



Changi Sailing Club

MINUTES OF THE 35th ANNUAL GENERAL MEETING OF CHANGI SAILING CLUB HELD ON FRIDAY, 29 JULY 2022

Management Committee:

B151	Ms Deborah Barker	Commodore (Chairperson)
L198	Mr Jeffrey Leow	Vice Commodore
W221	Mr Andrew Willett	Hon. Treasurer
C156	Mr Andrew Chan	Rear Commodore (House & Grounds)
S333	Mr James Sharpe	Social Secretary

Apologies:

K154	Mr Paul Kendall	Rear Commodore (Sailing)
C361	Mr Mackson Chia	Hon. Secretary

Present:

No.	Name	Membership
1	Atul Sinha	S334
2	Barry Delaney	D033
3	Bob Sim	S255
4	Charlie Scott	S364
5	Daniel CERF	C437
6	Daniel Gerlinghoff	G189
7	Derek Sharples	S338
8	Edward Kwek	K232
9	Gary Curtis	C468
10	Gary Goodlander	G188
11	Jeana Wong	WT278
12	Jon Button	S304
13	Luke Doherty	D147
14	Maarten de Kroon	D159
15	Manav Krishan	K200
16	Matt Brook	B273
17	Rick Ross	R138
18	Rick Tessensohn	T426
19	Robert Honerkamp	H317
20	Stefan Vidan	V059
21	Tim Hill	H269
22	Tng Kim Choon	T295
23	Yeo Ngak Hoe	Y012



1. WELCOME SPEECH BY THE COMMODORE

The Chairperson, Ms Deborah Barker welcomed and thanked the members for making the effort to participate in the Annual General Meeting.

She informed the members that Mr Paul Kendall and Mr Mackson Chia were not present as they are on medical leave.

As there was no quorum, the meeting was adjourned to 7.30pm. The Chairperson called the meeting to order at 7.30pm.

2. AGENDA 1 - TO APPROVE THE MINUTES OF THE 34th ANNUAL GENERAL MEETING

The minutes of the 34th AGM were approved with no amendments.

Proposed by: Mr Gary Curtis (C468)

Seconded by: Mr Matt Brook (B273)

3. AGENDA 2 - TO RECEIVE AND ADOPT THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2022/2023

3.1 Commodore's Report

3.1.1 The Chairperson presented her report with the following highlights:

3.1.2 She said that the new Committee will look in the next financial year into how membership numbers can be increased.

3.1.3 She informed the members that the land lease negotiation with Singapore Land Authority (SLA) will proceed in the last quarter of our term, which starts in 2024. We will be seeking a longer term as we are going ahead with plans for the upgrade of the club's infrastructure.

3.1.4 She announced that there were changes to the members of the Management Committee. Mr Paul Kendall and Mr Andy Willett will step down from their positions as their terms are up. She thanked them for their contributions and efforts. Mr Justin Lean and Mr Adriaan Smit will come onboard.

3.1.5 She also announced the change in the management. Mr Choy Yi Hong will take over the position of General Manager with effect from 1 August 2022 while Mr Edwin Low will stay on as the GM Mentor.



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3.2 Rear Commodore (Sailing) Report

- 3.2.1 The Chairperson said that Mr Paul Kendall is not present and she invited Mr Choy Yi Hong to present the sailing report on behalf of Paul.
- 3.2.2 Mr Choy thanked the Sailing Events Working Committee (SEWC) for their contribution and the parents who organised the trip to Lake Garda for a few Optimist sailors.
- 3.2.3 He also presented the updates on the sailing activities.

3.3 Rear Commodore (House & Grounds) Report

- 3.3.1 The Chairperson then invited the Rear Commodore (H & G), Mr Andrew Chan to deliver his report.
- 3.3.2 Mr Andrew Chan thanked his Upgrades Subcommittee and informed the members on the progress of the upgrading project.
- 3.3.3 He and the Upgrades Sub-Committee had shortlisted the priorities and presented the 3 main areas:
 - Jetty & Pontoons, including Crow's Nest – led by Mr Edwin Low
 - a. Jetty and pontoon development works in progress. He mentioned that at least half a million will be spent to upgrade the jetty and pontoon
 - Main Building, Swimming Pool Area, Wooden Chalets & Bungalows – led by Mr Andy Willett and Mr Desmond Wong
 - a. Upgrading of bungalows before renting out
 - b. The committee is also considering joining 2 single chalets to create a larger chalet; if possible, two larger chalets are planned.
 - Boat Yard/Workshop & Dinghy Park, including Landscaping – Led by James Sharpe



