

Spring General Meeting

Date: 26 April 2026

Location: Dining Room

Minutes taken by: Theo Galyer (Sailing Supervisor)

(Held in accordance with Rule 35)

Time: 15:10

Chairperson: Commodore Sarah Mitchell

Attendees: 70

1. Opening of Meeting

The meeting was opened at 15:11.

2. Apologies for Absence

Mike Dawe, Gemma Griffiths, Alison Bucknell, Tim Hancock

3. Resolution 1 – Approval of AGM Minutes (26 October 2025)

- **Proposer:** John Message
- **Seconder:** Caroline Alster

Result: Clear majority in favour, so approved

4. Matters Arising from AGM Minutes (26 October 2025)

Trophy and silver security has been improved; items have been relocated to the back of the dining room.

5. Resolution 2 – Amendment to HISC Rules

Proposal to amend Rule 25.1 to allow **Sophie Costard (Vice Commodore House)** to stand for re-election for an additional year.

- **Proposer:** General Committee

- **Seconder:** Jamie Wilson

Result: Clear majority in favour so approved

6. Five-Year Forward Plan (Slides of presentations and plan are on the Club section of the website)

Overview – Presented by Helen Everest

House Report – Presented by Sophie Costard (Vice Commodore House)

Sailing Report – Presented by David Hitchcock (Rear Commodore Sailing)

Commodore's Update – Presented by Sarah Mitchell

7. Financial Report & Accounts Overview

Presented by: John Message

8. Appointment of Auditors

Proposal to approve **Morris Crocker** as auditors

- **Proposer:** Graham Williamson
- **Seconder:** Caroline Alster

Result: Clear majority in favour so approved

9. Any Other Business (AOB)

- Suggestion to explore **exit membership options** Jonny Bucknell
 - Question regarding championship scheduling (confirmed aligned with neap tides)
Cindy Gray
 - Suggestion to consider **introductory discounts for new family memberships**
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10. Close of Meeting

The meeting was closed at 16:05.