



Minutes of the 2025 Annual General Meeting

Thursday 26th June 2025 at 7.30pm by Zoom

1. Apologies: Steve Bruno, Nerys Legg and Neil O'Leary. **Those attending:** current members; Phil Armitage, Nick Bowles, Amy Clements, Stuart Dawes, Peter Denison, Alison Hutton, Shellie Rogers, Neil Shillabeer, Gerald Talbert, William Taylor and Simon Zavad. Not currently members; Peter Croll, Jonathan Laws and Peter Shuttleworth.

There were 11 current members present so the meeting was quorate.

2. Adoption of the minutes of the 2024 AGM and matters arising. The minutes of the 2024 AGM were agreed and there were no matters arising.

3. Captain's report. NB presented the Captain's report, attached at Annex A.

4. Treasurer's report. PA submitted a report and accounts which are attached at Annex B. He commented that several items of income had arrived in the calendar year 2024 even though they belonged to 2023. This has inflated the net surplus to over £8000.

5. Election of Officers and Committee members.

Proposed by Nick Bowles and seconded by Phil Armitage:

- a. Captain – Nick Bowles
- b. Secretary – Bill Taylor
- c. Treasurer – Phil Armitage
- d. Crew Bureau – Peter Denison
- e. Committee Member – Stuart Dawes

The meeting agreed to re-elect the current committee.

Standing for election for the first time, proposed by Bill Taylor and seconded by Stuart Dawes.

- f. Committee member – Nerys Legg
- g. Committee member – Simon Zavad

The meeting agreed to elect the two new members.

6. Awards. There were no awards made this year.

7. Motions from Members.

The following motion has been proposed by Phil Armitage, and seconded by Peter Denison.



Civil Service Offshore Racing Club

CSORC - Affiliated to the Civil Service Sailing Association - Civil Service Sports & Leisure.

Motion: To authorise the Committee to transfer the assets and management of the Club to CSORC Ltd, a company limited by guarantee (CLG, company number 16489709).

Background: CSORC Ltd has been established specifically to take over the management of the Club, as resolved by members at their Special General Meeting held on 12 December 2024. The company's Articles of Association are available from the Secretary on request and are attached at Annex C for information.

There was a discussion about the motion. PA explained that CSSA had recommended that clubs transfer to a Company Limited by Guarantee which would give them more control over any yacht that they might purchase, instead of having to consult with CSSA or CSSC.

Also it turns out that CSSA clubs were never covered by CSSC insurance.

There was a question about by when the transfer would actually take place. When would berth forms say "CSORC Ltd" and not just "CSORC"?

PD proposed and the meeting agreed that the date should be by the 15th August. This would be the week after Cowes Week so the paperwork should all be completed, and before the RORC Centenary Race in mid-September.

8. **AOB.** PD announced that there were still two places free for Cowes Week.

There was no other business and the meeting ended at 8.07pm.