

Port Edgar Yacht Club

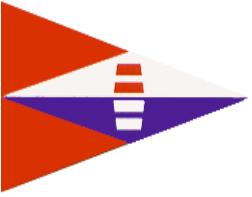
Welcome to the
Annual General Meeting
2024





Agenda

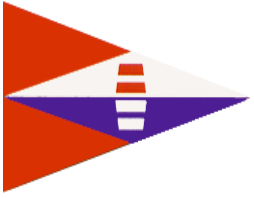
- 1. Call meeting to order and establish quorum**
- 2. Adoption of the Minutes of the AGM held on 22nd February 2023.**
- 3. Membership analysis**
- 4. Activities in 2023 & look forward to 2024:**
Yacht & Dinghy racing, Events, Cruising, Club boats, Winter events
- 5. PEYC Development plans & Website**
- 6. Treasurer's Report & adoption of the Draft Accounts year ending 31st Oct. 2023**
- 7. Subscriptions for 2024-5**
- 8. Election of club Officials**
- 9. Any questions?**



Member Numbers

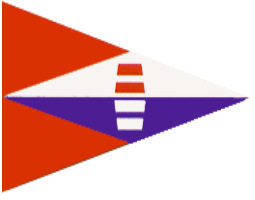
Dec 19	Dec 20	Dec 21	Dec 22	Dec 23
302	247	321	382	386

- Usually lose about 15-20% per annum at 31st March subs renewal, but replace them each year over summer
- Membership stabilised in last 2 years
- BUT - Now also have 6 affiliated clubs:
 - QRC, Sea Cadets, PE Dragons
 - EUSC, Dundee USC, & St Andrews USC
- So actual “member” number is probably around 500 now

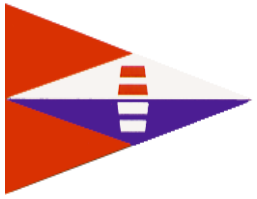


Membership Analysis

- **We have several categories of sailing activity:**
 - **Yacht Racing**
 - **Dinghy Racing**
 - **Yacht Cruising (& crew matching)**
 - **Sunday morning race training (& crew matching)**
 - **Club boats mentoring**
 - **Club boats hire**
- **In last 5 years Membership Racing numbers fallen, Cruising increased.**
- **Membership is now approx. - > 50% Racing, >40% Cruising.**
- **Approx. 80% members don't own a boat, so 'member development' and 'crew matching' are very important.**



Racing Report



2023 Club Racing - Dinghies

- Scheduled 109 races: 1st Apr - 17th Dec
- 14 Thursdays & 33 Saturdays & 1 Sunday
- Pier starts: 42 days; CB starts: 6 days
- Completed 84 races (Lost 25 for high/no wind)
- 30 (2022: 21) dinghies participated

2023 v 2022?
+15%

Saturday								Thurs		Trophy Races					
East	A	B	C	D	E	Aut	Win	A	B	T1	T2	T3	T4	T5	T6
5.9 (3.3)	5.0 (4.8)	5.8 (7.0)	7.3 (4.2)	4.8 (7.0)	5.0 (5.1)	5.3 (4.0)	5.5 (6.3)	3.3 (4.0)	5.7 (5.0)	7.0 (6.0)	6.0 (2.7)	7.7 (3.0)	5.0 (6.3)	n/a (n/a)	n/a (n/a)

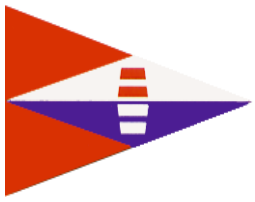


2023 Club Racing - Yachts

- Scheduled 97 races: 2nd Apr - 17th Dec
- 28 Wednesdays & 32 Sundays
- Pier starts: 33 days; CB starts: 27 days
- Completed 87 races (54/56 Wed; 33/41 Sun)
- 33 (2022: 33) yachts participated

