



31 1/2

Spring 2020 (part 1)

Welcome to the Spring edition of 31½

The cover of this addition shows the approach to the club, a view many of us expected to be seeing on a regular basis as the sailing season started; however, now in lockdown it has become an unfamiliar site. Hopefully we will have a chance to leave behind the gardening, DIY and home schooling and return to the club before the end of the season. Meanwhile stay safe and well and rest assured that the committee are doing their best to maintain the club ready for a belated sailing season.

Why part 1? Because part 2 will contain the usual minutes and reports from the Annual General Meeting.

David Wraight

NEXT COPY DATE: 15th June 2020
Future copy dates: 15th October 2020
15th March 2021

Copy to: editor@wilsoniansc.org.uk

WILSONIAN SAILING CLUB, Hoo, Kent
01634 250318
www.wilsoniansc.org.uk

COMMODORE TBC

SECRETARY TBC

SAILING SECRETARY TBC

From the Commodore

With the last of the winter work parties finished and the AGM concluded we were all looking forward to the start of the season although the first few races in Februarys warm up series were either abandoned or shortened due to the stormy weather.

With the start of the restrictions being talked about by the Government, the Flag Officers looked at ways that we could keep the club open with normal club racing and open events, without there being risk to any of our members either through travel or contact at the club. Eventually as time has gone on, keeping the club open in some format was a decision taken out of our hands by the U.K. Government and RYA recommendations. Since then, movement has become even more restricted and only essential movement permitted. So regrettably until restrictions are lifted, the club must remain closed.

As we have said previously, all duties are suspended and Dutyman is no longer sending out reminders. When we can recommence, we will ask for volunteers to fill any shortfalls that we have with the duty list at that time. In the background of the club not being open, there is still a lot of activity going on. Jason is working hard on our new website and we now have two monitors at the club, for those who may not have seen them, giving details of programmes, training courses and social events. In the meantime, meetings are still regularly going on, over skype and other media forms to keep the affairs of the club going.

I hope that with your sailing time now being spent catching up on some of those jobs that have been put off from past sailing seasons, that when we receive the all clear again, we can sail with the certain knowledge that there is not a mass of outstanding work being put off for another day. Life will be different after this pandemic has worked its way out of the worlds population and as we can read from the press or see on the news it does not have any mercy for all that stand in its path,

During the period of closure of the club, we can still keep in touch with each other, either through media groups such as the Rookie Sailors, the clubs website, Class Captains or through the General Committee/Flag Officers. This magazine is an ideal way of letting others know how and what you are doing to overcome the sailing time blues, albeit on a quarterly basis.

When we are allowed to reopen, we will email and let everyone know, but in the meantime, please abide by the Government restrictions and stay away from the club, for the sooner that the coronavirus is eradicated, the sooner we can return to what we enjoy doing most.

To you and your families, I hope that you all remain safe and can return to some sort of normality in the very near future.

Bernard Smith

CANCELLATION of the WILSONIAN RIVER CHALLENGE 20th/21st JUNE2020

It is with sadness and reality that a decision has been made to Cancel the WSC River Challenge 2020 in June this year

With the situation at the moment the Government Guidelines in place and the peak of the virus unforeseen as yet I think it highly unlikely that the country will be stable enough in June for us to be able to circulate the challenge as much as we would like and visitors might be deterred from travelling to events at that time. This would be disastrous for the club and better to meet up later in the year to organize next year's event well in time to advertise, book the necessary key people such as Ian Bullock our RO and support help We have decided it to be on the **26th /27th JUNE 2021** according to the tides for next year I am sure you are in agreement with me these are truly unprecedented times for the country and people's lives

Take Care and Keep Safe

Wilsonian River Challenge Committee and Flag Officers

Blaze Fleet

It is an exciting time for the Blaze fleet. Our numbers have swelled to fifteen and I expect this to increase this year. A warm welcome to Andy Gibb, Dave Hughes, Martin Jones and Nick Lett who have recently bought Blazes.

We have the second biggest Blaze fleet in the country and have been asked to host the Eastern Championships in July. It is a joint event with the Streaker fleet as we are hosting the Streaker Coastal Championships on the same weekend. There will be a BBQ on Saturday (4th July) and all are welcome.

