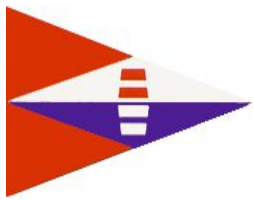


Port Edgar Yacht Club

**Annual General
Meeting
2023**

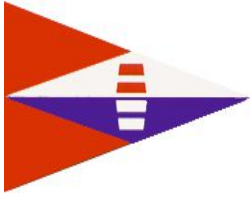
Welcome





Agenda

- 1. Call meeting to order and establish quorum**
- 2. Adoption of the Minutes of the AGM held on 23rd February 2022.**
- 3. Membership analysis**
- 4. Yacht & Dinghy racing in 2022 & look forward to 2023**
- 5. Training activities**
- 6. Cruising section**
- 7. New Committee Boat bought**
- 8. Treasurer's Report & adoption of the Draft Accounts year ending 31st October 2022**
- 9. Subscriptions for 2023**
- 10. Election of club Officials**
- 11. Any questions**



Membership Numbers

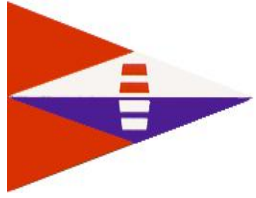
| Dec 18 | Dec 19 | Dec 20 | Dec 21 | Dec 22 |
|--------|--------|--------|--------|--------|
| 316 | 302 | 247 | 321 | 382 |

- Membership been around 300 for some years.
- Usually lose about 15-20% pa at 31st March subs renewal, but replace them each year in April-July.
- Big increase in members this year to 382. Record high.
- Next year we aim to increase numbers again. Target 400 !
- Can everybody at this AGM try to pull in new members.
- Have 2 affiliated clubs :- EUSC with 80+ and QRC with 80+

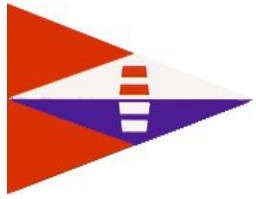
Membership Analysis

| Dec 18 | Dec 19 | Dec 20 | Dec 21 | Dec 22 |
|--------|--------|--------|--------|--------|
| 316 | 302 | 247 | 321 | 382 |

- We have 4 categories of sailing activity :-
 - Yacht Racing
 - Dinghy Racing
 - Yacht Cruising
 - Training
- Membership is approx. - 60% Racing and 40% Cruising.
- Over time, Racing numbers fallen & Cruising increased.
- 80% of members don't own a boat, so training important.



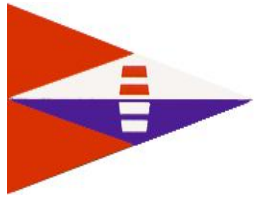
Racing Report



2022 Club Racing - Dinghies

- Scheduled 112 races: 2nd Apr - 18th Dec
- 16 Thursdays & 35 Saturdays & 1 Sunday
- Pier starts: 47 days; CB starts: 5 days
- Completed 73 races (Lost 39 for high/no wind)
- 21 dinghies participated

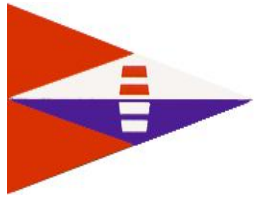
| Saturday | | | | | | | | Thurs | | Trophy Races | | | | | |
|----------|-----|-----|-----|-----|-----|-----|-----|-------|-----|--------------|-----|-----|-----|-----|-----|
| East | A | B | C | D | E | Aut | Win | A | B | T1 | T2 | T3 | T4 | T5 | T6 |
| 3.3 | 4.8 | 7.0 | 4.2 | 7.0 | 5.1 | 4.0 | 6.3 | 4.0 | 5.0 | 6.0 | 2.7 | 3.0 | 6.3 | n/a | n/a |



2022 Club Racing - Yachts

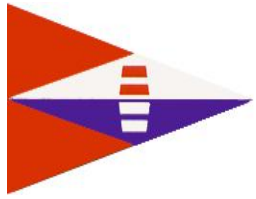
- Scheduled 108 races: 3rd Apr - 18th Dec
- 30 Wednesdays & 37 Sundays
- Pier starts: 40 days; CB starts: 27 days (Faithful issues)
- Completed 94 races (All Wed races; 4/10 Passage; Div-3?)
- 33 yachts participated

| | Easter | Wed-A | Club-T | Wed-B | RNLI-T | Twil | Night | Sun-A | BL-T | Sun-B | QM-T | Aut | Wint | Last-T |
|-------|--------|-------|--------|-------|--------|------|-------|-------|------|-------|------|-----|------|--------|
| Yacht | 6.3 | 7.3 | 4 | 7.7 | 10 | 8.0 | 4.6 | 4.8 | 4 | 3.7 | 3 | 7.4 | 9.8 | 10 |
| 707 | 6.5 | 7.9 | 4 | 6.3 | 4 | 8.8 | 4.2 | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| Total | 12.8 | 15.2 | 8 | 14.0 | 14 | 16.8 | 8.8 | 4.8 | 4 | 3.7 | 3 | 7.4 | 9.8 | 10 |