2023 v 2022?
-3%

	Easter	Wed-A	Club-T	Wed-B	RNLI-T	Twil	Night	Sun-A	BL-T	Sun-B	QM-T	Aut	Wint	Last-T
Yacht	3.0 (6.3)	5.3 (7.3)	6 (4)	4.8 (7.7)	5 (10)	3.5 (8.0)	1.4 (4.6)	7.5 (4.8)	6 (4)	4.7 (3.7)	2 (3)	7.8 (7.4)	8.6 (9.8)	7 (10)
707	7.8 (6.5)	10.8 (7.9)	11 (4)	9.0 (6.3)	8 (4)	10.0 (8.8)	6.0 (4.2)	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Total	10.8 (12.8)	16.1 (15.2)	17 (8)	13.8 (14.0)	13 (14)	13.5 (16.8)	7.4 (8.8)	7.5 (4.8)	6 (4)	4.7 (3.7)	2 (3)	7.8 (7.4)	8.6 (9.8)	7 (10)



707 Open Events - 2023

- Student Event - 25th/26th Mar: 4 boats, 10 teams & 25 races
- Edinburgh Cup - 29th/30th Apr: 25 boats (PEYC 14) & 7 races
- Sprints Event - 09th/10th Sept: 16 boats (PEYC 11) & 9x2 races

707 Open Events - 2024

- 16th/17th Mar - Scottish Students Event
- 20th/21st April - Edinburgh Cup
- 15th/18th Aug - UK 707 National Championships
- 14th/15th Sept - Sprints Event



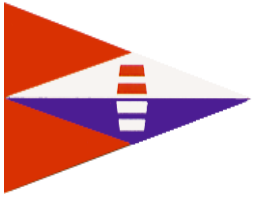
2024 Club Racing - Dinghies

- Plans for 112 races: 30th Mar - 15th Dec
- 17 Thursdays, 34 Saturdays & 1 Sunday
- Pier starts: 46 days; CB starts: 6 days
- Similar format as in 2023
 - Thursday evenings: A, B & C series + Sternchase
 - Saturdays: Spring, A, B, C, D, E, Autumn & Winter series
 - Saturday Trophy mini-series: 6 (with CB starts)
 - Monday Funsails: 17 sessions



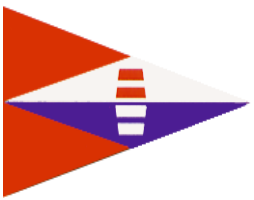
2024 Club Racing - Wed Yachts

- 27 Wednesdays 3rd Apr - 9th Oct (Not 5th June & 16th Oct)
- Plans for 54 Wed races - Div-(1+3) & Div-2
- Pier starts: 12 days; CB starts: 15 days
- Similar format as in 2023
 - Easter (6-race), A & B (6), Twilight (4) & Night (3) series
 - Series results - dual scoring on BH & RH
 - Club & RNLI trophy races
 - Solar-powered race mark lights on S, F, Z & L