The Medium Fleet Frostbite Series was almost entirely a Blaze affair. Of the fourteen boats entered ten were Blazes, and we enjoyed some very close racing in varied conditions.

The Blaze is a fast, rewarding boat to sail and not difficult – if you can sail a Laser you can sail a Blaze. If you would like to try a Blaze, just ask any member of the fleet and I'm sure they'll be happy to give you a go.

Happy sailing.

Chris Saunders

Stop Press.

Nick Lett seems to be getting to grips with his new Blaze. He's wrapped up the warm-up series with two races to spare.

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THE EVERDAY WE MISS

Our cover features the approach to the club but have you ever wondered about the house behind the hedge and if you have looked at it, concentrating on the track as you drive past, have you wondered about the strange structure on the roof – the Topgallant Studio.

In the church at Hoo St Werburgh there is a memorial plaque “To the memory of William Henry Nicholson, died 15th June 1880, aged 81 years.” Nicholson was the son of an Admiral and was himself a General, but it is not him but his house Hoo Lodge (the house behind the hedge) that concerns us. Following the death of Nicholson, the house described as

“A valuable residential property known as Hoo Lodge comprising... cellar, dining and drawing-rooms, study, dressing-room with Man’s room adjoining, kitchen etc., 5 bedrooms, 2 servants’ rooms, linen closet, WC and the usual domestic offices. Commanding extensive views of the City of Rochester, Medway and the surrounding area and a few minutes’ walk from an excellent hard beach with yacht dock and house for man in charge of the yacht.”

was sold as Lot 10 and eventually passed into the hands of George Francis Armytage, but is not him who concerns us but the person he leased the house to in the summer of 1885, a man who moved from London with his family and lived in Hoo lodge for over 20 years. That man was the renowned painter and marine artist William Lionel Wyllie.

Wyllie was the son of the artist William Morison Wyllie and Katherine Smythe. Showing promise from an early age he attended Heatherley’s Art School until age fifteen and then went on to the Royal Academy schools before winning the Turner Medal at age eighteen. In the 1870s Wyllie became an illustrator for the Graphic magazine and going on had several exhibitions at the Fine Arts Society before being elected as an associate of the Royal Society of Arts in 1889. Wyllie went on to work for the White Star Line and served in the Royal Navy in World War 1.

Whilst World War 2 bomb damage and changes by various have impacted on the house an outline of the original Wyllie use exists. A large room downstairs, originally one of the drawing-rooms served as salon for displaying finished work. The main studio was the big room at the top of the house, but Wyllie preferred to paint in the especially commissioned Topgallant Studio or Observatory on the roof. The roof of the Observatory was reached by a stairwell and wooden balustrade on what was known as the Flagstaff Balcony allowed the artist and visitors views over the Thames to Southend and Shoeburyness, and down the Medway to Sheerness and beyond.

If not painting in the Observatory Wyllie could be found in his floating studio the barge/yacht Four Brothers on the hard beach mooring. Sadly, while we have the house Four Brothers, the private jetty and the house have gone without trace.

Some of Wyllie’s most important works were painted at Hoo Lodge: The Upper Pool, London Bridge (1890); The Winding Medway (1897); Commerce and Sea Power (exhibited at the Royal Academy in 1898; Peace and Plenty (1899); A Stiff Breeze (1903) and Trafalgar (an RA exhibit in 1905)

Wyllie eventually moved from the house and in later life was played an important part in the restoration of HMS Victory. This also result in the painting of a 42-foot Panorama of the Battle of Trafalgar which he finished with the help of his daughter in 1930.

After his death on the 6th April 1931 Sea Scouts from the 1st Portchester Sea Scout Group, which he founded, rowed his coffin across Portsmouth harbour for his burial at Portchester Castle.

A selection of his works can be seen at <https://artuk.org/discover/artists/wyllie-william-lionel-18511931>

David Wraight



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Spring 2020 (part 2)

Welcome to the Spring edition of 31½ (part 2)

Part 2 contains the usual minutes and reports from the Annual General Meeting of 2021.

David Wraight

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COMMODORE TBC

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SAILING SECRETARY TBC

WILSONIAN SAILING CLUB

MINUTES OF ANNUAL GENERAL MEETING ON 22 February 2020 19.00 HRS.