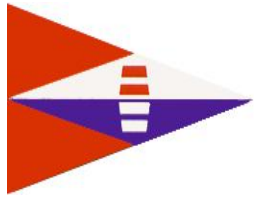
2023 Club Racing - Dinghies

- Plans for 108 races: 1st Apr - 17th Dec
- 14 Thursdays, 33 Saturdays & 1 Sunday
- Pier starts: 42 days; CB starts: 6 days
- Similar format as in 2022
 - Thurs evening: A & B series + Sternchase
 - Sat series: Easter, A, B, C, D, E, Autumn & Winter
 - Sat Trophy mini-series: 6 (with CB starts)
 - Monday Funsails: 17 sessions
- 'WhatsApp' group for racing information



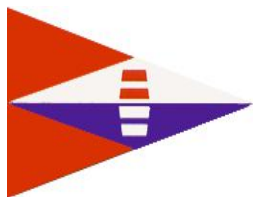
2023 Club Racing - Wed Yachts

- 28 Wednesdays 5th Apr - 25th Oct (Not 19th Apr & 17th May)
- Plans for 56 Wed races - Div-(1+3) & Div-2
- Pier starts: 13 days; CB starts: 15 days
- Similar format as in 2022
 - Easter (4-race), A & B (6), Twilight (5) & Night (5) series
 - Series results dual scoring on BH & RH
 - Club & RNLI trophy races
 - Revised mark layout & courses
 - Flashing light on Mark S for the Night courses