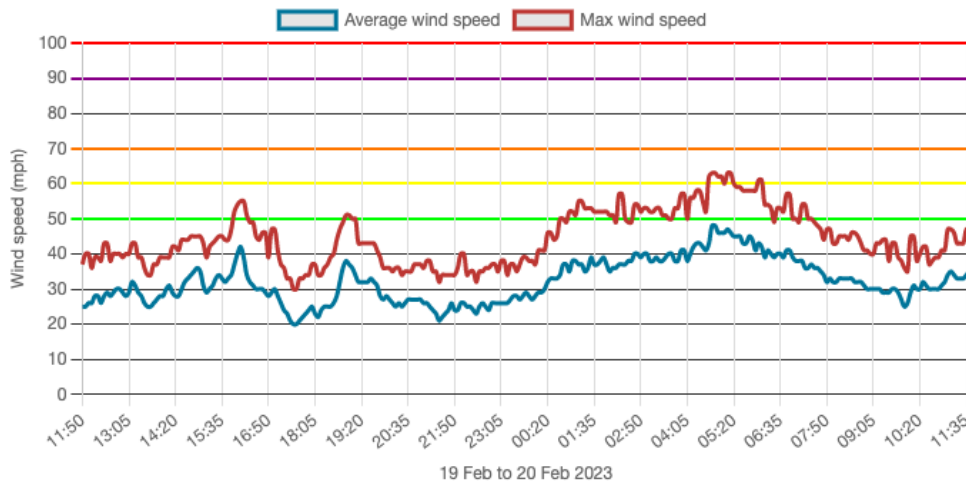
2024 Club Racing - Sun Yachts

- Racing most Sundays 31st Mar - 15th Dec
- AM race training if races start after 12:00
- Similar Sunday racing format as in 2023:
 - Pier starts, 'on-the-water' OODs & self timed finishes
 - Sun A & B series, normally starting at 14:00
 - Longer races (Bosun's Locker, Three Inches & Queen Margaret)
 - FCYC/RFYC Edinburgh Regatta on 3rd-4th August
- Autumn 6-race & Winter 5-race series with CB starts



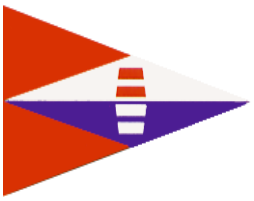
2023 Yacht Racing - Wind Limits

- Wind limit guidance issued for OODs for Pier Starts
- Using Forth Bridge website anemometer data
- SI 7.8 - OOD option to make Night/Twilight race 'Restricted Sail'



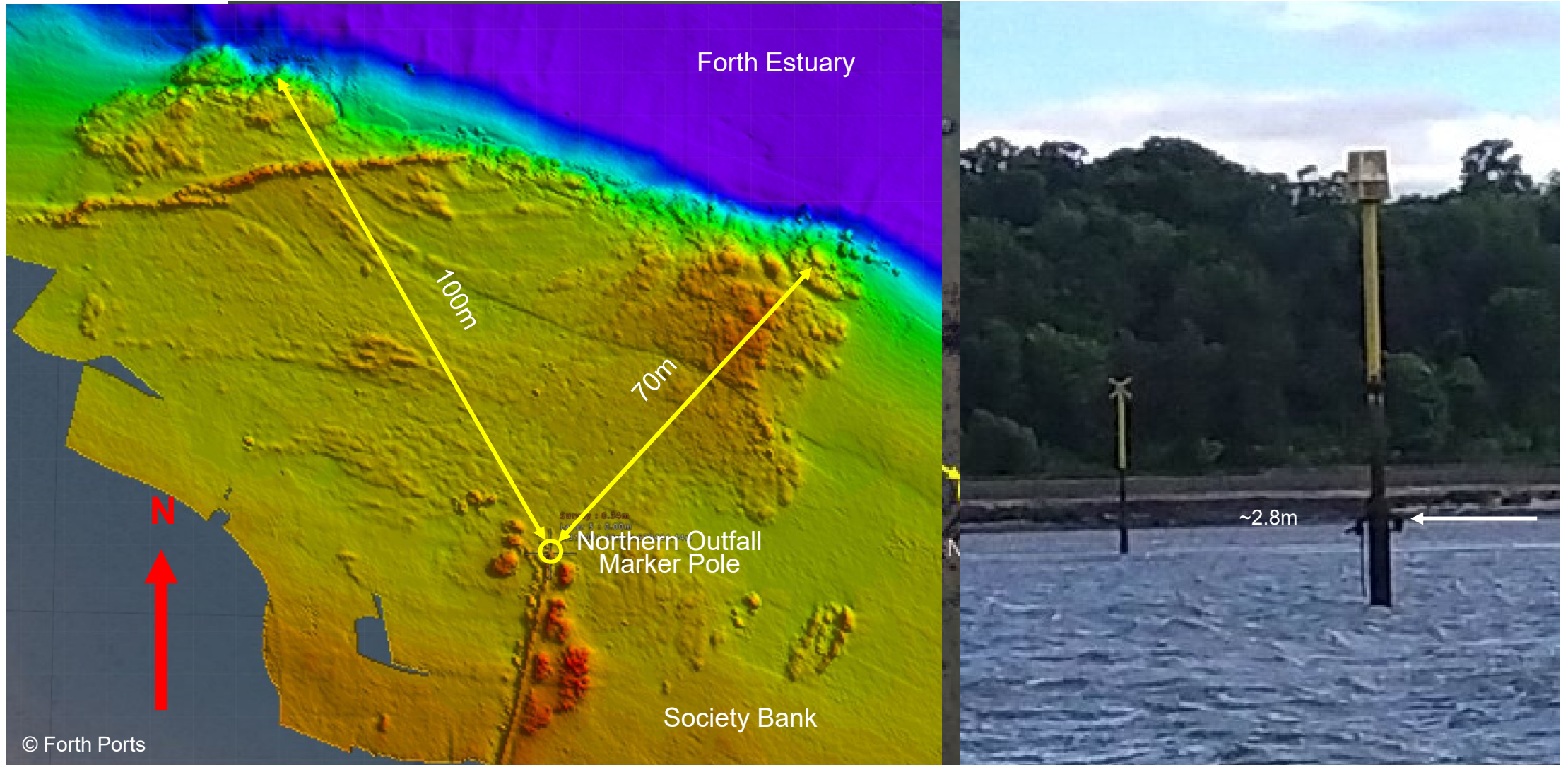
Twilight & Night Series Races		
Yacht (7m) Wind kt	Bridge (55m) Wind mph	Race Officer Guidance - Actions Before Start Sequence
>18 kt	>25 mph	Declare race will be under Restricted Sail rules. No spinnakers or gennakers may be set.
>20 kt	>28 mph	If a squall occurs that should pass through, display flag AP to postpone the start until the wind drops to <20 kt. Explain delay on VHF.
>25 kt	>34 mph	Before yachts leave their berths, display flag AP to postpone start & use VHF to advise yachts to stay in marina until wind is <20 kt. Extend the time between AP removal & 1 st warning signal to give crews time to rig and reach the start line.