Meeting chaired by Bernard Smith, Commodore. 32 members signed in as attending.

1. Commodore's opening remarks

The Commodore started by welcoming everyone to the meeting.

Very soon we will be starting the warmup series for beginning of 2020 sailing season. We have finished the last of winter work parties and most of the fleet evenings have been held. The start of the year has begun with some very strong winds and until this time next year we will not know what the remainder of year has in store for us. We have already had storm Ciara gusting up to 90 m.p.h.

Over the last year, we enjoyed a successful sailing season culminating in a very enjoyable prize giving dinner at The Windmill, Hoo. The wind was either too much or too little, so its challenges were different each week, but it did not stop everyone from enjoying the sailing season. The Rookies have gone from strength to strength, thanks to Darren and all others involved. Last season we hosted our first Medway River Challenge in place of the Medway Regatta, a Musto Skiff/Blaze open meeting and our first Adult Week. Our Junior week, though low in numbers, was enjoyed by all those who took part. This season we are building upon last year's events, with the addition our second 2000 and first Streaker open meetings.

As you can see, we have achieved a great deal during last year and from the look of the 2020 sailing programme, this season it is going to be even greater. I would like to thank all those who have put so much time and effort in making these and all our events the success that they are, both in organising and behind the scenes.

It is very important that we all help the club by supporting and assisting with these and other events that are organised. Making sure that we attend on the days that we are on duty, as by not carrying out our duty it means that either someone else has to forego their sailing on the day, or even jeopardising the ability to be able to run the days sailing, because of someone's non-attendance. It is the responsibility of all of us to make sure that we organise our replacement in advance if something else clashes with our duty date.

I would like to take this opportunity of thanking all of the committee and those who have assisted as officers of the club for their help and assistance over the last year, in helping to support the smooth running of the club and likewise congratulations to those who are either carrying on for a further year or taking on new roles this season.

Enjoy your sailing and I hope to see as many of you as possible on the water this year.

2. Apologies for absence received

Richard Seabrook, David Wraight, John Shenton, Jo Wicken, Jason Ramsden, Alan Sale, Graham Jenkinson, Paul and Ann Heather, Stuart Bailey, Simon McCausland

3. To approve Minutes of 2019 Annual General Meeting held on 16 February

Proposed by CT and seconded by JH minutes true and accurate account – all in favour show of hands

4. Matters arising on these minutes

- Missed Duty Sanctions – an additional duty is expected to be carried out during the season duty, an explanation to be submitted to the GCM explaining any mitigating reasons why duty/duties were missed if deemed necessary.
- CDO Duty – addressed by BL who has enlisted volunteers to sign up for this duty. BS has also offered to help and train anyone new to the role or in need of a refresher. BS extended his thanks to BL for helping with this.
- Paper based systems – a migration to a new system is expected imminently as a result of the hard work carried out by JR. At this point it is preferable to continue with the paper based until a full implementation and consistency is achieved with greater understanding.

5. To receive the accounts for the year to 31 December 2019, and receive the Treasurers report

Many thanks to Jo Wicken for Auditing the accounts.

Income and expenditure.