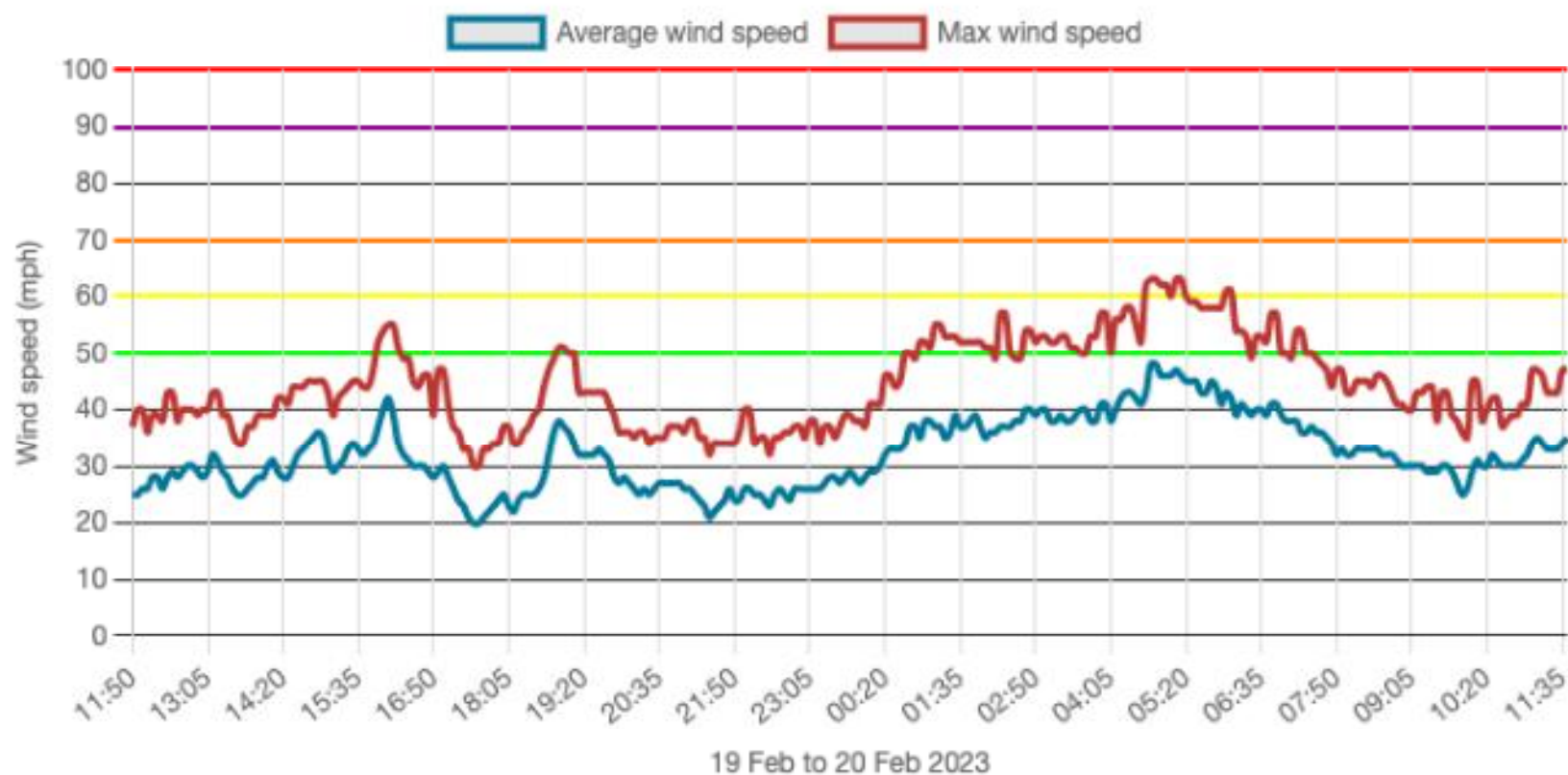
2023 Club Racing - Sun Yachts

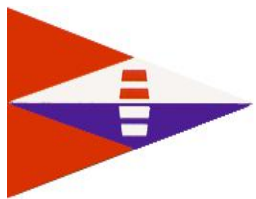
- Racing most Sundays 2nd Apr - 17th Dec
- AM race training if races start after 12:00
- Similar Sunday racing format as in 2022:
 - Pier starts, 'on-the-water' OODs & self timed finishes
 - Sun A & B series, normally starting at 14:00
 - Long-distance races (Bosun's Locker & Queen Margaret)
 - FCYC/RFYC Edinburgh Regatta on 17th - 18th June
- Autumn 6-race & Winter 5-race series with CB starts



2023 Yacht Racing - Wind Limits

- Club should set wind limit guidance for OODs
- Applies principally to Pier Starts
- Use Forth Bridge website anemometer data





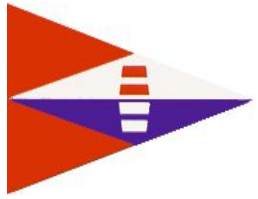
2023 Yacht Racing - Wind Limits

| Daylight Races | | |
|-----------------------|--------------------------|--|
| Yacht (7m) Wind kt | Bridge (55m) Wind mph | Race Officer Guidance - Actions Before Start Sequence |
| >18 kt | >25 mph | Display Y-flag & use VHF to announce that RRS 40 is in operation and lifejackets must be worn while racing. |
| >25 kt | >34 mph | If a squall occurs that should pass through, display flag AP to postpone the start until the wind drops to <25 kt. Explain delay on VHF. |
| >30 kt | >41 mph | Before yachts leave their berths, display flag AP to postpone start & use VHF to advise yachts to stay in marina until wind is <25 kt. Extend the time between AP removal & 1 st warning signal to give crews time to rig and reach the start line. |



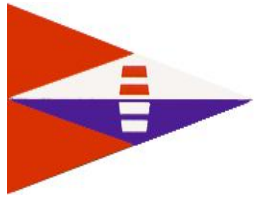
2023 Yacht Racing - Wind Limits

| 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. |



2023-4 New Year Cruise Date

- PEYC has traditionally cruised to RFYC on 2nd Jan
- Need ~3.0m to berth Erin or Kamma at Granton
- Tues Jan 2nd 2024: LW 2.0m @ 11:37; HW 4.8m @ 18:39
- Tide too low on the 2nd Jan.
- Sun Jan 7th 2024: HW 4.5m @ 10:59; LW 2.2m @ 17:04
- We have decided to do the cruise on Sun 7th Jan 2024.



3 Club Dinghies

- Two Lasers and a Magno.
- Members can sail them for free.
- Available for races & funsails.
- Help and advice offered from the rib on Monday funsails.
- Book via dinghy Whatsapp group.
- Magno can be sailed in 1,2 or 3 sail mode with 1 or 2 people.



2022 Training (707s & Keelboats)

- Our two 707s (managed by Peter Collings)
 - 90 Mentored sessions
 - 50 Non Race hires
 - 41 Race hires
 - >150 club, prospective & EUSC members used 707s
- 707 Training - 6 sessions 2 boats (by Neil MacDougall)
- 707 Coaching – 6 crew sessions (by Ramsay Leuchars)
- Keelboat race training - Sunday mornings (by Ian Hards)

2022 Training (Cruising)

- Nimrod - 56 Mentored sessions
- Nimrod - 27 Hire sessions
- 707s - 6 Theory Practice sessions (by Scot Corrigan)
- Day Skipper Theory course - 16 in clubhouse over winter
- Navigation Theory Refresher Days (by Peter Strike)
- Big thanks to :-
 - the c 20 mentors who did all the training !
 - the 'Tuesday Team' who maintain all our boats !

