

## Minutes of the

### Sprint 15 Association, Annual General Meeting 2022

Date 9<sup>th</sup> July 2022

Venue: Restronguet Sailing Club 17.30pm

Apologies for absence received from:

Bob Carter  
Gordon Deuce

24 members of the Sprint 15 Association attended

#### 1. Minutes of previous 2021 AGM

These were discussed and as there were no matters arising this allowed the minutes to be agreed. George Love, proposed and Ed Tuite Dalton seconded

#### 2. Matters arising from 2021 meeting

No matters were arising from the 2020 minutes.

#### 3. Chairman's Report

Ed presented his report for the sailing in 2021/2022 and highlighted what a great year it has been with a full programme and great attendance.

The Dinghy Show was a great success with the positioning of the Sprint 15 next to the Dart 18. Next year when we become part of the Dart family the impact will be improved and the re launch of the Dart 15 with the support of Windsport.

The Chair was pleased to see for a second year at the National's the strong youth contingent which bodes well for the future.

Also highlighted is the lack of second-hand boats on the Class website and the continued sales of the new boat, 5 in the last 12 months.

The magazine has been a great success and with two publications a year being the norm the profile of the Class is being raised as well as communications to the wider fleet.

Payments to the Association have gone well under the new system but still work to do, the long-term benefits will outweigh the current issues.

Costs increases are part of everyday conversations, and the committee will review membership costs and highlight anyone looking at a new boat should discuss it with Windsport. See Steve Sawfords's article on the Website.

#### **4. Secretary's Report**

See attached report on membership, report was proposed by David Ball and seconded by Mark Aldridge

#### **5. Treasurer's Report and Summary of Accounts Status**

See attached report, the accounts were ratified at the meeting, proposed by Keith Chidwick and seconded by Richard Chidwick.

#### **6. Election of officers and committee**

The below officers were re elected unanimously by a show of a hands by the membership, no votes against the elected officers

- Chair: Ed Tuite Dalton
- Vice Chair: George Love
- Secretary – Andrew Berisford
- Technical Rep – Fraser Manning
- Treasurer – Nigel James
- Webmaster – Liam Thom
- Events Secretary – Jenny Ball
- Magazine Editor – Yvonne Pike
- Training Rep – David Ball
- Committee member 1 – Liam Bunclark
- Committee member 2 – Gordon Deuce
- Historian and Archivist -Bob Carter

#### **7. Windsport**

Alex was able to address the assembled audience and gave the following report.

Sales of the new boats have been strong with 5 sold in the last 12 months.

The majority of the parts are in stock but there have been some supply issues with shipping, as with the global issues post Covid.

Sail cloth for the main has now changed to the same material as the jib, this should give a longer life main sail.

The Sprint 15 will be re branded at the Dinghy show 2023 to Dart 15, this was debated as this will have an impact for the Committee on Website, bank accounts, Portal log in etc.

Support at events would continue and this is to be updated post the AGM due to time constraints.

#### **8. Proposals to the association from the fleet**

None were received.

## **9. Venue for the 2023 National Championships and reports by the events team**

Jenny gave an update on this year to date and the next events in 2022/2023. Jenny highlighted that it was great to be at Windsport and the fantastic location and support from the sailing club and Windsport. 45 boats have made it to Mylor!

Good turnout at the TT's and all have run apart from Draycote and Thorpe Bay due to weather.

The Nationals for 2023 will be at Thorpe Bay (third week in July, Saturday, Sunday and Monday). In 2024 they will be in Weymouth.

Jenny received a well-deserved vote of thanks for all the hard work on organising these events in such a professional way

## **10. Any other business**

None was received and the meeting was closed at 6.20 pm

**Attached reports from the Treasurer and the Secretary**