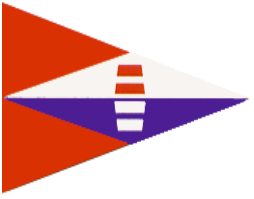
- Night Series #4 on 18th Oct made 'Restricted Sail' (Wind: 19 kt)



2023 - Society Reef Survey

Sat 2nd Sept - LW 0.05 m @ 11:15 BST



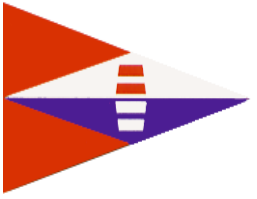


2024 Racing - Changes

- Pier start/finish: Mark F repositioned & mark W deleted
- Div-3 yachts will start 5 minutes earlier than previously
- Recommended course matrix 5x7 with 2 kt wind steps
- Courses will be 2-rounds only (No short 3rd rounds)
- Considering alternative Div-1 courses with 1-round
- Considering alternative night courses using navigation marks

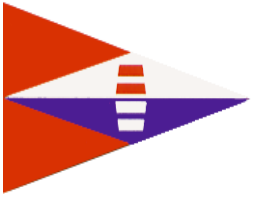


Cruising Report



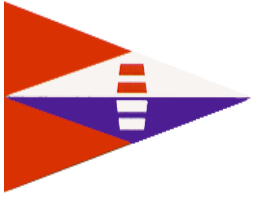
PEYC Cruising Section 2023

- Cruising membership continues to increase : 90% since Dec 2019 and 6% on last year
 - Dec 2019 : 72 Dec 2021 : 95
 - Dec 2022 : 127 Dec 2023 : 135
- Thursday evening cruising
 - 13 yachts participated
 - 54 different crew members participated over the course of the season
 - Average of 12 crew allocated to yachts each Thursday
- Sunday day cruises in company to Blackness, Bo'ness, Aberdour

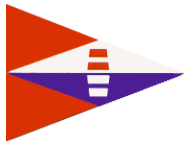


PEYC Cruising Section – Plans for 2024

- Continue successful Thursday evening cruising : matching skippers and crew, recommended start times
- Full programme of Sunday day cruises in company to harbours/clubs around the Forth (see calendar)
- Understand what cruising club members are looking for when they join
- Ensure cruising section committee reflects the views and wishes of the wider cruising membership
- Produce cruising section charter (what we want to do and how)

