

Flying Fifteen Spain, Annual General Meeting, 10 October 2015, RCNPP, Pollensa

Present in person or by proxy:

Name	Position	Boat	Present/proxy
John Walker	President		present
Michael Beecken	Pollensa Fleet Captain	3600 <i>Dragonfly</i>	present
Michael Clough (1 vote)		3804 <i>Speedy Gonzales</i> 3432 <i>Extrasensory Perception</i>	present
John Leaf		3825 <i>Spanish Fly</i>	present
Stephen Babbage		3577 <i>fuego fatuo</i>	present
			Proxy holder
Steve Parry	Treasurer & Measurer	3471 <i>Triffid</i>	John Walker
Ken Dumbleton / Alan Greene (1 vote)		3753 <i>Koonjong</i>	Michael Clough
Andrew Harvey / Scott Walker (1 vote)	Social secretary	3763 <i>FFiel Good</i>	Stephen Babbage

7 boats were represented, and the meeting was declared quorate and valid.

Meeting was convened at 20:10 on 10 October 2015.

1. Approval of accounts ,

We have a surplus of €192 for the year, with a balance of €417.92 in our current account. Accounts attached below.

We still have to pay FFI for 2014 and 2015, approximately €90, which leaves a net balance of somewhat over €300.

Proposed: Scott Walker

Seconded: John Leaf

Unanimously approved

There was discussion as to whether the surplus should be used to repair club boat. Issue is that this would vanish very quickly if work done professionally, whilst if done by members, could be difficult to arrange working party. No decision taken.

President expressed **gratitude to the Treasurer** for work over past year.

2. Calendar

Michael Beecken to develop calendar.

Scott and Andy stressed need to get the calendar out soon – they will support a winter series, and are keen on one, but we need to get it **published very soon** so they can arrange flights.

Need to **avoid conflicts with Andratx** cruiser winter series (many ff sailors also sailing in that series), could lose 3 boats if there were a conflict.

Balearics first or second weekend September.

Discussion of **Palma Vela 2016**. RCNP is asking whether we could combine with Mallorca Championships?

This would take one regatta off our calendar.

Counter proposal is that we run a championship after Palma Vela.

- Princess Sofia for Olympic dinghies is end of March.
- Palma Vela is 5-8 May

Michael Clough to liaise with Viviane re additional regatta (Mallorca Championships) after Palma Vela and Princess Sofia. Possibly week after Palma Vela. To ensure we have storage for boats for duration. Need to consider whether we can have launch (crane) facilities for casual sailing during this period.

RCNP would like us to get “small” sponsor. Donate a prize, senior person turn up. Stickers, T shirts, memory sticks... **Stephen** Babbage to work on TUI.

Committee expressed a **strong vote of thanks to Michael Beecken** for his efforts over the past year.

3. Use of Pollensa hard standing

We would like to formalise the use and pricing of the space. We have 8-10 boats using crane and water. Would like to contribute to costs, maybe by annual fee from the Class.

RCNPP is not pushing for this, however we would like to contribute. Agreed that €80 per annum for active (6 or more race days per year) is a reasonable fee (and maybe €360 for non active boats).

Suggest that when any new boat comes to Pollansa they go to Club office and register presence with Aina.

4. Election of officers

Position	Candidate	Proposed	Seconded	Vote
President	John Leaf	John Walker		No second
	John Walker	Michael Beecken	Michael Clough	Unanimous
Treasurer	Steve Parry	John Leaf	Michael Beecken	Unanimous
Secretary	Stephen Babbage	John Walker	Ken Dumbleton	Unanimous
Measurer	Steve Parry	John Leaf	Michael Beecken	Unanimous
FFI	Patrick Harris	Michael Clough		No second
	Michael Clough	Michael Beecken	John Leaf	Unanimous
Social Secretary	Scott Walker	John Walker	Steve Parry	Unanimous
Palma Fleet Captain	To be reviewed once it is determined if number of boats there constitutes a viable fleet			
Pollensa Fleet Captain	Michael Beecken	John Walker	Michael Clough	Unanimous
Co-opted	John Leaf	Michael Clough	Michael Beecken	Unanimous

5. Actions

Who	What	When
Michael B	Send latest draft of calendar to committee for comment	18 Oct
John W & Stephen B	Confirm to Viviane participation in Palma Vela	25 Oct
Stephen B	Finalise and distribute minutes	25 Oct
Michael B John W	Contact RCNPP re hard standing fees	15 Nov
Michael C	Liaise with Viviana re additional regatta (Balearics) after Palma Vela and Princess Sofia	30 Nov
Stephen B	Work on TUI (Hotelbeds) to see if they'll sponsor us at RCNP	30 Nov

Meeting closed at 21:40 on 10 October 2015.

Appendix I: 2014-15 Accounts

Financial report to 5th October 2015 for the Spanish Flying Fifteen Association

Accounts for 2014

Balance 01/01/ 2014	€ 189,34
Income	
Subs x 9 @ €25 per boat	225,00
Expenditure	
Engraving of trophy	33,00
Balance 01/01/2015	€ 381,34

This year we have again had a subscription of € 25 per boat.

Lunch for the Race officer at the Hugh Wilson Trophy, came from Association funds.

We have not paid FFI for 2014 and 2015.
Other expenses are up to date.

The current balance (05/10/2015) is **€ 417,92**

Paying FFI for 9 + 8 boats would be about € 90

This means approx. € 300 could be spent as the committee sees fit.