT TEKONG COVE

Management Committee:

L198	Mr Jeffrey Leow	Commodore / Chairman
B151	Ms Deborah Barker	Vice Commodore
S285	Mr Adriaan Smit	Hon. Secretary
K154	Mr Paul Kendall	Rear Commodore (Sailing)
W221	Mr Andy Willett	Hon. Treasurer
C361	Mr Mackson Chia	Rear Commodore (House & Ground)
S333	Mr James Sharpe	Social Secretary

Present:

Ordinary Members:

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1	H221	Hatfield Raymond
2	S338	Derek Sharples
3	L505	Jerry Lau
4	D033	Delaney Barry
5	T423	Neil Thomas
6	S364	Charles Scott
7	K200	Manav Krishan
8	O077	Ong Boon Kiong
9	N086	Ng Boon Siong
10	F074	Freddy Fam
11	W242	Keith Wilson
12	Q016	Charley Quek
13	H269	Tim Hill
14	S373	Paul Sneesby
15	C470	Ian Cockerill
16	G134	Philippe Girardot
19	S255	Sim Bob
20	G172	Yoni Garbourg
22	K213	Jason Kurek
24	F061	Foo Edward
25	T151	Albert Tan
26	H258	Kevin Hynds
27	M165	William Morton
28	T105	Michael Tan

Term Member:

1	DT152	Cedric Declercq
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The meeting was adjourned to 7.30pm as there was no quorum at the scheduled start.

1. WELCOME SPEECH BY THE COMMODORE

The Commodore/Chairman, Mr Jeffrey Leow, called the meeting to order at 7.30 pm. He welcomed the members that were present to the 32nd Annual General Meeting.

2. CONFIRMATION OF THE MINUTES OF THE 32nd ANNUAL GENERAL MEETING

As there were no amendments, the minutes of the 32nd AGM was passed and accepted.

Proposed by: Mr Tim Hill (H269)

Seconded by: Mr Derek Sharples (S338)

3. TO RECEIVE THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018/2019

3.1 Commodore's Report

The Chairman presented his report and highlighted the 4 main points in his report:

(a) Membership

He explained that the membership numbers had dropped and not enough to breakeven. He shared with the members that the Committee will have to find ways to increase the membership numbers as the Club cannot survive on deficits. He added that alternatives are to implement fee adjustments in the next few months. He emphasised that these fees had not been adjusted for more than 10 years.

(b) Moorings

Due to more demands for moorings, the club will be increasing the number of moorings. This would help increase our revenue from fees collected.

(c) Community Service

The Chairman shared with the members that community service programmes had existed in the Club for many years and these programmes are very crucial to the Club as it would support our request for land lease renewal. It is one of the KPIs that we are committed to do.

He thanked the members who came forward to help and support this programme.

(d) Sailing Calendar

The Chairman said that racing and cruising are our core business and we are doing well in this area.

3.2 Rear Commodore - Sailing Report

The Chairman invited Mr Paul Kendall to present his report. Mr Paul Kendall gave his sailing presentation and highlighted the following:

- (a) He thanked the Sailing Events Working Committee (SEWC) for working on the sailing calendar every year.
- ~~(b)~~ He welcomed Mr Tim Hill to the SEWC and also thanked Mr Ashley Barnes, who had stepped down, for his contributions.
- (c) He shared with the members on the sailing activities which took place in 2018 and the first half of 2019.
- (d) He thanked the management team for organising the CSC@Besar Regatta and also thanked Xtreme Sailing Products for sponsoring the prizes for CSC Optimist Championships every year.

3.3 Rear Commodore (House & Grounds) Report

The Chairman then invited Mr Mackson Chia, Rear Commodore (House & Grounds) to present his report.

- (a) With regard to the use of the BBQ pits, Mr Mackson Chia advised all users not to leave the burning amber after they have finished as this would cause damage to the pits.
- (b) He assured the members that there will not be disruption to boat movement when the project starts.
- (c) Mr Yoni Garbourg (G172) raised his concerned about the spacing between the boats. Mackson explained that the distant between each mooring are sufficient to accommodate the boats. He also reminded members to safe keep their boat equipment at the boat yard. Though there are CCTV's around, the club cannot be responsible for losses.

3.4 Social Report

The Chairman invited Mr James Sharpe, Social Secretary to present his report.

- (a) Mr James Sharpe reported on the successful social events in 2018 and 2019.
- (b) He also invited members to bring their friends to support the fund-raising event at the Fullerton Hotel, Post bar on Friday, 25 October 2019.
- (c) He commented that Casillero del Diablo, wine sponsor for the Ambassadors' Cup, will organise another wine tasting session during the Member's Night.
- (d) Referring to the 20th Ambassadors Cup, James mentioned that the evening party which closed the event was one of the better attended. He thanked Ad and his team for organising it.

As there were no further questions, the adoption of the Annual reports was proposed by Mr Neil Thomas (T423) and seconded by Mr Tim Hill (H269).

4. TO RECEIVE THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019

The Chairman invited Mr Andy Willett, Honorary Treasurer to present the report. He reported that the Cash and bank balances showed a drop of \$94,109.00

Income fell by \$45,123 due to the slight fall in membership subscriptions, course fee and the reduction of available boatyard space for land storage.

He highlighted that the expenditure had dropped, with a decrease of \$37,681, it was due to careful cost management.

He reported that the club's financial status is healthy.

As there were no further comments or questions, the report was accepted.

Proposed by: Mr Tim Hill (H269)

Seconded by: Mr Jason Kurek (K213)

5. **TO ELECT CLUB OFFICE BEARERS**

The Chairman then proceeded with the election of office bearers. As there were no other nominees, he announced and welcomed the elected members to the Committee (2019 / 2020):

Position	Name of Candidate	Proposer	Seconder
Commodore	Deborah Barker	Jeffrey Leow	James Sharpe
Rear Commodore (H & G)	Adriaan Smit	Charley Quek	Justin Lean
Hon. Secretary	Mackson Chia	Justin Lean	Charley Quek

The Chairman, Ms Deborah Barker thanked the outgoing committee members for their contribution:

- (a) Commodore – Mr Jeffrey Leow
- (b) Rear Commodore (H&G) – Mr Mackson Chia
- (c) Hon. Secretary – Mr Adriaan Smit

She also thanked the members for their support.

6. **TO APPOINT AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 2019**

The meeting agreed to appoint SB Tan Pac as Auditors for the ensuing year.

Proposer: Mr Derek Sharples (S338)

Seconder: Mr Jerry Lau (L505)

7. **TO DEAL WITH ANY OTHER BUSINESS**

Following the nomination, Ms Deborah Barker took over the chair. She then announced that no other business was received. As the meeting was opened to the floor, Mr Yoni Garbourg, G172, said that he had emailed to the Club regarding the conditions of the rental catamarans. The Chairman said that she will raise this at the next Management Committee meeting.

Mr Yoni Garbourg and Mr Jason Kurek asked about the Vice Commodore position. The Chairman explained that the position will be co-opted at a later date.

As there was no other matters arising, the Chairman closed the meeting at 8.33 pm.

Minuted by: Teo May Ling

Approved by: Deborah Barker, Commodore