

Brightlingsea One Design Owners' Association

Annual General Meeting

10am Saturday 5 March 2017

Colne Yacht Club, Brightlingsea, Essex

In Attendance:

Alan Hicks – Chairman (C54)	Malcolm & Jenny Goodwin (C1, C4 and others)
Phil Rust – Vice Chairman (C16)	Alistair Burt (C29)
Fiona Brown – Call Secretary (C51)	Bob Richardson (C29)
David Chivers – Class Measurer	Rob Maloney (C23) + BOD restorer
Jeremy Newman – Programme Secretary (C31)	Tom Sergeant (C6)
Mark Wilby – Social Secretary (C75)	Iain & Oonie Werngren (C6)
David & Celia Charlton (C30)	Colin Willett (C9)
Geoff Gritton (C56)	John Saker (C25)
Nick Readings (C5, 17, 24, 40, 43)	Brian Walker (C)
Mike Hempstead (C18)	Graham Chasney (Assoc Mem)
Mike Rees (C20)	Ian Hastings (Assoc Mem)
Jim Bray (C20)	Keith Clubb (Assoc Mem)
Mark White (C53)	Craig Bond (Assoc Mem)

Apologies for Absence:

Dick Stephens – Treasurer	Danny Fox (C8)
Phil Holding (C75)	Graham & Claire Bridle (C31)
Richard Austin (C44)	James Anderson (C55)
James Anderson (C55)	Rob White – BOD builder
Debbie Wilby (C75)	

Alan Hicks opened the meeting by welcoming everyone and thanking them for taking the time to attend the AGM.

Minutes Of The Last Meeting

The minutes of the last meeting held on 28 November 2015 were proposed as an accurate record by Fiona Brown, seconded by Bob Richardson and approved unanimously.

Matters Arising From Minutes

There were no matters arising not already covered under the Agenda.

Chairman's Report

Chairman Alan Hicks highlighted the terrific season that the BODs had enjoyed during 2016 with a 21-strong fleet taking part in Learning & Skills Solutions Pyefleet Week, a party of 3 boats representing the fleet at the Aldeburgh Classic Boat Regatta, a terrific turnout for the inaugural BOD Regatta Weekend and for the Rowhedge and Wivenhoe Regattas as well as for other club races during the year.

2017 marks the BODs 90th Anniversary and Alan noted that several special events were planned, including a celebration gala edition of the BOD Annual Dinner which this year will be held at Wivenhoe House on 22 April and which all members of the fleet are encouraged to attend.

Alan thanked all those who work so hard to support the BOD fleet and wished everyone a terrific 90th Anniversary season.

Treasurer's Report

Dick Stephens presented the Treasurer's written report and ran through the figures. It was agreed that no changes to the membership fees or royalty fees were required for 2017. The Treasurer's report was proposed by Fiona Brown, seconded by Jeremy Newman and unanimously accepted.

Election Of Officers & Technical Committee

The following nominations for class officers were proposed to the meeting by Bob Richardson and seconded by Colin Willett and unanimously approved by the meeting:

Chairman – Alan Hicks	General Sec – Fiona Brown
Vice Chairman – Phil Rust	Sailing Programme Sec – Jeremy Newman
Treasurer – Dick Stephens	Social Sec – Mark Wilby

The following nominations for the BODOA Technical Committee were proposed by Alan Hicks, seconded by Dick Stephens and unanimously elected by the meeting:

Phil Rust – Chairman	Mark White
Malcolm Goodwin	Brian Walker
Alan Hicks	John Saker

In addition, the following were approved as Co-Opted members of the Technical Committee:

Rob White – White Formula	David Chivers – BOD Chief Measurer
Simon Hipkin – Simon Hipkin Boat Builder	

Sailing Programme (Courses/Starts/Start Times)

Jeremy Newman presented the draft 2017 sailing programme which includes a special 90th Anniversary Regatta Weekend, but has been slightly reduced to give a few spare weekends in the programme. It was agreed that there would be no changes to the BSC or CYC start times for 2017.

Jeremy noted that we may need to find volunteers from the fleet to assist Nick in the rescue boats and with OOD duties.

Class Rules

David Chivers introduced the rule change proposals. Following discussion, the following rule changes were approved, but with the proviso that slight further work was needed on the wording to cover specific buoyancy options which the Technical Committee will address.

C.6.3 FLOTATION is provisionally revised to read as follows, subject to final adjustments by Technical Committee:

- (a) Buoyancy equipment in GRP **hulls** shall comprise of tanks fitted as per specifications approved by the Technical Committee.
- (b) Buoyancy equipment in timber **hulls** shall comprise of foam blocks to a minimum of 410kg or tanks. Pressure inflated buoyancy is not permitted.

D.5 BUOYANCY TANKS is provisionally revised to read as follows, subject to final adjustments by Technical Committee:

D.5.1 CONSTRUCTION

- (a) Buoyancy equipment in GRP **hulls** shall comprise of tanks fitted as per specifications approved by the Technical Committee.
- (b) Buoyancy equipment in timber **hulls** shall comprise of foam blocks to a minimum of 410kg or tanks. Pressure inflated buoyancy is not permitted.

The following rule changes were approved:

C.7 HULL – is revised to read

C.7.1 MODIFICATIONS, MAINTENANCE AND REPAIR

- (b) The **hull** and **deck** may be coated in optional protective paints and varnish, which may include non-slip additives.

D.3 HULL SHELL – is revised to read

D.3.2 CONSTRUCTION

- (a) The hull shell shall be of Clinker lap construction in accordance with the class building specifications and class plans. It may be finished with optional paints and varnishes.

D.4 DECK – is revised to read

D.4.1 MATERIALS

- (a) The deck may be a composite construction of Plywood, Glass cloth and resin and/or a solid timber finish

D.4.2 CONSTRUCTION

- (b) GRP Boats may have either a wooden deck constructed to class plans or a GRP moulded deck to Class specifications. The joining of the wooden deck to the GRP Hull shall be as per the Class Specification.
- (c) The surface finish of the deck is optional.

D.7 INTERNAL FITMENTS – is revised to read

D.7.1 CONSTRUCTION

- (b) The shape material and position of floorboards is optional except that they shall cover the floor area of the cockpit. The surface finish of the floorboards is optional.

A proposal to amend the class rules to allow a 360 degree penalty turn instead of the standard 720 degree penalty turn was rejected.

Social Programme

The highlight of the 2017 social programme will be the special 90th Anniversary Gala Dinner to be held at Wivenhoe House on 22 April and all members are encouraged to attend. There will also be a special summer party held in association with the 90th Anniversary Regatta, details of which will be circulated in due course.

Website

It was agreed that the website continues to provide the services we need and no significant changes are required for 2017.

Crew List

Fiona confirmed that there is an actively maintained crew list on the website and if anyone is looking for crew or would like to crew they should contact her with their details.

Any Other Business

Memberships

Everyone was reminded to pay their membership fees to Dick Stephens asap.

Meeting Closed

There being no other business Alan Hicks closed the meeting and thanked everyone for their ongoing support of the Brightlingsea One Design Class. He then invited all members, crews

and their guests to join he and Fiona for lunch at their home.