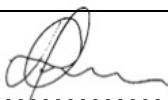




ANNUAL GENERAL MEETING MINUTES

Date & Time:	Tuesday 30 th April 2024 at 5:30pm
Address:	South Devon College
Signed:	 Neil Strevens, Chair Dart Sailability Group

Minutes	Action by
1. Attendance and apologies	
<p>Present</p> <p>Ian Wakeling Mike Pleass Robert Boyd Paul Wyman Kate Graeme-Cook Chris Wood Nick Lane Anna Chrystie Sue Miller Gill Pendlebury Carrie Sawyer Chris Tamlyn Fiona Westcott Gerry Willox</p> <p>Apologies</p> <p>Louise Harris Jean-Luc Bernard Jackie Ball Juliet Prentice Stuart Saunders</p>	<p>Peter Chrystie Ian Cottey Janet Cottey Graham Gardner Brian Hignett Rosemary Hughes-Parry Pam Macey Bob Miller Steve Oakey David Pendlebury Chris Smith Tim Trent Maureen White</p> <p>Richard Tonks Andrew Cushan Lisa Brown Anne Blood Chris Sumner</p>
2 Minutes of previous meeting (7th April 2023)	
The Chairman opened the Meeting at 5:30 pm and reminded members that the minutes of the last meeting had been posted on the website for many months. The meeting agreed the Minutes as a true record.	

<p>Proposed: Paul Wyman Seconded: David Pendlebury</p>	
<p>3. Matters Arising</p>	
<p>There were no matters arising from the minutes of the previous meeting</p>	
<p>4. Chairman’s Report 2022-23– Neil Stevens</p>	
<p>The Chairman stated that 2022-3 had been a very good year for fundraising and over £37,000 had been raised overall, leaving the balance at over £57,000. The bad weather over the summer had curtailed activities, somewhat, but there were 50 sailing members and 71 volunteers on the books, which showed a healthy comeback since the pandemic.</p>	
<p>5. Presentation of the Annual Accounts Year Ending 30 September 2023 – Neil Stevens</p>	
<p>In the absence of the Treasurer, the Chairman explained that a computer error had resulted in an incorrect version of the Accounts being sent to members in January. Fortunately, several members highlighted errors which were subsequently corrected by the accountant and a correct version had been emailed to the membership ten days before the Meeting. There were no questions regarding the Report and Accounts which were approved by the Meeting unanimously, Proposed: Anna Chrystie Seconded: Gill Pendlebury</p>	
<p>6. Election and Re-election of Trustees</p>	
<p>The Chairman reminded the Meeting of the process of electing Trustees and the length and frequency of their tenure. He then introduced three proposed new Trustees, Nik Lane, Richard Tonks and Chris Wood and gave a brief biography of each. He also stated that Kate Graeme-Cook, Stu Saunders and Paul Wyman had offered themselves for re-election for a further three-year term. The Meeting unanimously elected all six Trustees. Proposed: Ian Wakeling Seconded: Carrie Sawyer</p>	
<p>7. Stride for Sailability Fundraising Event 12 October 2024</p>	
<p>The Chairman informed the Meeting about a proposed major fundraising event being organised by his wife, Nici, which would involve walking/running around a 10km and/or a 15km course, with probably a 5km course for less able people in the town of Dartmouth. The objective would be for participants to attract as much sponsorship as possible to go towards operating costs for DSG. If this year is a success, it is hoped it may become an annual event, giving the charity an income stream and relieving the pressure on the fundraising team.</p>	

8. AOB

As no items for AOB had been notified to the Chairman prior to the Meeting, the Meeting was declared closed at 5:55pm