



YS@C

Youth Sailing @ Chasewater

Registered Charity:1114251

Annual Prize Giving 2008

and Annual General Meeting

Minutes

7.30 pm, Saturday 29th November 2008

in the Lichfield Room at Chase Sailing Club

Stay In Touch: Visit Our Web Site: www.ysacw.org.uk



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The Evening

1. Introduction
2. AGM
 - Overview of the Year
 - Next Year's Management Team
 - Youth Representatives – Voting Results
3. Prize Giving
 - Top Attendance Award
4. Buffet
5. Prize Giving
 - Most Improved Sailor
 - Most Promising New sailor
 - Endeavour Award
 - Fund Raising Award
 - RYA Certificates
 - Other Special Awards

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Chair Report 2008

Thank you all for coming, we have had a fantastic year building on the previous year success.

So why are we here tonight ?

I would like to spend a short while picking out some of our success's, elect our new management team and the climax of the evening the awarding the prizes and RYA certificates, recognizing our young sailors achievements.



So why is this picture so significant ?

During this year as part of The Chase Sailing Club we were awarded OnBoard status by the RYA.

So What's OnBoard?

OB (OnBoard), developed by the RYA (the people who run sailing in the UK), is a programme to help introduce sailing and windsurfing as a sport to young people – whatever your needs and ability.

Working with clubs across the UK, OB makes getting young people into sailing and windsurfing easy. Even if they live miles from the sea, they can experience the best of sailing on lakes, estuaries and rivers in local areas!

Sailing and windsurfing have everything, from a cool and sociable relaxing leisure experience to high adrenalin, high-performance sport. OB gets young people out on the water, teaching them new skills whilst having great fun too!

OB has the same objectives as YS@C and in doing so working together we can reach out to more young people, giving life lasting skills whilst having a great time.

OB has increased our level of funding through giving us access to funding bodies that were previously not known to us. We work with an OB regional development officer from the RYA to help us grow, keeping us fully aware of the latest teaching methods and events in our region.

So what did we do ?

As for the previous year we set ourselves some challenging goals which had the overall theme of getting more youth people into the sport of sailing.

We continued with our proven training plan used last year, starting with a 2 day Cadet Courses which get young people to RYA Stage 1 then using our Saturday morning sessions to bring them on through the RYA scheme.

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Goals for 2008

Student Growth

Student Retention

Increase Parent involvement

Increase funding raised

Achievement

- 18% increase in the number of weeks
- 28% increase in the number of young sailors
- 9% increase
- 6% average number of young sailors per week
- 27 new RYA qualifications gained
- £3000

Financials

Overall our financial position is better than last year having an excess of income of £1,688.83. However boat repairs / maintenance is up by 130% which is a significant increase, which is a pure function of delivering significantly more training and an increase fleet size.

Accounts have been audited and are available for anyone to ask for a copy. (Copy contained within these minutes).

New Management Team

A list of committee members standing down and new volunteers that have been proposed / seconded was distributed and representations or comment were invited. Going into the AGM there were 3 positions still vacant, Secretary, Social Secretary and PR Secretary. There were no objections raised and therefore the proposed new committee was accepted. Unfortunately the vacant positions still remain vacant.

The junior members of the committee were voted for on the night by the youth membership.

I'd like to thank the old committee for all their hard work over the year and wish the new committee all the best for the year ahead. (New Committee contained within the minutes).

Summary

Overall a great year, I feel we have really moved this Charity forward.

