



Minutes

CYFARFOD BLYNYDDOL CYFFREDINOL (AGM)

Sadwrn 29fed o Fawrth 2025

Minutes of ANNUAL GENERAL MEETING

Saturday, 29th March 2025

Welcome and Meeting Protocols

The Commodore welcomed all to the 2025 Annual General Meeting of Pwllheli Sailing Club.

Notice of this AGM has been issued and all relevant documents are available on the secure members only pages of our website.

Apologies, Proxy Votes, and Attendees

Apologies: - Received from Bob Lowe, Jo Thompson, Rob Smith, Jan Wilson and Simon Hardy

Attendees: Mark Thompson, Lyndsay Harrold, Victoria Cox, Philip Horwood, Stephen Tudor, Sam Kitteringham, Paul Kitteringham, Nick Smith, Peter Dunlop, Graeme Harrold, Jane Butterworth, Sam Hall, Mike Thorpe, Stephen Williams, George Bird-Jones, Anne Partington, Gwyndaf Hughes.

Approval of the Minutes of the Annual General Meeting held on 30th March 2024

Attendees approved the minutes of the 2024 AGM.

Commodore Report

2024 saw another successful year both on the water and ashore, despite the best efforts by several named storms to disrupt plans and the general business of boating. It was in fact, the first year we returned to relative normality after the long-lasting effects on sports clubs and other voluntary organisation, of COVID.

Committee and Flag Officers. - George Bird-Jones and Sam Hall were both co-opted onto the committee following 2024's AGM and stand full election as full members today. We welcome them and look forward to their support. We pass our sincere thanks to Rob Smith and Sam Kitteringham who both stepped away from their roles on sailing club committee, but the work done by both in their time with us, was invaluable and much appreciated by the rest of the committee and members alike. At the end of 2024 however, we are very fortunate to have welcomed, in their place, Mark Thompson, as General Secretary and Gerallt Williams as Membership Secretary. With both being very familiar with club operations already, they already make quite a formidable team and the daily club operations are already in very good hands.

Club Finances - We remain in a very strong financial position, with your committee and flag officers constantly looking at opportunities to boost income, to keep membership subs keen and good value. Last year we transferred the ownership of the Protector rib, over to Plas Heli, and



they have taken over the maintenance. Protector remains available for our use for club events such as the IRC nationals. The club as a whole, made a small surplus, thanks to income from membership, racing fees and the IRC nationals, which will be utilised for ongoing expenses such as mark maintenance and investments into other projects to boost our activities and profile.

Notable losses - Our flags were lowered to half-mast and the club immensely saddened at the losses of both Pat Williams and Jonathon Abrahams. Both were long term members and familiar faces around both the club and the marina. Their loss is keenly felt amongst many members and friends. May they both rest in peace.

IRC Nationals - We hosted, yet again, another very successful IRC national championship, in May with entries from both our own fleet and further afield. For 2024, we were pleased to welcome a number of Sonata's to the fleet, with the Sonata Nationals embedded as part of the larger event. They plan to return again to this year's event, alongside the J70 nationals and planning is well under way.

Cruising -During the year members cruised to all parts of the UK and Europe, with Barry Symmons and Stuart Morgan winning the Gimlet Trophy, the sailing clubs cruising merit award, for an extensive cruise around the Celtic nations. Many members continued to cruise either alone or in company to Dun Laoghaire and the surrounding Irish waters and there were a number of notable long deliveries by members of new yachts from the south coast.

Racing -As in previous years, our racing section remains vibrant and active with members competing and winning many accolades, at home, in the ISORA and RORC series - including the Caribbean 600, Middle Sea and SSE Renewables Round Ireland Race. Andrew and Sam Hall enjoyed successes in Pata Negra coming 2nd in class in the Caribbean 600. Our club racers also enjoyed success in ISORA, with Mojito, Jackknife and Jezebel taking respectively, 1st, 2nd, and 3rd in Class 0, Panache taking 3rd and in Class 1 and Jac y Do, taking 2nd in Class 2. Well done to all, a marvellous achievement.

Plas Heli - As in previous years, many sailing events were hosted at Plas Heli, with assistance from club members, and we thank our volunteers for their help, both on and off the water, and the help with everything from Rib maintenance and upgrades, to pontoon installation and improvements. Plas Heli continue with their building improvements, with the new entrance doors now looking more welcoming than ever, and the ongoing works to the old steps and banking are nearly complete and will provide even more usable space.