- Food income/expenditure down, probably due to lower numbers again for River Challenge (Medway Regatta) and Junior week. Food income does not show all Food income. This is because payments for Adult week and Junior week include food provided, but this is not separated or allocated as food income.
- Clothing sales. Following the large clothing purchases in 2018, there have been less sales, probably as most members have purchased during 2018.
- Membership fees – big difference this year, mainly due to 2020 renewals going out in early December. When 2020 advance payments are removed, income is similar to 2018.
- Club boat hire has dropped, due to decision not to charge for boat hire during the year.
- Donations/Sponsorship. £1,930 from lottery fund was the remaining from the Slipway grant and used to pay for the second Slipway winch. Other funds from our advertising sponsors – Pirates Cave and Vantage Sailing – please consider supporting our sponsors.
- Excise duty refund. We can claim back tax on fuel used for our safety boats. In 2018 we claimed the refund for 3 years. We cannot claim all petrol, due to pressure washer, lawn mowers etc. This year we have not claimed the refund (we have up to 3 years to claim).
- Medway Regatta (River challenge)– drop in income following less entries in the event.
- Training - Drop in income (partly due to monies owed from courses, plus less members on sailing courses). Increased expenditure due to Dinghy Instructor course coach fees. Income £1,185 Expenditure £1,925 (2018 £1,830 and £1,358). Expenditure includes RYA affiliation, certificates, and books for courses (power & sail) and Junior Week.
- Junior Week – Income £2395 (2018 £4,765), Expenditure £720 (2018 £867.30). Lower numbers this year. Some costs are not included, e.g. Food and fuel.
- Events. A big increase due to the Musto/Blaze open and Adult week this year.
- Chicken Shed receipts and payments now more reflective of normal years, following 2018 back income and payments.
- Insurance claim was for written off Club Feva (transom ripped out).
- Subs/Donations/Licences. Increase due to the development of our new web site, with 2 payments made in 2019.
- Boat maintenance – engines not serviced in 2019 and no major engine problems.
- Site maintenance – main difference is backup winch purchase £2196.
- Kitchen equipment – Gas Barbeque.
- Boats/Engines new – we decided to use the Excise duty (Safety boat fuel) refund towards a second Dory – Grebe, plus a Yamaha 15hp outboard.
- Overall Surplus similar to last year, however in 2018 we had Excise refund (£2,602.53) and 2019 advanced membership receipts (£3,849).

Balance sheets.

- Bank balances have increased.
- Generator fund increased (£2,000 per year).
- Boat Fund is £3,000 per year to allow for replacement engines. Due to purchase of Dory and 15HP engine, not so big an increase this year in the fund.

Depreciation. This continues on a reducing balance, so we only reduce the remaining balance, not the original purchase value.

Bourner Bursary. This fund is named after the club's founder, whose aim was that all, and younger generation, in particular, should have access to sailing.

The fund is for Junior and Student members to provide small grants to assist in covering costs of entry, travel, accommodation, and other costs incurred when promoting the club externally. Please contact the Flag Officers for more details.

A few notes from history:

Boats and engines –

2003 - Yamaha 9.9

2009 - Wilsonian

2013 - 3 x Optimists, Bluebird outboard, Kittiwake new tubes

2014 - Feva, Tohatsu outboard, Dunlin outboard

2016 - 2 x Laser 2000s, 2 Toppers

2017 - 2 x Laser 1, Kittiwake outboard, Optimist

2018 - Dory (Heron)

2019 - Dory (Grebe), Yamaha 15 outboard.

Generator purchased 2009 £13,000. We currently have £16,200 in the generator fund.

Questions invited and none received

Proposer for accounts Peter Horner seconded by David Vettergreen and carried with show of hands by all present.

6. To receive Committee reports

2019 Sailing Secretary Report

Well here we are in darkest winter braced for Storm Ciara and thinking about sailing. Not long to the warmup series in March...

The Committee meets each month to discuss events. Improvements, grumbles, ideas, and plans. Please do contact your Fleet Captain if you have anything for consideration.

Thanks to Stewart Robinson for writing this year's Sailing Programme. The proven format is arranged each year to take into account tides and regular events such as Open Day. Fleet series racing has been tweaked to allow more discards and Commodore Races have been switched from afternoons to mornings- requested by fast fleet.

New for the 2020 season are two Open Meetings for the Musto Skiffs/ 2000s and the Blazes/Streakers. These Opens are intended to run without any extra duties and without impacting on normal Club activities. However, I am sure volunteers would be very much appreciated to help in what should be very successful events for four different fleets.

On top of this is the Wilsonian River Challenge in partnership with Sailjuice.

For the first time this year the Sailing Programme has been marked to show Saturdays with tides suitable for cruising. This should assist the Rookies and experienced alike with opportunities for navigating the lesser visited parts of our river.

Here's to an exciting 2020 season.

Andy Hockey

Questions invited and none received

Bosun Report 2019

Not a great deal to report this year. All the ribs have had minor issues. Dunlin keeps blowing a 20-amp fuse which we are still trying to solve, Bluebird has had a fuel starvation problem which I am hoping will be cured by fitting new filters and fuel pipes.

Kittiwake has not given any issues and everyone who has driven it likes the hydraulic steering. I had to rebuild one of the carbs on the committee boat as it had a fuel leak. All the boats are booked in to have their annual service during February.

