

**The following proposals and motions have been received for the club AGM on 15 Dec 2018**

Proposed by: Buzz Coleman (A J Coleman)  
Seconded by: Glen Meekcoms

Proposal

It is proposed and seconded by the above signed that The DF95 Class be allocated the 2nd Sunday each month for class racing. Racing/Sailing to be in line with the Rules, aims and guidelines set out in the Club Constitution, with particular aim to grow both the sport and membership at Coalhouse Fort Radio Yacht Club.

Notes: - This would mean DF65 1st Sunday, DF95 2nd Sunday, DF65 3rd Sunday and IOM 4th Sunday. Thereby growing and diversifying the sport across three main class within the Club.

There are currently 16 Current Members with DF95s and at least 3 more waiting on this decision to purchase and take part in this fleet.

Additional classes would still be able to use the Club waters, without interfering with the set course being raced on. The Water would be fully available after class racing had finished.

A sign copy of this proposal is attached is attached.

The outcome of these proposal, must be decided by the membership of Coalhouse Fort Radio Yacht Club. It is the membership that are the Club any we the committee are there serve them!

Regards Buzz Coleman

Proposed changes to club sailing Submitted for discussion and vote at the 2018 AGM of the Coalhouse Fort Radio Yacht Club

Proposed by: Buzz Coleman

  
(A J Coleman)

30-10-2018

Seconded by: Glen Meekoms



31-10-2018

Proposal

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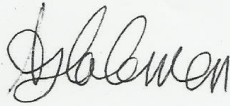
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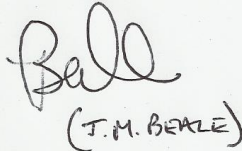
Proposed by: Buzz Coleman



30-10-2018

(A J Coleman)

Seconded by: James Beale



(J.M. BEALE)

31-10-2018

**'It is proposed that Racing/Sailing matters be managed by a 'Sailing Committee', made up from the class captains as voted at the AGM or if necessary co-opted at a later date. The Sailing committee will be responsible for the Sailing Calendar and week to week sailing, reporting to the General committee. Open meeting requests either internal or external will be submitted to the General Committee after calendar /management implications have been addressed by this sub-committee for final approval.'**

Notes: - I believe this will allow the sailing membership to have a direct input into how we sail and behave as a Radio Yacht Club. Financial, General club, membership admin and site management will still fall under the General Committee.

Amendment to the proposal submitted by Buzz Coleman. (as shown below)

Proposed by: Malcolm Schaffer  
Seconded by: Dave Sellens

*Proposed by: Buzz Coleman (A J Coleman)  
Seconded by: Glen Meekcoms*

#### *Proposal*

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#### The amendment

On the Sunday of the month allocated to Morning Sailing of DF95 class the DF95 fleet clear the water by 1pm. The lake from that time being given over to the DF65 Class.

This keeps both DF classes having the same number of sailing opportunities every month. The 65's having more members and always having the larger percentage of entries each week than the 95's, they should keep the other mornings.

If the average number of boats that have sailed in a class average 3 competitors or less over a three month period, the class will automatically loose the rights to the morning slot. The rights automatically being passed to the the class which has attracted the highest percentage competitor level in the same period of Sunday morning sailing on a permanent basis.

Note: This would result in DF65 1st Sunday, DF95 2nd Sunday, DF65 3rd Sunday and IOM 4th Sunday

1<sup>st</sup> Sunday 10am – 1pm. DF65 Class. DF95 1pm – 4pm

2<sup>nd</sup> Sunday 10am – 1pm DF95 Class. DF65 1pm – 4pm

3<sup>rd</sup> Sunday 10am – 1pm. DF65 Class. DF95 1pm – 4pm

Last Sunday 10am – 1pm IOM Class. DF65 1pm- 4pm

Where a month includes 5 Sundays – the day be as per 1<sup>st</sup> and 3<sup>rd</sup>

Should any Month include a National, District, or Club Open meeting. The class sailing in the event would automatically loose their allocated Sunday – in cases where mixed class race the class attracting the lowest percentage average automatically loosing their slot.