CHIPAC - Our Youth section enjoyed continued success under the guidance of senior instructor Mike Thorpe, and several more of our youth members progressed to higher levels, opening up spaces for newcomers for the 2025 season.

J70's -For the second year running, we received an invitation to the prestigious Royal Yacht Squadron Commodores challenge in Cowes, sailed in J70's and 2024 year's team, of Chris Jones, Dave Sharp, Gareth Jones Davies and Morgandie Harrold achieved a very credible 4th overall. We have again been invited for this year's event, and George Bird-Jones has agreed to continue managing the entry and team.



Bar and catering - Sean Devlin continues to provide our bar and catering as a franchise operator at Plas Heli, and we enjoyed several social events throughout the course of the year. Sadly Storm Darragh put a halt to our usual Christmas Prize-giving and party plans, with widespread power cuts across Gwynedd including the marina area and Plas Heli. However, we improvised the following day with an excellent Sunday lunch and prize-giving, followed by the biennial passing of the commodores' flags.

Finally, I'd like to thank my fellow flag officers and the sailing club committee members for all their hard work to the continuing success of the club. We are working hard to provide an inclusive and welcoming environment for all and hope this year, to hear of more on the water successes and enjoyment across our entire boating community.

Hon Treasurer's Report

A summary of the accounts for the year ending 31st December 2025 was displayed at the meeting and is reproduced below in Fig 1. The Hon Treasurer reported total Club income as £21558 (including CHIPAC) with expenditure leading to a surplus of £7

Reserves at 31st December 2024 stood at £31,024 (including CHIPAC)

Bank Balance at the time of the meeting £42000

Hon Treasurer stated the club finances and positions as satisfactory, and we had a reasonable buffer above our agreed ring-fenced reserves of £20000

The Accounts are appended to the last page of these minutes, and are confidential

Election of Officers of the Club and Members of the Management Committee.

Attendees endorsed the election of Paul Kitteringham, George Bird-Jones and Sam Hall to the Management Committee. Attendees endorsed the Officers and Members of the Committee to be:

Flag Officers – Lyndsay Harrold -Commodore; Victoria Cox - Vice Commodore; Mike Thorpe - Rear Commodore.

Supporting Officers – Jane Butterworth - President; Philip Horwood - Hon. Treasurer; Mark H Thompson – Hon. Sec; Gerallt Williams - Membership Sec; Stephen Tudor - Communications Officer..

Management Committee – Stephen Williams, Jan Wilson, Paul Kitteringham, Sam Hall, George Bird-Jones

Harbour Consultative Committee - Stephen Tudor to remain as our representative, and endorsed by the meeting.



AOB – No AoB

The meeting was closed by the Commodore at 10:19

CHPSC Accounts to 31st XDecember, 2024 For presentation to Management Committee	Dec	Dec	Dec	Year	Year	Year
	2,024	2,024	2,024	2,023	2,023	2023
	Club	Chipac	Combined	Club	Chipac	Combined
Brought forward	25,005	4,245	29,250	29,525	6,283	35,808
INCOME						
Subscriptions and fees	12,655	804	13,459	13,869		13,869
Dinghy and trailer storage and ot	1,860		1,860	2,139		2,139
IRC surplus/social events	3,104		3,104	384		384
Sundry	552		552	353		353
Tractor Sale		3,000	3,000			
Donations to Youth		1,041	1,041		1,250	1,250
Bank interest	346		346	468		468
Total income	18,517	4,845	23,362	17,213	1,250	18,463
EXPENDITURE						
Bank and PayPal charges	621		621	865		865
Cowes Youth event costs	1,180		1,180	1,130		1,130
Chipac		1,472	1,472		3,288	3,288
GP 14		1,606	1,606			
Facility Fee	9,684		9,684	9,647		9,647
Burgees etc			0	153		153
Membership cards			0	480		480
Large TV and members benefits			0	2,309		2,309
Joomla	600		600			
RYA Subscription	565		565	515		515
Protector maintenance			0	1,195		1,195
Buffet and regatta expenses			0	717		717
Year book			0	206		206
Clothing	192		192	400		400
Admin	1,004		1,004			
Sundry	821		821	531		531
Chandlery, marks maintenance	3,843		3,843	3,585		3,585
Total expenses	18,510	3,078	21,588	21,733	3,288	25,021
Surplus	7	1,767	1,774	-4,520	-2,038	-6,558
Reserves at 31st December, 202	25,012	6,012	31,024	25,005	4,245	29,250
subs etc in advance	2,146		2,146			
Bank balances			33,170			
NatWest		29,623				
PayPal		3,547				
			33,170			