PEYC Organised Cruising in Company 2022

- Cruise + Cruise Berthholder memberships increased
 - 72 in Dec 19. 95 in Dec 21. 127 in Dec 22
- Thursdays May to September + one Sunday per month
- Online booking of boats and crew allocation
- 13 yachts participated in Thursdays cruising 2022
- Average of 11 crew allocated to yachts each week

PEYC Organised Cruising 2023

- Boats leave at 6pm, tides permitting, all meet at clubhouse before 6pm
- Encourage new skippers to take out experienced crew members
- Motor-cruisers encouraged to join in?
- Weekend cruising – set weekends, but decide on the actual day of Saturday or Sunday the week before depending on weather

NIMROD – Club Yacht - 2022

- **Tuesday Club** repair/maintenance. **Bosun** John Farrell
- **Bookings:** Alan Corsie & Christoph Sitter online 10to8booking
- **Mentor sessions** – start to sail or become Accredited Helm
- **For hire** by Accredited Helms - 14 new ACs in 2022
- Encouraged new members to join
- Set up for **day sails only** - Restricted to West of Inchkeith

NIMROD – Club Yacht - 2023

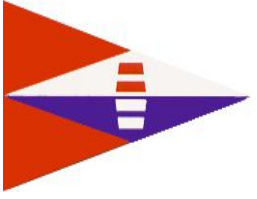
- Set up for all cruising – lights etc
- Geographically restrictions?
- Who should be able to skipper her for more than a local day sail? – RYA - ICC Certification?

PEYC Winter Events 2022-23

- **Dayskipper Theory Course at clubhouse – November-March**
 - Nicola Stock
- **St Kilda Adventure – Stuart Macdonald – Wednesday 11th January**
- **RNLI + Lifejacket Service Demo/clinic – Wednesday 15th February**
- **Navigational Theory Refresher Days – Peter Strike**
 - 29th January – Passage plan to Anstruther
 - Theory refresher for ICC Certificate ?



BEAMER

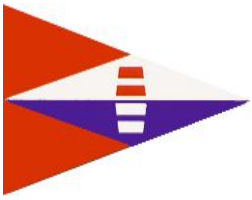


PEYC Accounts – Year ending 31 Oct 2022

- **Rob Meredith will inspect our draft Accounts as he did last year**
- **The club made a profit of £8,832**
 - **Inflated by the final grant payment from Sport Scotland of £7,618**
- **Cash flow was negative £32,548**
 - **Primarily due to final clubhouse payments totalling £45,216**
- **Cash flow forecast for this current financial year is £10,000 to £17,500 positive based on a set of pessimistic / optimistic assumptions**
- **The coffee machine is making a strong contribution -**
 - **The machine cost £3,997 and should pay for itself in about 3 years.**
- **707 events are profitable – approx £1,500 - £2,000 per event**
- **The bar made a profit of £5,625 on turnover of £10,084**

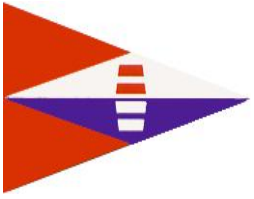
SUBSCRIPTIONS 2023

- **The club trades at a profit & generates significant cash from normal operations.**
- **We have used up most of our cash savings on assets :- the new clubhouse, new cruising boat 'Nimrod', and new committee boat 'Beamer'.**
- **Our cash balance will consequently be very low prior to receipt of our annual subscriptions on 31st March.**
- **We need to build up our cash savings again.
Modest subscription increases are proposed this year.**



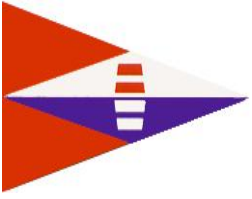
Proposed Subscription Rates

- **First year racing - £80** (up £5)
- **Racing - £140** (up £5)
- **Cruising - £65** (up £5)
- **Berth Holder Cruising - £50** (up £10)
- **First year family - £110** (up £10)
- **Family - £170** (up £10)
- **Student - £30**
- **Junior (u18) - Free**



Nominations Main Committee 2023

| | |
|-----------------------------|------------------------|
| Commodore | Linda Cooper |
| Vice Commodore | - |
| Rear Commodore Shore | Barrie Turnbull |
| Rear Commodore Sail | Richard Heaton |
| Honorary Treasurer | Martin Crook |
| Honorary Secretary | Anne Hay |
| Membership Secretary | Justin Venton |
| Cruising Secretary | Sandra Morrison |
| Committee Member | David Kitchen |



Any Questions ?

- **Prizegiving & Ceilidh on Sat 4th March.**

Have you booked your tickets yet ?!

Any Questions ?

End of AGM

Thank you for attending

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