

**Minutes of the 27th Laser II Class Association AGM held  
at The Belmont Apartment, Abersoch on 25 July 2012**

**In Attendance**

Jude Baird (JB), Fred Fuller (FF), Chris Foster (CF), Diana Croker (DC) and Mike Croker (MC).

**Apologies for Absence**

Had been received from Mike Clapp and Andrew Whapshott.

**Minutes of Last Meeting**

The minutes of the 2011 AGM were accepted as a true record.

**Chairman's Report**

No report: the post is vacant.

**Treasurer's Report**

See Appendices 1 and 2.

The relatively large sum for publicity in 2011 was the cost of sharing a stand at the London Dinghy Show. Mike Clapp was thanked for his report which was approved by the meeting.

**Secretary's Report**

There was no formal report, but MC had received a list of 22 names from the previous secretary, being a list of members for 2011 and 2012. For the purposes of this meeting it was assumed that one half were likely to be bone fide members for 2012, so the meeting was quorate according to the Association's rule 7h.

**Website Report**

MC said that the new website was up and running. The cost was £350 and there would also be a £60pa fee for hosting and maintenance. All comments about content would be gratefully received by MC.

**Elections**

No elections for committee posts were held, but Mike Clapp is willing to continue as Treasurer and MC will continue to administer the web site.

**Proposals**

After a short discussion, the following proposals were approved 'nem con':

i) Rule 4b be amended to read (additional text in italics):

'4b. Full membership shall, upon payment of the prescribed annual subscription, be open to any person interested in the Laser II Class *who has registered on the UK Class Association website and is resident in the United Kingdom.*'

ii) Individual membership of the UK Class Association shall be free until such time as the Association deems fit to change it.

**Any Other Business**

There had been requests from the German and Dutch class associations for the UK to host the 2013 World Championships. In view of the paucity of active UK class association members, it was thought that the only way this could happen would be either a) to tag on to an existing club's open dinghy week or b) to find a club willing to run a 3 day event (FF thought that Loch Ryan Sailing Club, near Stranraer in SW Scotland, would be willing to run such an event). In either case the UK association would organise a single evening's entertainment for World's competitors.

Option a) would probably be just one class race per day, usually off a club line (rather than a true windward start) on a non-olympic style course. Option b) would be a short event, by recent standards (and Stranraer is a fair way from most North Sea ferry ports).

MC offered to contact the German and Dutch class associations (and the International president) with these suggestions. CF offered to investigate dinghy week options. **Action MC & CF**

CF proposed a vote of thanks to MC for his efforts, and the meeting closed at circa 8pm.

*Mike Croker*

**UK Laser II Class Association**  
**Accounts for the year ended 31 December 2011**

**Income and Expenditure Account**

	Year ended 31 December 2011	Year ended 31 December 2010
<b>Income</b>		
Membership subs	125	141
Boat royalties	0	0
Insurance royalties	150	150
Training Video	30	35
Other Income	0	0
Nationals/ Worlds	0	0
	<b>305</b>	<b>326</b>
<b>Expenditure</b>		
Printing	0	0
postage, telephone, stationary	0	0
Publicity	(482)	(20)
Nationals /Worlds	(32)	0
Insurance	0	0
Int class & RYA fees	(100)	(96)
Training	0	0
Other	0	0
Travel	0	(20)
	<b>(615)</b>	<b>(136)</b>
<b>Surplus income before interest and taxation</b>	<b>(310)</b>	<b>190</b>
Interest (net)	2	2
<b>Surplus/(defecit) for the year</b>	<b>(308)</b>	<b>192</b>

**Balance Sheet**

	Year ended 31 December 2011	Year ended 31 December 2010
<b>Current Assets</b>		
Cash	4,334	4,641
Debtors	0	0
Prepayments	0	(20)
	<u>4,334</u>	<u>4,621</u>
<b>Current Liabilities</b>		
Creditors	0	0
Accruals	0	0
	<u>0</u>	<u>0</u>
<b>Net assets</b>	<u><u>4,334</u></u>	<u><u>4,621</u></u>
Reserves b/fwd	4,621	4,430
surplus/defecit for year	(308)	192
	<u><u>4,314</u></u>	<u><u>4,621</u></u>

Signed on 8th July 2012 by:  
, Chairman  
Michael Clapp, Treasurer