

**BRIGHTLINGSEA ONE DESIGN
OWNERS ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING
10-30 HOURS 30TH NOVEMBER 2008**

**C1 Jean, Malcolm & Jenny Goodwin
C6 Jumbo Too, Tom Sargeant.
C8 Egret, Danny Fox & Tim Hern.
C9 Bidi, Keith Clubb
C11 Grayling, Alan Hicks.
C18 Gelasma, Mike Hempstead.
C20 Ruff, Mike Rees, Trevor Stone
& Jim Bray
C25 White Magic, Brian Walker.**

**C27 Rebel, Ray Davis
C29 Panic, Lance Edwards & Sally
Hare.
C31 Blue Peter, Adrian Gibbon
C32 Avocet, Jeremy Newman
C40 March Hare Brian Way
C50, John Mullins
C53, Reg White.**

Associates and Friends

**John Saker.
Richard Stevens.
David Chivers.
Geoff Payne.**

**Barry Newman.
Mark White.
Ian Cole.**

Apologies

**C16 Dulcet, Phil Rust.
C17 Sea Horse, Frank Tinney.
C42 Sabrina Bob Richardson.
C51 Græthe Poul Hoj Jensen**

1. Minutes of the AGM of 9th December 2007.

The minutes were taken as read and proposed by Malcolm Goodwin and seconded by K. Clubb as a true record. Motion Past unanimously.

2. Matters arising. Item 11. It was even more important to return applications for moorings promptly this year. There was a good possibility that there would be a pontoon in the North Channel to aid dry Sailed boats to launch and recover. The provision of a "Launching Line " was being considered Barry Newman was investigating for the harbour board revisions to the moorings in Bumpkin bay to free up more space with out effecting any ones current facilities. In the mean time all owners would need to exercise great care sailing on and off moorings.

3. Chairman's Report. The Chairman Brian Walker first welcomed all the new owners to the association. Coupled with this he expressed his thanks to Keith Clubb who had finally sold Dulcet. Keith had been a stalwart of the Class for many years including having the post of Association Chairman but even after handing over he had still work tirelessly for the Class. He will be missed on the water but he still has an interest in C9 Bidi so we look forward to seeing him about for many more years.

Thanks was also expressed to Mike Hempstead, Vice Chairman, Tom Sargeant, Secretary and Treasure, Malcolm Goodwin, publicity officer, Lance Edwards for running the web site, The Readings family for providing and manning the start boat / safety boat for the CYC races and all the members of the General Purposes committee.

The Class its self was thriving. Several extra boats had joined the fleet last year and this year we can expect another infusion of new blood with boats chancing hand, being brought back into commission and at least one new GRP boat! Last year we had increased our turn out for all our races and were the biggest crewed dinghy class in Pyefleet week. Moorings were now becoming a problem but plans were afoot to squeeze out a few more and make dry sailing easier. All in all the prospects for next year were brilliant!

4 & 5 Secretary's and Treasures Report. The Secretary had nothing specific to report. As Treasure he pointed out that last year the association had paid out a lot of funds but they had been well spent keeping all the owners fully informed, providing useful equipment and raising the Associations profile. There was still a sizable balance on hand which with the subs collect today and the Royalty on C53 would provide the means for the Class to continue in a similar vain.

6. Election of officers and General Purposes committee.

Keith Clubb proposed and Adrian Gibbon seconded that Brian Walk Continue as Chairman, Mike Hempstead as Vice Chairman and Tom Sargeant as Secretary / Treasure. continue in post The Parties agreed to stand and they were elected unanimously.

Malcolm Goodwin Proposed and Brian Walker Seconded that the General Purposes committee be re-elected with the addition of John Mullins, The Officers, Malcolm Goodwin, Keith Clubb, Alan Hicks, David Chivers and John Saker and John Mullins agreed to stand and they were all elected unanimously.

7. Rule Changes

Malcolm Goodwin proposed and Mike Hempstead a motion that the measurement of the Spinnaker changed to facilitate the production of a modern spherical geometry sail which would be easier to produce and a better proportioned sail. The full specification was submitted and a debate followed. When put to the Vote it was unanimously accepted by those present plus two proxy votes.

Reg White asked if it was permissible to fit an electric bilge pump in a BOD. On consulting the Rules it was clear it is not allowed but it was agreed this would be researched and debated by the General Committee and a report given to the owners

8 Programme.

The 2009 format would be much as 2008. Six Sunday afternoon races from both the BSC and CYC lines, Wivenhoe, Rowhedge and CYC Regattas, a Ladies invitation challenge race for BSC and CYC trophies. Possible a Cadet Race or Cadet and Veterans Race. Alan Hick undertook see if these could be fitted into the BSC Cadet Tuesday evening programme. Also the round the Island Race which this year will be in July.

It was still though advisable to concentrate on this programme and not to try and expand our one design racing programme. However if any owners wanted more racing they could get together and join in with the BSC Handicap programme.

The social Programme would consist of a special Quiz night run by Margaret Clubb at the CYC 21st February. All owner, friend and associates, BSC and CYC

members very welcome. 25th April BOD Dinner at CYC again all welcome. 6th August Pyefleet week Garden Party at 5 Oyster Tank Road.

9. Any Other Business.

John Mullings reported he was making good progress on compiling a photo record of the BOD fleet but additional material was need and very welcome. Dave Chivers emphasized that it was very important that this sort of material was preserved and the RYA was taking an interest in possible setting up a national Archive.

An Insurance company had approached the association offering Insurance with out a survey to all types of Classic One Designs providing they were "In Class" Tom Sargeant undertook to follow this up.

Lance Edward reported that other competitors were complaining about the lack of Rule observance by some BOD sailor. The meeting agreed the remedy was in their hands, they should protest!

Mike Hempstead proposed and Brian Walker seconded that Alan Hick should represent the BODs interest on the BSC sailing committee. This was carried by a unanimous vote

Meeting closed at 12-00 hour. Next meeting 29th November 2009.