

Minutes of Greystones Sailing Club

Annual General Meeting dated 9/12/2021

Via Zoom 8pm

Attendees:

Executive Committee

- Commodore – Barry Keogh
- Vice Commodore/ Treasurer – Kieran O'Byrne
- Treasurer – Brendan Farrell
- Sailing Secretary – Daragh Cafferky
- Junior Sailing - Tony Hayes
- Bosun – Sergiusz Paprzycki
- Social Secretary – Lindsey Maguire
- Honorary Secretary – Tara Cusack

Trustees

- Joe Taylor
- Fiachra Etchingham
- Mark Usher

Voting Members (72 via zoom)

Written Apologies received

- None

The meeting commenced at 8.05pm

Minutes of 2020 AGM

These had been sent via a link in Mailchimp with the Notice of AGM and were taken as read. The 2020 Minutes were proposed by Daphne Hoolahan and seconded by Daragh Cafferky

Commodores Report

Commodores Report was delivered by Barry Keogh (no comments during presentation)

Treasurers Report

Treasurers report was delivered by Brendan Farrell – (no comments during presentation)
The Treasurers Report was Proposed by Daragh Cafferky and Second by Michael Quilty.

Open floor comments about the year then came from the following

- Monica Shaeffer – Commended the committee commenting that the financials look great.
- Brian O'Keefe asked why members were not sold alcohol from bar before it spoiled – Daragh Cafferky responded by saying Covid prevented us from accessing the bar and by the time we were allowed access again the alcohol was out of date.



- Norman Lee discussed the dinghy pen, suggesting that a tougher line should be taken on getting boats out if they are not paid for – he commented that this needs to be sorted out during winter.
- Emma Hynes – Mentioned that she is happy to go around pen to identify who owns what boats. The pen is currently quite empty as a lot of people have removed their boats for the winter.
- Daragh Cafferky talked about Feva's being commandeered for junior training but which needed repairing.
- Barry suggested that we will continue to commandeer boats that are left behind / have not been paid for in the dinghy pen.
- Brendan Farrell stated that now storage and membership are linked in that you cannot store a boat in the compound unless you are a member of GSC.
- Clive Long suggested new terms and conditions regarding the dinghy pen following which Barry Keogh outlined that new T&C's had been adopted for the pen usage.
- Sergiusz Paprzycki said that the committee was hesitant to remove boats from the pen to outside the pen in case of vandalism and/or theft
- Monica Schaeffer suggested that at the beginning of the sailing season we have a Feva maintenance class – proactively getting boats back on the water and she offered to help. She suggested inviting parents along as well to teach them how to maintain Fevas. This would build Juniors and their parents maintenance skills.
- Emma said that there was a big movement to build the Feva class and Feva's are in demand with 35 boats in Dun Laoghaire. Building this class in Greystones should be a priority.

Election of Executive Committee

Two Committee members have stepped down from this year's Committee (Tony Hayes, Junior Training Coordinator and Sergiusz Paprzycki, Bosun). Both Tony and Sergiusz were thanked for the enormous contribution they made to the club. Tony has left an immense legacy in terms of Junior and Adult Sail Training and Sergiusz's for his excellent boat maintenance and IT skills. Many members wished them both well in their future endeavours.

There were two valid nominations but unfortunately one of the nominees decided that due to potential time constraints next year that they would withdraw their nomination. Nevil Long was nominated as per the constitution and was deemed to be elected as the number of nominees was less than the number of places available.

A decision was made to seek someone who would serve as Bosun and to ratify the decision at the first Executive Meeting in January 2022. This person will be co-opted on to the Executive Committee.

Election of Officers

Those Flag officers who were eligible for re-election were then proposed and seconded

- Barry Keogh as Commodore – proposed by Daphne Hoolahan, seconded by Sergiusz Paprzycki
- Kieran O'Byrne as Vice Commodore – proposed by Monica Schaeffer, seconded by Brian Hett
- Brendan Farrell as Treasurer – proposed by Kieran O'Byrne, seconded by Barry McCabe



- Tara Cusack as Hon. Secretary – proposed by Daphne Hoolahan, seconded by Barry Keogh

Election of Auditor

Barry Keogh proposed to retain the services of Cooney Parle after a review by the Committee. This seconded by Kieran O'Byrne

Any Other Business

Courses and Development

Tony Hayes gave a short presentation about the courses and development initiatives that happened during the year to enable GSC junior and senior membership grow through the training courses that happened during the year.

Under 25's J24 Presentation

Adam Leddy and Ben Lumley gave a presentation on the Under 25's. They outlined the purchase of the boat, preparation of the boat and the various races and wins that the team had during the year. They outlined how new members could become involved. They thanked their sponsors and all those individuals in the club that gave so much help to them over the year.

The meeting was opened up to the floor for additional discussion. No further disclosure took place.

Meeting was closed at 9:08 pm