



MINUTES OF ANNUAL GENERAL MEETING 26TH March 2007

Chairman: Commodore

Present: 40 members as per attendance sheet.

Apologies: E.O'Neill, G.Pierse, D. Hicks, D.Baker, J. Philips, P. Wood, C. Murray, F. Hegarty,

The Commodore asked the Hon. Secretary to read out the names of deceased members and asked those present to stand in silence for one minute in memory of:

Harry Shaw
Alfred Delaney
William J. Macken
Robert Creedon
Hugh Mac Giolla Ri
William Maguire

MINUTES OF PREVIOUS MEETINGS:

The Commodore advised that the Minutes of the AGM of March 27th 2006 and the EGM of November 27th 2006 had been posted on the Website and were available in the room prior to the meeting. He asked that they be taken as read and represent a true and fair record of the meetings.

Proposed by P. Barrington
Seconded by D. O'Sullivan
Commodore signs the minutes.

MATTERS ARISING FROM MINUTES:

B. Barry noted that in the minutes 55 members had not paid donation and asked what the committee had decided to do about it.

Commodore replied that he had written to each one personally and a few had paid. It was decided that to post names on list would be divisive.

B. Barry asked what was happening about the Freehold.

L. Power informed the meeting that all that remains was for the papers to be signed.

COMMODORES REPORT:

Commodore paid tribute to William Maguire and Alf Delaney.

The Commodore presented his report of the Club's activities for the year ended December 2006.

The Commodore welcomes John Hall to the committee.

The Commodore asks for a proposer and seconder to adopt his report.

Proposed by B. Barry
Seconded by M. Horgan
Accepted

AUDITORS REPORT:

The Commodore asks the Hon Treasurer to read the Auditors report.
P.Barrington asks the meeting to take it as read.

Proposer: P.Barrington
Secunder: J.Duff
Accepted

HON TREASURER'S REPORT:

The Hon. Treasurer presented the accounts of the Club for the year ended December 31st 2006.
L. Power advises the meeting that after seven years he is moving on from Hon. Treasurer. He records his thanks to the office and the manager and welcomes John Duff as Hon Treasurer.
The Commodore asks for a proposer and seconder to adopt the accounts.

Proposer: P.Barrington
Secunder: B.MacNeaney
Accepted

ELECTION OF OFFICERS AND COMMITTEE FOR THE YEAR ENDING MARCH 2008:

The following were elected unopposed:

Commodore:	C. Murphy	Committee:	Ronan Beirne
Vice Commodore:	P. Ryan		Alan Green
Rear Commodore	L. Power		John Hall
Hon. Secretary:	B. O'Regan		Andrew Mackey
Hon. Treasurer	J. Duff		Sue McDonnell
Boathouse Captain	P. Barrington		Johnnie Phillips

L. Power is presented with Rear Commodore Pin
F. Cassidy is presented with Former Rear Commodore Pin.
B. Barry expressed appreciation for the astounding amount of work L. Power has done over the last seven years.
E. Cummins supports Mr Barry.

INTEREST FREE DRAW:

The Hon Secretary asked a member to draw out two tickets. G. Brennan and K. Blake were the recipients of the prize.

ELECTION OF HONORARY MEMBERS:

The following were elected:

Franz Winkelmann	Ronnie Maddock
James J. Macken	Paddy Barry
Kenneth A. Ryan	John Paget Bourke
Liam Boyd	Steve Fossett
Patricia Douglas	Sir Robin Knox - Johnson
Patricia Field	Michael Bolger

APPOINTMENT OF AUDITORS:

L. Power proposes the appointment of Oliver Freaney & Co as auditors for 2007.
This was seconded by P. Barrington and adopted by the meeting.

ELECTION OF TRUSTEE:

The Commodore proposes Frederick Cooney as Trustee.
Seconded by M. Horgan
Accepted

RULE CHANGE:

I. To approve rule changes to facilitate the introduction of Family Membership as follows:

- 5A.1 *A family, consisting of husband and wife together with their children up to the age of 19 years may apply for Family Membership.*
- 5A.2 *The family must nominate either husband or wife to be a Full Member. The other spouse is designated an Associate Member-Spouse. Children are designated Junior or Cadet Members as appropriate.*
- 5A.3 *The entrance fee and annual subscription for family membership shall be decided in accordance with Rule 12.1.*
- *To amend Rule 10.1 The children of Family Members, who are under 16 years of age are eligible for Junior Membership.*
- *To delete Rule 10.3:(Junior Membership)*
- *To amend Rule 9. by the addition of 'Family'.*
- *To amend Rule 9.2 by the addition of 'Family' and 'Applications for Family Membership may be taken en-block as one application'.*

A discussion followed on family membership and the proposed rule changes.
The Commodore asked for a proposer and seconder.

Proposer: P. Barrington
Secunder: J. Burke
Accepted

AMENDMENT TO RULE 6.1

That Ambassadors be added to the Honorary List as recommended by the committee and also the Cathoirleach of Dun Laoghaire Rathdown Co. Co.

Following a discussion the Commodore called for a proposer and seconder.

Proposed by C. Moore
Seconded by B. Finnucane
Accepted

RE-ORDERING AND RE-NUMBERING OF RULES:

To allow the Hon. Secretary to reorder and renumber the Rules of Club.

Proposed by B. O'Regan

Seconded by S. Nolan

Accepted

A.O.B.

The Commodore thanked Cathy MacAleavey on the success of the Junior Section sailing programme which saw a significant increase in participation over the year.

F. Cassidy praised the refurbishment of the Club and offered a vote of thanks to all involved and especially former Commodore C. Moore.

There being no other business the meeting was called to an end.