

**Minutes of the 28th Laser II Class Association EGM/AGM held
Via Teams Meeting On-Line 25 November, 2021**

In Attendance

Chris Foster (CF), Diana Croker (DC), Mike Croker (MC1), Terry Palmer (TP), Caroline Cooper (CC), George Hoskyns (GH), Roger Jamieson (RJ), Ian Day (ID) and Michael Clapp (MC2).

Apologies for Absence

Had been received from Bryan Mobbs and Simon Etter.

Minutes of Last Meeting

The minutes of the 2012 AGM were accepted as a true record.

Matters arising

MC2 noted the resolution in the previous meeting about membership and discussed whether the numbers of attendees made the meeting quorate. As the definition of a current member was unclear it was uncertain as to whether the constitutional criteria had been met. The wish of the meeting was therefore to complete the advertised business in hand, given the proven difficulty in organising a quorate meeting.

Accounts for years 2011 to 2020 (attached)

MC2 reported that the accounts for the previous ten years had been compiled and sent with the calling notice for this meeting. He noted that the outgoings had mainly been for the maintenance of the website and the RYA affiliation fees. Since 2012 the strategy had been to keep the association open in order to continue paying these items for the benefit of the sailors in the class. As the bank now wishes to charge for keeping the account open it is now thought prudent to alter that strategy and follow the wind up procedures in the constitution. The association still has approximately £2800 of funds remaining. The accounts were then proposed by MC2 and seconded by MC1. No objections were raised by the members present.

Motion to pay for 8 years web hosting

The calling notice contained the following proposal: -

"The Hon.Treasurer is encouraged to negotiate continuance of the current web hosting service until June 2029 for a fixed fee not to exceed £900." *Proposed by Mike Croker, seconded by Mike Clapp.*

This was read to the meeting by MC2. A discussion then followed about the reasoning behind this. It was considered that the website provides a useful source of information for current sailors in the class which would no longer be available if it was closed down. It also provides a discussion forum for those sailors. It therefore furthers the aims of the association. The logic for the 2029 date was that it was the fiftieth anniversary of the class.

The motion was passed unanimously with a show of hands.

Motion to wind up the association

The calling notice contained the following proposal: -

"In accordance with Section 12 of the UK Class Association constitution¹, the UK Laser 2 Class Association shall be wound up. Remaining funds shall be split equally between The RYA Foundation² and The Andrew Simpson Sailing Foundation³." *Proposed by Mike Clapp, seconded by Mike Croker.*

This was read to the meeting by MC2. A brief discussion then addressed the reasons for selecting those two charities and how they met the criteria mentioned in the constitution. The proposal was then put to a vote and passed unanimously.

Meeting Close

The meeting was closed at 8.30 pm

Michael Clapp