Club dinghies are being well used only minor breakages to fix except Feva with no transom dealt with by insurance.

I would like to thank everyone who has helped me this last year to keep all the club boats, sail, and power in good working order as I couldn't have done it on my own

RIB trollies – the 3 ribs have new launching trollies on order for all 3 as existing one over life expectancy due before Easter

Geoff Lambert (your long suffering Bosun)

Questions invited with none received but an observation made: Feva has been written off and if it goes back on water there will need to be proof for the insurers that it is fit for purpose.

2019 WSC Training report

AGM Training report 2019

2019 has been a difficult year for training in many respects but has had some very good outcomes.

The year started with Martin becoming Chief Powerboat instructor making sure Wilsonian could maintain providing power boat courses. The committee decided that we would not offer courses to non-members due to there being waiting lists for power boat course from club members and the fact that ribs could not be spared outside of the published training dates. I thank Martin and his team for providing the successful courses that he has made available in 2019.

The sail training had a new addition in 2019 this being Adult week I understand from those who took part that it was very successful, and you will be pleased to know that it will be run again in 2020.

The club has been short of senior instructors which has had the effect of running less courses than we would have liked. The weather also made its contribution and made it impossible to complete all of the L1 / L2 sailing courses we had planned. Hopefully, the SI numbers will improve in 2020 so we can fulfil a more varied training courses this coming year.

We did hold a very successful DI course in September and we now have 5 new Dinghy Instructors to run courses for the club. I thank them all for volunteering to take the course and I look forward to working with them.

Junior week was good for many reasons, the weather, the number of volunteers and the parents who joined in. Ann has agreed to carry on running Junior Week this year and has already started communications. The number of juniors taking part in 2019 was lower than previous years and there was some worry that we might not make enough numbers to hire a coach as usual but eventually we reached a minimum number to enable Ross to return for another year. 25 historically up to 50 too better more beneficial with lower numbers and were able to have an instructor with each group.

The RYA inspected the club in October and we had a good outcome with no major issues, we did have some minor paperwork issues that we need to address before the new season starts (2 already resolved).

Paul Thorpe

Questions invited and none received

2019 Website and Database Report

There are three main areas that we have been working on during the last year and these are as follows:

Website:

Stage 1 of the new website has gone live and is aimed at non-members to understand what we do, how we operate and a way to engage with us for more information.

Stage 2 is to expand the members area of the site to incorporate the sailing programme, reports, results etc. This is due to start within the next few weeks.

Online Membership System:

We have been testing various elements of 'Sailing Club Manager' to use as our membership system opposed to the current paper-based system. The migration to this new system is complicated and not without its pitfalls so to ensure that a system is 'fit for purpose' we will need to make sure that any current processes can be utilised with little or no impact to the membership.

Club House Screens:

The use of the screens is two-fold and are primarily a resource of information, and although some governance is needed to ensure the consistency and validity of information is correct, the content to be placed on the screens is open to the membership. They can also be used for training and events with an option to live-stream sailing events if deemed suitable.

Extend thanks to JR for all efforts in implementing the new systems has been extensive work

Questions received:

- Can River Challenge tracking be placed on screen?
- Devised for visitors initially – members secondly. Is there a time frame for phase 2? AGM not advertised on website and existing members may have lost AGM notices. More people will be able to feed in and will hopefully relieve pressure on JR. season fast approaching and new members will be looking at the website.
- Screens PRS licence? Not streaming live music or television. PRS is relative to music. There is no TV aerial plugged. RYA videos can be played.

2019 HOUSE COMMITTEE REPORT

Sausage tasting session – now consistency.

The following events were catered for by the House Committee;

- Late Spring Supper - 21st April
- 18th May Club Open Day (helped by volunteers from the Rookies and Skimmers parents)
- 31st May - pm supper for the work party and visitors attending the Wilsonian River Challenge
- 1st & 2nd June The Wilsonian River Challenge BBQ & Buffet
- 30th June Bob Dutton's Three Race Regatta
- July 21st pm John Yeo evening race
- 13th October Leigh Trophy
- 27th October Laying Up Cup
- Christmas Meal catered by Phil, Michelle Cope and family – 42 attendees

Thank you to everyone who helped in any small way to make these events happen

This year the Prize Giving Meal was held at the Windmill Pub in Hoo 23rd November – 68 members attended.

