Harlow (Blackwater) Sailing Club



Seaview Parade Maylandsea Essex CM3 6AG

Notice of Annual General Meeting Agenda

Sunday 30th November 2025 at 12.00pm in the Clubhouse, Maylandsea.

On behalf of the HBSC Committee, I invite you to attend the forthcoming AGM.

Agenda

- 1. Apologies for absence.
- 2. Minutes of 2024 AGM (held 24.11.2024).
- 3. Annual report of the committee.
- 4. Treasurer's report.
- 5. Election of Auditor and Trustees.
- 6. Agreement of subscriptions for 2026.

The committee proposes that subscriptions for 2026 be increased by below inflation average from 2025 in order to partially cover increases in club running costs (rates, insurance, maintenance etc.) and investment in Improvements.

		2025 fees	2	026 fees?	lı	ncrease	%
Membership Fees							
Youth	£	22.50	£	23.00	£	0.50	2.2%
Student	£	55.00	£	57.00	£	2.00	3.6%
Single	£	185.00	£	190.00	£	5.00	2.7%
Family	£	230.00	£	235.00	£	5.00	2.2%
Senior Single	£	92.50	£	95.00	£	2.50	2.7%
Senior Family	£	115.00	£	117.50	£	2.50	2.2%
Boat Fees							
Dinghy	£	72.50	£	75.00	£	2.50	3.4%
Youth Sailed Dinghy	£	30.00	£	30.00	£	-	0.0%
Cruiser Mooring/Storage	£	460.00	£	475.00	£	15.00	3.3%
Cruiser Mooring Only	£	360.00	£	370.00	£	10.00	2.8%
Storage Kayak/windsurf etc.	£	40.00	£	40.00	£	-	0.0%
Trailers*	£	35.00	£	35.00	£	-	0.0%
Keys	£	15.00	£	15.00	£	-	0.0%
Work Party Donation	£	50.00	£	50.00	£	-	

^{*} Not if part of combi and stored in dinghy space

Section 2(10) and Bylaw 6: Visitors (see appendix 1)

8. Proposal to elect Honorary Members - Marjie Islin and Sylvia Batt

9. Election of Officers and Committee (see appendix 2).

Appendix 2 shows current committee members willing to stand for a further term in their current role. At the date of this letter, there are no additional nominations.

PLEASE NOTE THAT NOMINATIONS CAN BE MADE FOR ANY POSITION ON THE COMMITTEE WHETHER VACANT OR NOT.

The Secretary must receive nominations for the committee by **Sunday 16th November 2025** in writing or by email, with names of proposer and seconder.

10. Any other business (AOB).

Any member can make a proposal on which the membership can vote at the AGM. Such proposals must be notified to the Secretary, in writing or by email, by **Sunday 16th November 2025**.

Finally, the AGM will be followed by prize giving with a buffet provided.

Yours sincerely,

on behalf of the Harlow (Blackwater) Sailing Club committee.

Tony Everitt

Honorary Secretary

Duritt

Teveritt1957@gmail.com / 07941 671491

Note: Copies of this notice and minutes from last year's AGM are available on the Club website News page.

https://www.harlow-blackwater-sailing-club.com/news.php

Appendix 1: Agenda Item 7: Proposed Amendment Club Rule 2:10 and Bylaw 6 Visitors

Rule 2.10: Existing Rule

10. Visitors.

- a. Members may introduce visitors to The Club as guests, subject to restrictions and regulations, which The Committee may make and limited to four guests of any one member not more than three times in one year. The member introducing a guest or guests shall enter the guest's name in the visitor's book and sign as having introduced the guest(s), and shall be responsible for the conduct of the guest(s).
- b. Visitors taking part in any regatta or sailing competition authorised by The Committee shall, subject to restrictions and regulations which The Committee shall make, be admitted to the facilities of The Club for the period of the said function.
- c. Visitors wishing to sail and use The Club's facilities may purchase a Visitor Sailing Ticket at a price fixed by The Committee. A maximum of four visits is permitted, weekends and bank holiday weekends to count as one visit each.

Rule 2.10: Proposed Amendment

10. Visitors.

- a. Members may introduce visitors who wish to participate in water sport activities to The Club as temporary members, subject to restrictions and regulations, which The Committee may make. Any visitor may register as a temporary member up to twice per year in total after which they are expected to join as a member. The member introducing a guest or guests shall ensure that a Temporary Membership Registration form has been completed for each visit and shall be responsible for the conduct of the guest(s).
- b. Members may introduce visitors who are not participating in water sport activities to The Club as guests without restriction on the number of visits. All such visitors should sign the visitor's book.
- c. Visitors taking part in Club Week, Open Day or any regatta or sailing competition authorised by The Committee shall, subject to restrictions and regulations which The Committee shall make, be admitted to the facilities of The Club for the period of the said function. The visitor must complete an event registration form before taking part in any activity.

Removal of Bylaw 6

6. Members may bring visitors up to three times per visitor per year. After this they are expected to apply for membership.

Appendix 2: Agenda item 8: Committee Nominations

Position	Name	Nomination				
Commodore	Vacancy					
Vice-Commodore	Vacancy					
Hon. Secretary	Tony Everitt	Willing to stand for a further term.				
Hon. Treasurer	Sandra Hockley	Willing to stand for a further term.				
Membership Sec.	Barry Knights	Willing to stand for a further term.				
Sailing Secretary	Vacancy					
Cruiser Secretary	Vacancy					
Watersports Sec.	Vacancy					
House Secretary	Neil Clark	Willing to stand for a further term.				
Publicity Officer	John Wilmott	Willing to stand for a further term.				
Social Secretary	Lydia Knights	Willing to stand for a further term.				
Hospitality Sec.	Vacancy					
Committee Member	Peter Hardie	Willing to stand for a further term.				
Committee Member	Marcus Wallace	Willing to stand for a further term.				
Committee Member	Bob Parsons	Willing to stand for a further term.				