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- 3.3.4 He is also looking into upgrading the IT infrastructure of the Club.
- 3.3.5 He also shared the Kupang Café survey results with the members.
- 3.3.6 The unsafe state of the slipway/ramp next to the jetty was also raised in the survey. Andrew updated that repair works were delayed pending a decision on how best to proceed as drainage for the neighbourhood flows through a pipe at the ramp and the said pipe does not belong to the Club
- 3.3.7 He reminded the members about the inflationary pressures and emphasised that the costs of Club's utility had tripled to \$17,000 per month. He reminded the members to use water and electricity responsibly.
- 3.3.8 Mr Robbie Honerkamp (H317) raised his view that the Club should ban the use of Styrofoam boxes.
- 3.3.9 Mr Tng, (T295) said that the Committee is using the reserves for the Club's developments. He proposed that the Club considers imposing a minimum spending levy on members.
- 3.3.10 He also asked about the \$17,000 utility bill and if this related to utilities used by our tenants. Mr Andrew Chan explained that the \$17,000 is the total amount used by the club and our tenants. Mr Tng also proposed to have a separate meter for caterer and other tenants.
- 3.3.11 Mr Tng asked if we have enough money for the land lease renewal. Mr Andrew Chan said that the new committee will look into this issue.
- 3.3.12 Mr Stephen Vidan (V059) asked about the electricity charges of \$1.07 as compared to \$0.40 charged by outside vendors. Mr Andy Willett explained that there were the costs for installation which have been amortised into the charges.

3.4 Social Report

- 3.4.1 The Chairperson invited the Social Secretary, Mr James Sharpe to present his report. He outlined to members various community outreach programmes such as the Rainbow Centre Joy Sail and Learn to Sail for youth from the Singapore Association of Mental Health.
- 3.4.2 He thanked the boat owners and skippers for supporting the joy sail held on 21 May 2022.



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3.4.3 He also informed the members that the 21st Ambassadors' Cup party will take place on 5 November this year.

3.4.4 He informed the members that Peter Diaz's final performance will be at the coming Members Night.

As there were no further questions, the adoption of the Annual reports was proposed by Mr Derek Sharples (S338) and seconded by Mr Gary Goodlander (G188).

4. **AGENDA 3 – TO RECEIVE AND ADOPT THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022**

4.1 The Chairperson invited the Hon. Treasurer, Mr Andy Willett to present his report.

4.2 Andy highlighted the increase of income of \$85,882 and expenditure of \$338,108. However, the Club remains financially stable with healthy reserves.

4.3 He explained that the increased development fund of \$4.2 million will be used for the upgrading investment in the Club facilities.

4.4 Mr Gary Curtis asked about the accumulated fund on page 5 of the financial statement. Andy explained the amount of \$1,061,769 in the 2022 accumulated fund refers to accumulated deficits over the years.

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

Proposed by: Mr Matt Brooks (B273)

Seconded by: Mr Gary Goodlander (G188)

5. **AGENDA 4 – TO ELECT THE FOLLOWING CLUB OFFICE BEARERS FOR A 2-YEAR TERM**

The Chairperson then proceeded with the election of office bearers for a 2-year term.

She thanked the outgoing committee members for their contributions:

- Vice Commodore – **Mr Jeffrey Leow**
- Rear Commodore (Sailing) – **Mr Paul Kendall**
- Hon. Treasurer – **Mr Andy Willett**
- Social Secretary – **Mr James Sharpe**



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Nominations were closed on Wed, 13 July at 3.00pm and the following nominations were received:

Position	Name of Candidate	Proposer	Second
Vice Commodore	Jeffrey Leow	Mackson Chia	James Sharpe
Rear Commodore (Sailing)	Justin Lean	Andy Willett	Mackson Chia
Hon. Treasurer	Adriaan Smit	Maarten de Kroon	Justin Lean
Social Secretary	James Sharpe	Mackson Chia	Siow Kim Soon

As there were no other nominees, the Chairperson declared that the following had been duly elected to the Committee.

Position	Name of Candidate	Proposer	Second
Vice Commodore	Jeffrey Leow	Mackson Chia	James Sharpe
Rear Commodore (Sailing)	Justin Lean	Andy Willett	Mackson Chia
Hon. Treasurer	Adriaan Smit	Maarten de Kroon	Justin Lean
Social Secretary	James Sharpe	Mackson Chia	Siow Kim Soon



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6. **AGENDA 5 - TO APPOINT CSC EXTERNAL AUDITORS**

Mr Andy Willett, the Hon Treasurer recommended the appointment of SB Tan Pac as Auditors for the ensuing year. This recommendation was accepted.

Proposer: Mr Yeo Ngak Ho (Y012)

Secunder: Mr Matt Brook (B273)

The Chairperson invited Mr Adriaan Smit to say a few words and she thanked Mr Andy Willett for his contributions.

7. **AGENDA 6 - TO DEAL WITH ANY OTHER BUSINESS**

As there were no other matters arising, the Chairperson closed the meeting at 8.45 pm.

Minuted by: Teo May Ling

Approved by: Deborah Barker, Commodore