



Special General Meeting Minutes

Thank you to all that attended the SGM on Sunday 29th, January 2017

Members

Wayne and Carthine Huckle, Dave King, Chris Vickers, Matt and Emily Duro, Neil and Jo Abel, Sue King, Kim Fox, Colin and Jackie Smith, Simon Wilkinson, Silvia Matson, Danny Matson, Josephine Johnson, Joanna Raffles, Adrian Ducker, Jeff Stone, Rob and Yvonne Beaton, Mick Brown, Allison Lake

Committee

Brendan King, Luke Sipson, Mick Cutts, Dale Britten, John Ludkin, Kevin Downing, Kirstie Cutts, Barry Matson

Apologies

Richard Harris, Nick Martin, Nic Stone, Harvey Drew, Mick Grain, Gary Bacon, Roger Craven

SGM Minutes

A proposal was passed for a new Ski Jump to be purchased for the main lake and use by all members of Castle Water Ski Club.

The vote carried was as follows.

For 25

Against 2

Mick Cutts extensively explained the costings, funding, safety, delivery, discounts, users of the Jump, benefits and commitment to maintaining an asset of CWSC.

Questions and brief Statements are below from the meeting

Q MB – What would the cost be to repair the existing jump?

A Difficult to judge until under way however with all the visible wear could be in excess of £4000+. It was also highlighted the man power and efforts from the same members over the years also needs to be considered.

YB – It would surely cost the club to maintain where as a replacement would be a saving by fund raising of the coming years.

Q MB – When will the new Jump arrive?

A March if order placed quickly, If not April but possibly incur a £500 charge.

BK – We are £4500 short from the funding however Away Resorts are considering pleading money to the club to help. CWSC should Loan the monies to help in the purchase.

RB – If CWSC would pay the £4000 to repair the old, why not just give the £4000 to purchase jump instead of loan.

Q DB – The does the short fall in monies include the allowed £2000 that Committee can authorise without SGM?

A No, that yet needs to be taken from the cost. The £4000 shortfall is what remains from donations and sponsorships only that has already been pledged.

AD – The jump will be a greater value than the actual purchase price therefore an asset.

KD – why doesn't the club simply just help out instead of loan.

WH – The Social Fund should also contribute the same as the main club accounts.

Q DB – Has you taken into account the sale of the other jumps to contribute?

A No.

Mick Cutts to order new Jump as soon as possible.

A proposal was passed for a new for the membership fees to increase to cover the ever increasing costs of leasing the lake.

The vote carried was as follows.

For 21

Against 4

Membership fees will rise from

Boat Fee **£400**

Adult Membership Fee **£100**

New 2017 CWSC membership fees

Boat fee **£500**

Adult Membership Fee **£120**

Lane 1 and guest fees will remain the same.

The Constitution will be adjusted to reflect this.

Questions and brief Statements are below from the meeting

Q WH – Would the new fees cover the all the new costs of 2017?

A Yes

DK - You can advertise the club and gain more members or increase costs and keep it more exclusive.

MC - We could lower the guest fees down to £15 and £5 to attract more people and create more income

MB - would need to call an further SGM on this (Possible registration day)

WH – Don't forget the guests can't use the lake whilst 1 boat rule is on.

Q AD – Can you not just have a higher boat fee instead of membership also?

A *Not really, you are penalising the boat owner with that method.*

MB – Extra £100 on boat fees is too much

BK – CWSC budgeted for a £2500 surplus during 2016 but reality was a break even figure therefore fees need to rise to compensate this for 2017

JL – CWSC's aim is gain a £2500 surplus this year to possibly compensate in the possible loss of members during 2017. Should CWSC achieve the budget then the fees could possibly be reduced for 2018.

MC – We need to build up a “Slush Fund”

JL- In the past 2 years, CWSC account has gone from £12000 down to £9000. 2016 was too cheap and CWSC made a heavy loss during 2015.

MC – If we had increased fees from 2014 of 10% year on year, we would be roughly be at the same cost as the proposal.

DM – Why are CWSC losing members and what are you doing about advertising the club?

A – We have lost members through families maturing and grown away from the skiing life style (kids growing up and not so interested as before). Let's not forget the 4 new families that joined last year with several new children than will be the future of the club. We are only 4 boat short of the constitutional allowed 40 boats.

Close and thank you.