## Proposal for the Coalhousefort RYC Club AGM 2018

### Annual Subscriptions

Proposed by: Dave Sellens

Seconded by: Malcolm Schaffer

It is proposed that the clubs annual Adult subscription remains at the current fee of £15pa for the coming year

### Trophies

Hi Geoff. I would like to put forward a proposal to the CHF club AGM. Club Trophies to All winners of all competitions and all club boat classes that race at the lake. Bottle prizes For 1st 2nd and 3rd.

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Proposed Alfred Patten seconded Terry Wright

### Proposal from Terry

To: Geoff.

Subject: AGM that another class be added to our numbers and that they would have it that you give up another 12 Sunday's of your racing year, this following the 12 Sunday's you conceded this year to the IOM Fleet. So in round numbers the DF65 are being asked to sail every other week. My feelings are that the new proposed class the DF 95s haven't proved there value to this club yet and would bring about the end of DF65s the very class that offers a cheap entry into our sport/ hobby. Last year the DF95 were granted a winter series and as of yet no official results have been published so therefore no comparison made, however I did visit the lake on two occasions during this series an noted 7 boats on the water and 8 on the second day , these were quite early in the day so nutrition wasn't the cause of low numbers. In my mind the primary reason there was not a series this year offered to the DF95 was the dates were offered to late to be taken serious and came in within 24 hours of the DF65 series being published, a series that I personally tabled in June which was at the request of the class skippers. I feel that if a opportunity were to be given to a new class the club should offer the 4 Sunday's in the calendar year that sit in the 5 Sunday's per month and 3 other Sundays to be agreed on thus making it as annual event a series that can then prove itself without the obvious destruction of the proven classes that already cohabit nicely together

Motion for amendment to Club Officer positions

Proposed by: Dave Sellens  
Seconded Malcolm Schaffer

Class Captains.

It has been the case that only the DF65 Class Captain has been supporting the class through regular attendance at Club meetings and events. For one reason or another both the IOM and DF95 Captains being absent from the vast majority of their class meetings and events. It is appreciated that there is life outside the club and that it is not always possible for individuals to attend. However as one of the primary roles of a class captain is to promote interest and support their classes and members it is not unreasonable to expect a class captain to be attending and supporting at least 50% of their class club meetings and events and the members who take part. To this end I submit that anyone who accepts the role of a class captain undertakes to attend a minimum of 50% of their Class club meetings/events to fulfil this obligation and submit the following motion:

*Anyone accepting a nomination for a Class Captain will undertake to attend a minimum of 50% of their Class Club meetings/events in the year.*

*Failure to provide agreement/affirmation to the floor in respect of this minimum attendance would nullify the takeup of the Nomination for the position.*

*Failure to undertake the obligation resulting in the request to stand down from the position and will be prohibited from standing for such role in the future.*

Motion regarding RG65 Class Racing

Proposed by: Dave Sellens

Seconded by: Terry Wright

That RG65 Class Racing be adopted by the club for racing to be held on a Saturday.

It is proposed to instigate these after the first quarter of the new year and be run initially quite informally on probably no more than two Saturdays a month until the class grows.

The basis for this motion being no other class within the club is interested in utilising the lake on a Saturday and this is a day that is normally used around the country for this class of racing. Currently there are 7 boats owned by skippers within the club with potentially a few new members in the wings should racing be adopted as there are no other clubs within the District or surrounding area racing the class at club level although there are owners.

It would be the situation that should any other class within the club, require the lake on a Saturday to host a National or District open meeting the RG65 Club event would step aside.

Organisation and running of all events within the class would be undertaken by those involved within the class it not being foreseen that any assistance would be required from other classes in hosting an event.

### **Nominations for Club Committee Positions**

The following nominations have been received for committee positions, existing position holders are indicated for positions where no new nominations have been received

Chair : Geoff Appleton (existing no new nominations)

Treasurer: Malcolm Schaffer (existing – no new nominations)

Club Secretary: James Beale

IOM Class Captain: Terry Wright

DF65 Class Captain: Terry Wright (existing – no new nominations)

DF95 Class Captain: Buzz Coleman

Webmaster : Buzz Coleman

Bosun/Equipment Officer: No Nominations received.