We managed to purchase a gas fired BBQ which was used for the open day and Wilsonian River Challenge event – we are planning to use it more frequently in 2020. It is now being stored in the generator cage. Spare gas cylinders are kept in the generator cages - Please ask the CDO for the key.

This year we had the cooker professionally cleaned.

Plan for 2020

Galley Prices to remain the same

We are in need of volunteers – All offers of help are welcome!!!!!!!!!! See Nina

Michelle Cope is trialling the purchase of food and alcohol online and have it delivered to her house. She will then stock the fridge and freezer. AHOs will be asked to collect the food from the Chicken Shed and bring to club. AHOs will be asked to bring fresh items such a rolls, bread, salad stuff.

To help the AHOs prepare the meals on Sunday, Phil is going to provide an Instruction Booklet with photos on how to prepare and present the food.

AHOs will be asked each Sunday if they are able prepare a Special Meal for x 10 persons. This is not obligatory.

To work out the prices of the Special Meals:

Multiply the cost of the Ingredients by 3 - divide by number of portions needed (to the nearest pound).

It would be beneficial to the club if the AHOs incorporated cleaning in their rota. I will ask the House Committee to delegate a task each week.

Bar Prices to be reviewed – Purchase of Alcohol will be sourced at cheapest prices

Nina Wallis

Questions invited and none received.

7. To elect Flag officers as report below

CG proposed acceptance of flag officers as report, seconded by MS and carried with show of hands by all present.

8. To elect Officers as report below

JH proposed acceptance of flag officers as report, seconded by LLG and carried with show of hands by all present.

<u>Office</u>	<u>Agreed to stand</u>	<u>Proposed</u>	<u>Seconded</u>
Officers			
Commodore	Bernard Smith	Colin Treadwell	Christine Godber
Vice Commodore	Martin Vinton	Rachelle Hopkins	Brian Lamb
Rear Commodore	Rachelle Hopkins	Bernard Smith	Simon McCausland
Honorary Secretary	Penny Turner	Rachelle Hopkins	Christine Godber
Honorary Treasurer	Martin Vinton	Bernard Smith	Christine Godber
Sailing Secretary	Andy Hockey	Rachel Sheridan	Geoff Lambert
Bosun	Geoff Lambert	John Hewat	Rachel Sheridan

House Secretary	Nina Wallis	John Hewat	Bernard Smith
GCM			
1	Lesley LeGassick	John Hewat	Andy Hockey
2	John Hewat	Geoff Lambert	Rachel Sheridan
3	Stuart Bailey	John Hewat	Rachel Sheridan
4	Darren Horton	Andy Hockey	John Hewat
5	Simon McCausland	Bernard Smith	Martin Vinton
6	Russell Weller	Rachelle Hopkins	Bernard Smith
House Committee			
1	Lesley LeGassick	John Hewat	Rachel Sheridan
2	Michelle Cope	Christine Godber	Nina Wallis
3	Phil Cope	Christine Godber	Nina Wallis
4	Celine Romand-Monnier	Christine Godber	Rachelle Hopkins
5	Isabelle Hill	Rachelle Hopkins	Christine Godber
Fleet Captains	Captain	Proposer	Secunder
Handicap Fast	VACANCY		
H' Medium Blaze	Stewart Robertson	Christine Godber	Martin Vinton
Handicap Slow	Isabelle Hill	Martin Vinton	Christine Godber
Laser 2000	Rachel Sheridan	John Hewat	Lesley LeGassick
Junior	Bobby Deards	Christine Godber	Rachelle Hopkins

CT propose acceptance of - MS 2nd. Carried by show of hands

9. Any other business – ***any matters under this item of the agenda cannot form part of the official business of the Meeting and thus may not be proposed as formal motions. This item is included solely to afford members an opportunity for informal discussion.***

As per Previous minutes there was a request for budget holders to submit request for budget and a request to show year on year expenses – MV explained the accounts are erratic covering essential purchases but this is dependent on the needs of the year. Sometimes there are rare emergencies, but flag officers will ensure this is an essential cost.

Budgets are not set for each department. No official decision has been made as the GCM have not reached an agreement/consensus.

