

RYANI 4th Annual General Meeting

Carrickfergus Sailing Club

Tuesday October 9th 2007

MINUTES

1 Welcome and apologies

Chairman Stanton Adair extended a warm welcome to everyone attending the 4th AGM and went on to say thanks to the Joe McEvoy the Vice Commodore, his officers and members for allowing us to hold our meeting here.

The Chairman offered a particular welcome to Sport NI Vice Chairman Gerry Carson, and to the guest speakers Elaine and David Taylor.

Also a warm welcome went to those who were not council representatives but attended by invitation. The meeting was reminded that in accordance with the Memorandum of Association 5.4 only members of RYA NI, ie clubs and affiliated organisations, have speaking and voting rights at the AGM and, while member organisations may be represented by more than one person, if there should be a vote there is only one vote per member organisation.

Apologies were received from Oliver Lynas, John Magowan, Ruan O'Tiarnaigh, Harry Hermon, Ken Nixon, Drew McClenaghan, Norma Bowman, Eamonn McCartan, Prof Eric Saunders, Ronnie Smyth, and David Young.

2 Minutes of the previous Annual General Meeting

The Chair asked for permission to take the minutes as read.

The Minutes of the 2006 AGM held Wednesday October 4th 2006 at Royal Ulster Yacht Club were agreed as a true and accurate record.

3 To receive and adopt the annual report

The Annual Report had been circulated prior to the meeting. The Chairman spoke about the content and about the past year. Since writing the report a congratulations is in order for Chris Penney from CSC who won the Junior Irish Helmsman Championship.

The Chairman reported that it was another good year for the organisation with a substantial breadth and depth of activities taking place. RYA NI are delighted to have Eamon Masterson back and many thanks to Mary Farrell and John Magowan for helping out in his absence.

Many thanks to RYA NI Staff for their help and support as it has been quite a learning experience also to the Executive and to the Clubs.

There is also one sad thing to refer to during the year at the Laser 4000 UK Nationals Northern Irish sailor Tim Atcheson drowned. These accidents are extremely rare in our sport and a full report of the incident was completed by RYA with no fault being attributed to anyone.

Glen Rutherford proposed the adoption of the annual report, and James Ogg seconded the proposal. The meeting agreed.

4 To receive and adopt the audited statement of accounts

Statement of accounts had been circulated. Vice Chairman Jay Colville presented the accounts. As there were no further questions Jay Colville proposed the adoption of the audited statement of accounts and Denzyl Dinsmore seconded the proposal. The meeting agreed.

5 Election of Officers 2006/2007

The Chairman read the nominations

Chairman Stanton Adair RUYC

Vice Chairman Jay Colville EDYC

Honorary Secretary Irene Aston RNIYC

Honorary Treasurer Oliver Lynas RUYC

The meeting agreed to the election of the above named officers.

6 Representatives of affiliated clubs and organisations

CLUB	
Antrim Boat Club	David King
Bangor Marina Berth holders Association	W M Watson
Carrickfergus Berth Holders Association	Ken Atkinson
Carrickfergus Sailing Club	John McClure
Cockle Island Boat Club	John Cleary
Coleraine Yacht Club	Denzyl Dinsmore
Comber Cruising Club	Norman Brashaw
County Antrim Yacht Club	Sheila Lewis
Donaghadee Sailing Club	James Ogg
East Antrim Boat Club	Gavin Doig
East Down Yacht Club	James Curran
Hollywood Yacht Club	Andy Browne
Killyleagh Yacht Club	David Young
Lough Erne Yacht Club	Fred Ternan
Lough Neagh Sailing Club	Shirley Sheard
Newcastle Yacht Club Ltd	Jonathan Linden
<i>Newtownards Sailing Club</i>	<i>Newenham de Cogan</i>
Quoile Yacht Club	John Magowan
Royal North of Ireland Yacht Club	Frank Haslett

Ronnie Browne confirmed the nominations received for Council:

7 Auditors

The Executive is recommending the reappointment of Goldblatt McGuigan. Jay Colville proposed and Sheela Lewis seconded the proposal and the meeting agreed.

8 Presentations and Congratulations

Chairman of the RYA NI Performance Committee Curly Morris congratulated and presented Tiffany Brien with the RYA NI Young Sailor of the Year 2007 award. Tiffany's name will go forward to the National competition.

Young Powerboater of the Year was presented to Fraser Wright.

The Chairman presented a cheque to Bill Foster for Belfast Lough Sailability.

RYA Performance Manager gave a presentation on Long Term Sailor Development.

9 AOB

Maeve Bell gave a presentation on the RYA programme Green Blue.

10 Next meeting of Council

The next meeting of Council will be on November 13th 2007

11 Chair's Closing Remarks

Chair Stanton Adair remarked he is pleased to be re elected Chairman and will do his best to maintain the good work.

Attendance List

EXECUTIVE	NAME
CHAIRMAN	Stanton Adair
VICE CHAIRMAN	Jay Colville
HON SEC	Irene Aston
PERFORMANCE CHAIRMAN	Curly Morris
Immediate Past Chair	Maeve Bell
Regional Sailability Coordinator	Bob Harper
STAFF	
OPERATIONS COORDINATOR	RONNIE BROWNE
BUSINESS MANAGER	LISA WAUGH
PERFORMANCE MANAGER	RICHARD HONEYFORD
DEVELOPMENT & TRAINING MANAGER	EAMON MASTERSON
Guests	
Speaker	Elaine Taylor David Taylor
SNI Vice Chair	Gerry Carson
CSC Vice Commodore	Joe McEvoy
Belfast Lough Sailability	Bill Foster Steve Frecknell
RYA NI Young Sailor of the Year	Tiffany, Simon, & Juanita Brien
RYA NI Young Powerboater of the Year	Graham, Trish & Fraser Wright

Antrim Boat Club	David King Martin Kidd
Bangor Marina Berth holders Association	W M Watson
Carrickfergus Berth Holders Association	Ken Atkinson
Carrickfergus Sailing Club	John McClure
Cockle Island Boat Club	John Cleary
Coleraine Yacht Club	Denzyl Dinsmore
County Antrim Yacht Club	Sheela Lewis
Donaghadee Sailing Club	James Ogg
Killyleagh Yacht Club	Gordon Galloway
Lough Neagh Sailing Club	Shirley Sheard
Newcastle Yacht Club Ltd	Jonathan Linden
Hollywood Yacht Club	Glen Rutherford
Hollywood Yacht Club	Richard Woods
Kircubbin Sailing Club	Jeff Smith
Kircubbin Sailing Club	Richard Woods