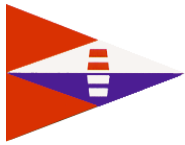


Club Boats



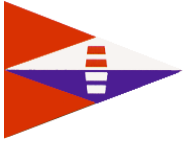
2023 - 707s

- **Club 707s - Apollo & Baltica**
 - 95 Mentored sessions – 67 Individuals
 - 105 Hires
 - EUSC – 44 hires (18 full-day, 26 half-day)
 - Other hires - 61
 - 707 Training with Neil – 6 sessions using 2 boats
- **Keelboat race training - Sunday mornings**
- **Short of mentors !**



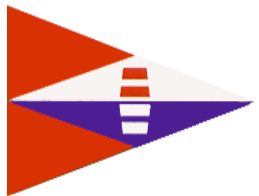
2023 - Nimrod

- **124 Mentored sessions – 69 Individuals in 2023 (only 18 also booked 707s)**
 - **potential & new members wanting to learn to sail**
 - **members want to be Accredited to helm**
 - **members who just want to practice manoeuvres with a mentor**
- **40 Hire sessions - 28 Accredited Helms now**
- **6 Theory Practice Sessions - by Scot Corrigan**
- **BIG THANKS to the 'Tuesday Team' who maintain all our boats !**
- **PROBLEMS – Lack mentors, bilge keel, self-tacking jib, ICC Assessments**



2024 - EuRoBo

- 33 foot RoNautica Cruiser/Racing Yacht, previously raced at PEYC
- Owner is member - Loaned to PEYC – we pay berthing and insurance
- Needed some minor repairs and winter maintenance
- BUT needs rigging replaced – as 20 years old
- FOR – mentoring & hire for cruising
- FOR – mentoring & hire for racing
- FOR – ICC Assessments



2024 Loan Dinghies

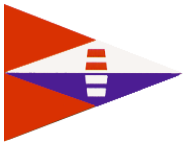
Laser: Ubiquitous singlehander

Laser 13: Excellent learning boat

Magno: Three sail fun

Available for funsails
and races
- free for members!
(Spinnaker extra!)





PEYC Winter Events 2023-4

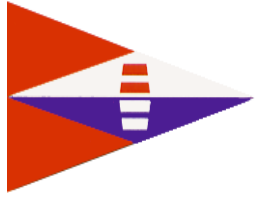
- **New Year Sail to Granton**
- **4 Winter talks – Nov, Jan, Feb, March**
- **Winter Boat Maintenance Workshops – 32 signed up**
- **Prize-giving & Ceilidh – 13th Jan 2024**
(Ceilidh Booked for Burns Night 25th January 2025)
- **Photography Competition**



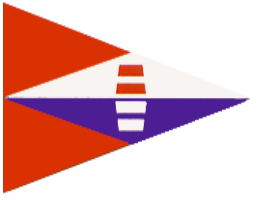
Harper Photography Trophy

Breezy Dzero day in April 1 - Allan Stuart



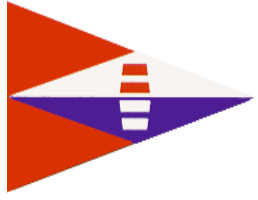


PEYC Club Development

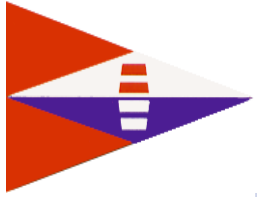


PEYC Club Development

- **Club Development Plan set out in 2019 for the next 5 years to 2024**
- **We have achieved the vast majority of the targets set in 2019**
- **In many cases we have exceeded the targets**
- **2024 – we will take stock, get your feedback, & review by end of year**
- **and then consider the next 5 years – develop the next 5-year plan**
- **We have already decided to change our club website & software to:**
 - Sailing Cub Manager – in process now – with help from Pete Sykes, Ian Hards, Peter Collings, and many other volunteers in the club**