DV noted that anyone with a boat in the dinghy park must ensure tag is up to date. Trailers must also be updated in trailer park with new tags showing boat and owner so that incorrect trailers are not taken by mistake. Many have no labels or unreadable labels. It was suggested the club consider alternative such as engraved discs with club number or initials as a more permanent mark.

Closing remarks by the Commodore

In conclusion, I would like to thank all of the Committee for their help and support over the last year, to Martin Vinton and Brian Lamb for always being there for help and advice when needed, I welcome Rachelle into her new role as Rear Commodore and Penny Turner who has taken over from Rachelle as Honorary Secretary. To both of you I thank you very much for taking on these roles and wish you every success in the forthcoming year.

I hope that we can continue to improve the club in different ways over the next 12 months to the advantage of its members and its standing within the centres of excellence amongst the sailing community.

Meeting closed at 19:49

Wilsonian Sailing Club

Report for 12 Months Ending 31 Dec 2019

Dec-19

Dec-18

Income

Kitchen/Bar + Func	£15,163.75	£16,613.35
Clothing etc. Sales	£107.00	£792.00
Subs/Joining/Dinghy Fees	£43,335.25	£39,301.15
Sale Club Hire Boats	£500.00	£725.00
Club Boat Hire	£20.00	£260.00
Donations/Sponsorship	£2,270.00	£84.76
Excise Duty Refund	£0.00	£2,602.53
Medway Regatta Entries	£950.00	£1,548.00
Training & Junior Week	£3,580.00	£6,595.00
Events	£3,350.00	£0.00
Key Deposits	£150.00	£205.00
Chicken Shed Rent	£2,262.50	£3,670.00
Bank Interest	£199.58	£157.23
Insurance claim	£1,625.00	£614.40
Total Receipts	£79,519.08	£72,774.42

Expenditure

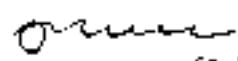
Food & Drink + Func	£12,217.78	£11,667.07
Clothing etc. Purchases	£128.88	£1,025.94
Medway Regatta/River Challenge	£620.00	£80.73
Training & Junior Week	£2,644.97	£2,225.50
Events	£600.00	£0.00
Telephone	£473.36	£412.26
Subs/Donations/Licences	£2,336.70	£1,522.61
Rent & Rates	£9,154.60	£8,994.54
Boat Maintenance	£1,727.82	£4,167.70
Site Maintenance	£9,303.73	£6,079.53
Kitchen Equipment	£760.44	£0.00
Insurances	£5,785.13	£5,931.32
Cups & Prizes	£1,412.00	£1,799.50
Printing/Postage/Stationery	£882.02	£371.24
Water/Sewage/Waste	£3,501.30	£2,655.67
Fuel	£6,176.04	£6,938.34
Radios Maint. New	£0.00	£719.96
Chicken Shed Rent	£1,020.00	£3,882.67
Chicken Shed Overheads	£865.07	£1,489.57
Key & Subs Refunds	£30.00	£110.00
Sundry Payments	£118.80	£1,778.30
Card Charges	£10.51	£0.00
Club Cleaning	£70.06	£61.48
Boats/Engines - New	£4,765.00	£2,451.50
Total Payments	£64,604.21	£63,859.93

