



Oundle Cruising Club

Oundle Marina, Barnwell Road, Oundle, Peterborough PE8 5PB
www.oundlecruisingclub.co.uk Members of ANRC & AWCC

AGM
March 2021

Acting Commodores Report

The past year has been difficult for everyone for both personal and business lives, I hope that you and your families are well. We said a sad farewell last October to Christine Hendicott a lovely lady and a valued member of the committee she will be much missed.

Thanks to last summer's lovely weather we were able to enjoy the club although it wasn't the same with all of the restrictions that were in place, we are in regular contact with the Licensing Authority to ensure that when we open again that all the necessary measures needed to keep you safe are there, we ask that you please follow all advice given when you come to your club which hopefully will be open from the weekend of the 17th/18th April we will keep you all informed.

There were only three events that took place last year when lockdown was lifted two Christmas meals which were well received and a work party. We are looking forward to planning events this year and would welcome any ideas from the members.

Although the club has not been open there has been essential maintenance carried out by the committee and outside contractors there is always something that needs to be done. I would like to thank all of the committee members and members for their hard work.

Our Commodore Anne Marie Cairney has left Oundle Marina and resigned from her position as Commodore, the committee wish her well for the future.

We look forward to welcoming all of you back to your club.

Kind Regards
Kathryn Springfield
Acting Commodore

Treasurers Report

The Treasurer's report is only available to OCC members, it has therefore been removed for confidentiality. If you are an OCC member and have not received the report by email, please contact secretary@occlub.co.uk.

The committee discussed the accounts and approved them.
Accounts signed by Kathryn Springfield and Fred Gwenin

Membership Secretary Report 2020/21

We have had a very hit and miss 2020 year and have not been able to have the Club open for many months during 2020. This has caused a percentage of members circumstance to change

social activity, so have not been able to continue with OCC for 2021 for social activity. We have a total of 112 members by the end 2020 with many new members from Oundle Village Marina. We have maintained the membership Fees at the same level for 2019--2020 and again for 2021. We were aware that with the uncertainty and many members circumstances forced to change social activity, so we expected the up take for 2021 to be greatly reduced till the Club reopens April May 2021 if Covid restriction do not change. We have 75 members as at March 2021, but expect an uptake on membership during 2021, if restrictions are lifted and maintained for the rest of 2021. Thank you to members that have been able continue to support the Club.

Paul McCrea

Membership Secretary.

The committee agreed that because of the exceptional circumstances during the past year that any 2020 members who renew late will not be charged a re-joining fee.

Election of Officers

There was no opposition to the nominated committee members

Commodore	Kathryn Springfield
Vice Commodore	Paul McCrea
Treasurer	Fred Gwenin
Secretary	Kathryn Springfield
Membership Secretary	Paul McCrea
Harbourmasters	Paul Lowey and Will Gulliver
Committee Members	Chris Cooper, Paul Holt and Howard Baxter

I am pleased to say that Elaine Hanson will be staying as Rear Commodore

Members Questions

Question

The committee voted against having any form of video link for meetings
So when was this changed back as I cannot find it.

Reply

In August when the committee decided not to use Zoom for meetings we did not expect another lockdown, however when the lockdown was announced after Christmas the January meeting was cancelled. Going forward the committee corresponded with each other and agreed that going forward until lockdown is lifted that meetings would be conducted by Zoom to ensure the smooth running of the club.

Question

As far as I know any member can attend a committee meeting. How does the committee show transparency if everything is done and no members have input. Like committee now voting on rule changes.

So when are you sending zoom invitations out to all members most maybe all will not take you up on zoom meeting but must be ask for every meeting.

Reply

There is no rule stating that members may attend committee meetings. There are rules regarding all meetings, monthly committee meetings the AGM and an EGM which are in the rule book. Officers and committee members are elected to run the club on behalf of the members. The only time members attend is by invitation either to assist on a subcommittee for a particular event or purpose, or if they are under a disciplinary. If members are not happy with the way the committee are running the club they have the option of contacting the secretary to call an EGM and there is a rule on how to do this. The other time they attend is at an AGM performed annually. Any member can ask for a question to be placed on the agenda for a committee meeting and the minutes of all meetings are placed on the club notice board. The rule changes were emailed to all members for their input last year.

Kathryn Springfield

OCC Secretary