Treasurer's Report



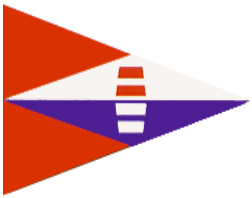
PEYC Accounts – Year ending 31 Oct 2023

	October 2023 (£)	October 2022 (£)
Turnover	69,400	70,600
Profit	8,000	8,800
Closing Cash	37,800	40,300
Bar Turnover	8,900	10,700
Bar Profit	4,400	7,100

- **Broadly Similar to the previous Financial Year – however**
 - Immediately after 31Oct 2022 the club bought Beamer for £29,995
 - Faithful was traded in for £7,500
 - At the end of March 2023 club funds were <£1,000
 - At the end of March 2024 club funds (estimated) £15,000

SUBSCRIPTIONS 2023

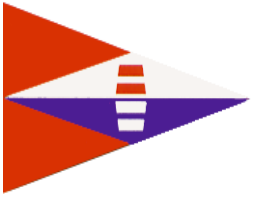
- **The club trades at a very modest profit.**
- **We used up most of our cash savings previously on assets : the new clubhouse, new cruising boat 'Nimrod', and new committee boat 'Beamer'.**
- **(Although we have sold Nimrod in 2024 accounting year)**
- **Our cash balance is lowest prior to annual subscriptions on 31st March.**
- **We need to build up our cash savings again.**
- **Modest subscription increases are proposed this year.**



Proposed Subscription Rates

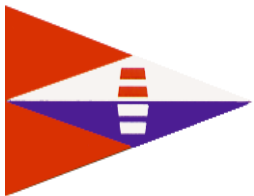
- **Racing** - £ 150 (up £10)
- **First year racing** - £ 80 Same
- **Cruising** - £ 75 (up £10)
- **Family** - £ 190 (up £20)
- **First year family** - £ 120 (up £10)
- **Student** - £ 40 (up £10)
- **Junior (under 18)** - Free
- **Berthholder Cruising** – now same as Cruising rate – merged
- **Half price at end of year** – **ONLY** for new members
- **Non-member mentor session** – free first time only - then must join
(temporary membership for insurance purposes)

Propose and Second Accounts and Subscriptions



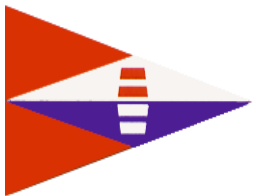
PEYC Committee 2023-4

Commodore	Linda Cooper
Honorary Secretary	Anne Hay
Honorary Treasurer	Martin Crook
Rear Commodore Shore	Barrie Turnbull
Rear Commodore Sail	Richard Heaton
Membership Secretary	Justin Venton
Acting Vice Commodore	David Kitchen
Acting Cruising Secretary	Stephen Connelly
Social Secretary	Dale Sandercock



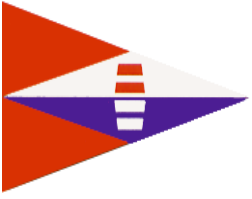
Re-Nominations Main Committee 2024-5

Commodore	Linda Cooper
Honorary Treasurer	Martin Crook
Rear Commodore Shore	Barrie Turnbull
Rear Commodore Sail	Richard Heaton
Membership Secretary	Justin Venton
Social Secretary	Dale Sandercock

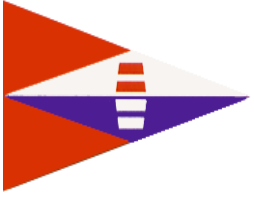


Nominations Main Committee 2024-5

Commodore	Linda Cooper
Vice-Commodore	David Kitchen
Rear Commodore Sail	Richard Heaton
Rear Commodore Shore	Barrie Turnbull
Honorary Secretary	
Honorary Treasurer	Martin Crook
Membership Secretary	Justin Venton
Cruising Secretary	Stephen Connelly
Social Secretary	Dale Sandercock



Any Questions ?



End of AGM

Thank you all volunteers who make this club a success!

Thank you for attending.

Let's all look forward to some great sailing this year!