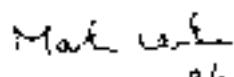
Surplus Income/Expenditure

£8,908.87 £8,914.49

Hon. Auditor

Hon. Treasurer


10 Wicken 3/2/20

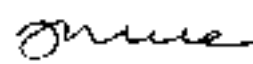

Martin Vinton

Wilsonian Sailing Club

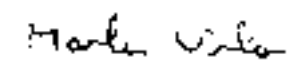
Balance Sheet as at 31 December 2019

	<u>31-Dec-19</u>	<u>31-Dec-18</u>
Current Assets		
Cash at Banks		
Barclays Current Account	£5,498.44	£4,067.51
Barclays No 2 Account	£3,849.00	£4,219.14
Barclays Trust	£1,312.30	£1,309.70
Barclays Active Saver	£50,514.75	£50,413.92
Barclays Base Rate Reward	£28,186.24	£20,253.09
	<u>£89,360.73</u>	<u>£80,263.36</u>
Stock at Cost	£438.50	£558.28
Clothing stock	£381.26	£430.35
Electricity refund due	£487.11	£0.00
Petty Cash (till/Safe)	£534.16	£722.66
	<u>£1,841.03</u>	<u>£1,711.29</u>
Current Liabilities		
Chicken Shed Liability	£558.33	£0.00
Electricity payment	£0.00	£0.00
Bottled Gas	£0.00	£0.00
2019 Membership in advance	£3,849.00	£475.00
Key Deposits	£2,740.00	£2,620.00
The Bourner Fund	£1,312.30	£1,309.70
Boat Fund	£11,837.00	£11,000.00
Generator Fund	£16,200.00	£14,200.00
	<u>£36,496.63</u>	<u>£29,604.70</u>
Net Current Assets	<u>£54,705.13</u>	<u>£52,369.95</u>
Fixed Assets	<u>£105,456.59</u>	<u>£111,179.46</u>
Total Assets	<u>£160,161.72</u>	<u>£163,549.41</u>

Hon. Auditor


Jo Wicken 1/2/20

Hon. Treasurer


Martin Vinton 3/1/20

Wilsonian Sailing Club**Dec-19****Bank Reconciliation****Account No.1**

Opening Balance	£4,067.51
Income	£16,503.38
Transfers	£39,632.39
Expenditure	<u>(£54,704.84)</u>
Balance per statement	<u>£5,498.44</u>

Account No.2

Opening Balance	£4,219.14
Income	£47,099.25
Expenditure	
Transfers	<u>(£47,469.39)</u>
Balance per statement	<u>£3,849.00</u>

	Trust	Active Saver	Base Rate Reward
Opening Balance	£1,309.70	£50,413.92	£20,253.09
Transfers			£7,837.00
Interest received	£2.60	£100.83	£96.15
	<u>£1,312.30</u>	<u>£50,514.75</u>	<u>£28,186.24</u>

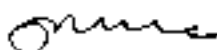
	Opening Balance	Closing Balance
Opening balances No.1	£4,067.51	£5,498.44
No.2	£4,219.14	£3,849.00
Trust Account	£1,309.70	£1,312.30
Active Saver	£50,413.92	£50,514.75
Base Rate Reward	£20,253.09	£28,186.24
Cash	£722.66	£534.16
Total	<u>£80,986.02</u>	<u>£89,890.89</u>

Difference £8,908.87

Agrees with income/expenditure from No.1, No.2 & Saver accounts and Cashbook

Hon. Auditor

Hon. Treasurer


Jo Wicken 4/2/20


Martin Vinton 3/2/20

Depreciation of Fixed Assets Year Ending 31 Dec 2019

Fixed Assets	Roads &		Boats		Equipment		Radios		Fittings & Furnishings		Total
	Clubhouse	Generator	Dinghy Park	%	Boats	15%	18%	25%	17.50%		
Rate Years	3%	15%	7%	14	7	6	4	6	6		
Cost to 31 Dec 2018	£89,302	£12,388	£50,591		£127,626	£18,722	£4,791	£15,074	£318,444		
Additions					£4,765	£2,956			£7,721		
Disposals					£3,200				£3,200		
Cost to 31 Dec 2019	£89,302	£12,388	£50,591		£129,191	£21,678	£4,791	£15,074	£322,965		
Depreciation to 31 Dec 2018	£44,504	£9,371	£35,583		£83,819	£16,227	£4,568	£13,193	£207,284		
Written down value to 31 Dec 2018	£44,798	£2,967	£15,008		£43,807	£2,495	£223	£1,881	£111,180		
Charge for year 2019 (excludes additions during year)	£1,344	£445	£1,051		£6,571	£449	£55	£329	£10,245		
Elimination on disposal	£0	£0	£0		£1,780	£0	£0	£0	£1,780		
Depreciation to 31 Dec 2019	£45,843	£9,816	£36,634		£88,610	£16,676	£4,624	£13,522	£215,729		
Written down value to 31 Dec 2019	£43,454	£2,522	£13,957		£40,581	£5,002	£167	£1,552	£107,237		

Decreased Value In Fixed Assets In Year to 31 Dec 2019

£3,943

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Sunday: 9:30am - 1:30pm

Phone: 01634 295 233
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