Key things that stick in my mind:

- Great to see loads of new young people
- Fantastic progression of our students
- Young Sailors that have progressed and have become part of the training team

Mark Buckingham
Chair YS@S



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| POSITION | 1st NOMINATION for 2008/9 | Proposed | Seconded |
|-----------------------------------|---------------------------|-------------------------|-------------------------|
| <u>OFFICERS for 2008/9</u> | | | |
| PRESIDENT | Mark Buckingham | Committee | Committee |
| Chairman | Bob Newsham | Committee | Committee |
| Vice Chair | Pete Poxon | Committee | Committee |
| Fund Raising Officer | Neville Chilton | Committee | Committee |
| Secretary | Vacant | Committee | |
| Treasurer | John Allsopp | Committee | Committee |
| Asst. Treasurer | Dave Conway | Committee | Committee |
| Training Officer | Rob Slack | Committee | Committee |
| Asst Training | Neil Smith | Committee | Committee |
| Equip. Officer | Clive Brookes | Committee | Committee |
| COMMITTEE for 2008/9 | | | |
| Social Secretary | Vacant | Committee | Committee |
| PR Secretary | Vacant | Committee | Committee |
| Membership Secretary | Sally Churchill | Committee | Committee |
| Junior Rep. | Claire Constance | Youth Membership at AGM | Youth Membership at AGM |
| Junior Rep. | Sophie Chilton | Youth Membership at AGM | Youth Membership at AGM |
| Junior Rep. | Guy Poxon | Youth Membership at AGM | Youth Membership at AGM |
| Committee Member | Derek Green | Committee | Committee |
| Committee Member | Libby Constance | Committee | Committee |
| Committee Member | Paul Smith | Committee | Committee |
| Committee Member | Richard Statham | Committee | Committee |

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INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDING 30TH SEPTEMBER 2008

| <u>2007</u> <u>EXPENDITURE</u> | | <u>INCOME</u> | <u>2007</u> | | |
|--------------------------------|------------------|-----------------|----------------------------------|-----------------|-----------------|
| 124.82 | Fuel | 81.05 | Bank Interest | 289.04 | 169.14 |
| 734.35 | Boat Repairs | 1,700.93 | Subscriptions | 1,780.00 | 1,840.00 |
| | | | Courses | 1,605.00 | - |
| 1,215.65 | Insurance | 1,187.84 | Sundry receipts | 326.14 | 191.05 |
| 777.40 | Sundry Payments | 556.94 | Sundry Events | - | 62.20 |
| 552.00 | The Chase S.C. | - | Sponsorship | 1,455.56 | 1,383.20 |
| - | Events | 240.15 | Charity Commissioner(Tax refund) | - | 258.15 |
| | | <u>3,766.91</u> | | | |
| | | 1,688.83 | | | |
| <u>499.52</u> | Excess of Income | <u>5,455.74</u> | | <u>5,455.74</u> | <u>3,903.74</u> |
| <u>3,903.74</u> | | | | | |

BALANCE SHEET as at 30th SEPTEMBER 2008

| | | | |
|---|------------------|--------------|-----------------|
| Surplus @ 1/10/07 | 1,510.50 | Cash at Bank | 6,268.62 |
| Add Excess of Income | <u>1,688.83</u> | | |
| | 3,199.33 | | |
| Boat Reserve | 15,164.12 | | |
| Donation HBOS | <u>1,500.00</u> | | |
| | 16,664.12 | | |
| Add Sale of Heron | <u>500.00</u> | | |
| | 17,164.12 | | |
| Less Purchase of New & Second hand | <u>14,094.83</u> | | |
| | 3,069.29 | | |
| | <u>6,268.62</u> | | <u>6,268.62</u> |

NOTES

Dinghy Reserve

Youth Sailing @ Chasewater are continuing the policy of boat replacement, both new and second hand. Through generating its own income and the applications to Trust funds and the like

Surplus Reserve

Due to the unpredictability of its income, Youth sailing @ Chasewater needs to maintain a working reserve to meet operating costs of at least two years

John Allsopp.
Honorary Treasurer

I have audited the accounts of Youth Sailing @ Chasewater. In my opinion the accounts give a true and fair state of the affairs of the group at the 30th September 2008 and of its Income and Expenditure for the year then ended

SIGNED
J. G. DICKSON FCIS

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