



# KSSA

Promoting Youth Sailing in Kent

## AGM

Saturday 26<sup>th</sup> November 2022

Chipstead Sailing Club

Item	Notes
1 - Welcome from the Commodore	The Commodore, Andrew Baker (AB) welcomed everyone to the AGM.
2 - Apologies for Absence	Apologies were received from Martyn Styles, Derek and Avril Crouch, Steve Mitchel and Dale Windridge
3 - Previous Minutes	The minutes of the KSSA AGM, held online on Saturday 27 <sup>th</sup> November 2021 have been published on the KSSA website.
4 - Matters arising	There were no matters arising. Minutes proposed by AB as an accurate record of the meeting. Those in attendance agreed.
5 - Commodores Report	AB presented his Commodores Report, which highlighted the main events of 2022.
6 - Awards	<p>The Maidstone Trophy, which is awarded to the sailor achieving the best overall result of the year was awarded to Millie Lewis.</p> <p>The Maidstone Coaching awards were presented to Enya Gibbs (single handed sailor) and Izzy Denby &amp; Sophia Kyriacou (double handed sailors)</p>
7 - Treasurer's Report	<p>The Treasurer's Report was presented by Alasdair Baker.</p> <p>The accounts are not yet 100% finalised but Alasdair gave the meeting a brief summary of the key points. Essentially the closing balance in the account was £45,216. Expenditure this year has been higher than normal, however, this is primarily due to repairs that have been undertaken to the ribs.</p>
8 - Team Manager's Report	Paddy Denby (PD) presented the Team Manager's report, and also presented all of the sailors attending the NSSA this year with a commemorative team photo in celebration of winning the NSSA Team Trophy.

	<p>Next year the NSSA regatta will take place between 23rd July and 29th July 2023 with sailing based out of Draycote Sailing Club. The Kent Team will be managed again by Paddy and Jon.</p> <p>The team captains for 2023 will be:</p> <p>Enya Gibbs Other team captain still to be appointed</p> <p>AB thanked the team managers and captains for all their hard work</p>
<p>9 – Election Flag Officers and Management Committee</p>	<p><b>COMMITTEE</b></p> <p>AB thanked the committee for all its support in his 2022 tenure as commodore.</p> <p>AB informed the meeting that Simon Herrington will be stepping down from the role of secretary but remaining as a committee member. This year’s committee members that are staying in post and elected in at this AGM are as follows:</p> <p>President: Martyn Styles Commodore: Andrew Baker Vice Commodores: Jenny Johnson (Dry) and Neale Farr (Wet) Rear Commodore: Sarah White Secretary: Jenny Jonson (temporarily until replacement can be found) Membership Sec.: Paul Hirst Safeguarding: Matt Baber Programme Co-ord.: Neale Farr Team Managers: Paddy Denby and Jon Bentman Web Master: Paul Hirst Race officer: Dave Ellis Safety Officer: Dale Windridge RYA representative: Steve Mitchell Clothing: Catherine Hodges Bosun: Simon Herrington Event Organisation Summer Regatta: Elena Setterfield Media and Communications: Jon Bentman Sea Venues: Dale Windridge Committee member: Debbie Thomas</p> <p>Paddy Denby proposed the new committee. This proposal was seconded by Elena Setterfield and supported by all those in attendance.</p> <p>New committee members are as follows: Treasurer: Alasdair Baker Committee member: Emma Macfarlane Committee member: Duncan Robb</p> <p>Proposed by Sarah White and seconded by Catherine Hodges</p>

	<p>The roles to fill in this coming year are Secretary and Communications officer. AB encouraged any parents considering becoming a part of the committee to get in touch.</p>
<p>10 – Colours and Thankyous</p>	<p>Colours were awarded at the Annual Regatta this year, however one additional award was presented to Paul Hirst in recognition of the huge amount of time and effort he has put in over the years organising and facilitating the bookings and payments for all of the KSSA events and communications.</p> <p>AB also expressed thanks to all of the clubs that have hosted and supported events over this past year and the helpers and members of the committee, as well as our regular helpers such as Mike and Marion. AB also thanked all of the coaches, especially those that have been 'home grown' through KSSA, parents and the young sailors.</p> <p>AB also expressed thanks to the RYA Youth Training Committee for its continued support.</p>
<p>11. 2021 Sailing Programme</p>	<p>The draft programme was presented and AB expressed the committee's absolute dedication to get these events on the water in 2023.</p> <p>Thanks to Neale Farr for all his work setting dates and contacting clubs.</p>
<p>AOB</p>	<p>AB informed the meeting of the committee's intention to investigate the potential for hosting the NSSA regatta in 2026 in partnership with Downs SC. The KSSA committee will prepare a feasibility study and present this at next year's AGM for approval.</p>