

## **NOTICE OF ANNUAL GENERAL MEETING**

**The 2009 Annual General Meeting of the National Squib  
Owners Association will take place on Wednesday 1<sup>st</sup>  
July 2009 at 1830 hours at Weymouth Sailing Club,  
Weymouth**



# AGENDA

1. Apologies for Absence
2. Approval of the Minutes of the AGM held on 24<sup>th</sup> June 2008 at the Royal Norfolk & Suffolk YC, Lowestoft
3. Matters arising from the Minutes of the AGM held on 24<sup>th</sup> June 2008.
4. To receive the Accounts for the year ending 30 April 2009 and the Honorary Treasurer's and Honorary Auditor's Reports
5. To agree the membership subscriptions.
6. To consider and if thought fit, approve a change to the National Squib Owners Association Rules (Appendix I)
7. To Elect Officers and Committee (Appendix II)
8. Future National Championship Venues  
  
2010 Dun Laoghaire  
  
2011 Plymouth  
  
2012 Dartmouth
9. Any Other Business
10. Date of next meeting

5<sup>th</sup> May 2009

Louise Bibby

Hon Secretary

**National Squib Owners Association**

**Accounts for the Year ended 30th April 2009**

**Balance sheet**

	£	2009 £	£	2008 £
<b>Fixed Assets</b>				
<b>Moulds at cost (1994/5)</b>	5000		5000	
<b>Additions: deck mould</b>	5410		0	
less: accumulated depreciation	<u>5000</u>	5410	<u>5000</u>	0
<b>Load Cell etc</b>	1194		911	
<b>additions:</b>	<u>0</u>		<u>283</u>	
	1194		1194	
less: accumulated depreciation	<u>1194</u>	0	<u>911</u>	283
<b>Sundry assets</b>	640		640	
<b>Additions</b>	215		0	
less: accumulated depreciation	<u>855</u>	0	<u>640</u>	0
<b>Master Plugs (unused)</b>				
Hull (2002)	1410		1410	
Deck (2004)	<u>1292</u>	2702	<u>1292</u>	2702
<b>Total Fixed Assets at book value</b>		<u>8112</u>		<u>2985</u>
<b>Current Assets</b>				
Debtors	3015		2909	
Bank Balances	<u>14890</u>		<u>16991</u>	
	17905		19900	
<b>Current Liabilities</b>				
Accruals	<u>2650</u>		<u>3144</u>	
<b>Net Current assets</b>		15255		16756
<b>Total assets</b>		<u><u>23367</u></u>		<u><u>19741</u></u>
<b>Represented by:</b>				
<b>Accumulated Fund</b>				
Balance brought forward		9608		10403
Surplus/deficit for the year		<u>2626</u>		<u>-795</u>
		12234		9608
<b>Mould Replacement Reserve</b>				
Balance brought forward		10133		9233
Transferred from Income and Expenditure Account		<u>1000</u>		<u>900</u>
		11133		10133
		<u><u>23367</u></u>		<u><u>19741</u></u>

**Andrew Porteous**  
Honorary Treasurer  
14th May 2009

These accounts are subject to audit and revisions (if any) will be published in advance of the AGM in June.

**National Squib Owners Association**  
**Accounts for the Year ended 30th April 2009**

**Income and Expenditure Account**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Income</b>		
Bank Interest	191	165
Subscriptions received - current year	10547	8256
Subscriptions received - re prior years	1091	0
Squibble and Handbook adverts	1692	1960
Building fees-RYA	285	316
Mould fees-Parkers-Squibs	3000	2400
Mould fees-Parkers-Sandhoppers	0	0
Load Cell hire	0	15
Exchange rate movement (net)	211	27
	<u>17017</u>	<u>13139</u>
<b>Expenditure</b>		
Membership & Secretarial honoraria	600	250
Outgoing Chairman's gift	0	225
Web site	688	1275
Room hire	140	240
Squibble	3795	4739
Handbook	1450	1985
Postage costs Squibble & handbook	742	859
AG M costs	325	0
Other postage & phone	579	263
Subscriptions	330	129
Insurance	263	263
National Championships	516	144
Membership stickers	185	201
Yachts & Yachting campaign	2622	881
Sailboat at Alexandra Palace	658	738
Loadcell calibrations (May 07, April 08)	0	275
Depreciation- other assets	283	384
Depreciation-load cell	215	183
	<u>13391</u>	<u>13034</u>
<b>Surplus</b>	<b>3626</b>	<b>105</b>
<b>Transfer to Mould replacement reserve</b>	<b>1000</b>	<b>900</b>
<b>Balance transferred from/to Accumulated Fund</b>	<u><b>2626</b></u>	<u><b>-795</b></u>
<b>Funds Flow surplus</b>	<u><b>4124</b></u>	<u><b>672</b></u>
<b>Capital expenditure</b>		
Deck mould	5410	0
Banners / (2008 loadcells)	215	283
	<u>5625</u>	<u>283</u>
<b>Net funds (outflow)/inflow</b>	<u><b>-1501</b></u>	<u><b>389</b></u>

## **Appendix I**

### Committee Recommendation for a change to the National Squib Class Association Rules

Proposed Amendment to the Rules of the NSOA

To amend Rule 14(a) to read:

The Honorary Secretary shall give every Full and Associate Member not less than twenty eight days clear notice (excluding the day of *publication on the NSOA website*/ posting and the day of the Meeting) of the date, time and place of such Meeting and of the business to be brought forward thereat by *publishing the details on the NSOA website* and *where specifically requested by a Member* posting the same to the Member's address last known to the Association.

(Note: Amended/additional words appear in italics)

#### **Reason for amendment:**

To avoid the prohibitive cost of mailing every Full and Associate Member with the Notice of AGM.

## **Appendix II**

### **Election of Officers**

The Nominations of the Committee are as follows:-

Chairman	David Wines
Hon Secretary	Lou Bibby
Hon Treasurer	Andrew Porteous
Hon Technical Adviser & Measurer	Tony Saltonstall
Hon Publicity Officer	David West
Hon Auditor	Richard Sullivan
Hon. Membership Secretary	Sally Everitt

### **Election of Committee**

The following who were elected for a period of two years at the 2007 AGM retire and offer themselves for election for a further two years:

Peter Jackson  
David Wines

The following who were elected for a period of two years at the 2008 AGM continue in office for further year:

Mike Barsby  
Louise Bibby  
Max Evans  
Colin Norman  
David Pearce  
Peter Horton  
Steve Warren Smith  
Gerard Dyson  
Jill Fleming

The following who were elected during the year resign and offer themselves for election for a further two years:

Peter Marchant  
Malcolm Blackburn

# **HAVE YOU PAID YOUR SUBS YET?**

**IF SO, WELL DONE, BUT HAVE YOU PAID THE  
CORRECT AMOUNT AND/OR AMENDED YOUR  
STANDING ORDER?**

**THE SUBS WENT UP LAST YEAR TO  
£25 (€25) FULL & £20 (€20) ASSOCIATE  
THEY WERE DUE ON 1 JANUARY AND STILL MANY  
OF YOU HAVE NOT PAID!!**

**SALLY EVERITT, OUR HARD WORKING  
MEMBERSHIP SECRETARY, HAS HAD ENORMOUS  
DIFFICULTY TRYING TO GET EVERYONE UP TO  
DATE.**

**PLEASE, PLEASE HELP HER BY BEING  
PROACTIVE IN THIS RESPECT AND GETTING  
YOURSELF LIGITIMATE.**

**SALLY CAN BE CONTACTED ON 01983 618895**